

ROTARY CLUB OF SUMNER BOARD MEETING MINUTES

June 14, 2017

President Lana Hoover called the meeting to order at 7:32 am at the Buttered Biscuit in Sumner, WA.

In attendance were the following board members:

X	Lana Hoover, President	X	Mike Cathey, Director
X	Jerry Thorson, President-Elect	X	Errol Medel, Director
X	Bill Pugh, Past-President	X	Sam Suznevich, Director
X	Carmen Blankenship, Secretary	X	Scott Robbert, Director
	Jeannie Johnson, Treasurer		

Guests: Barbara Bitetto – assistant secretary
Terry Senn – assistant treasurer
Brad Moericke
Marilee Hill-Anderson
Charla Neuman
Gerry Vandenberg

Secretary Report:

1. Minutes of the May 10, 2017 Board meeting were distributed. Bill made a motion to accept the minutes, Sam seconded, and all approved.
2. Pres Lana has not, as yet, contacted Pam Borg-Jensen to let her know that we have changed her membership status to Honorary.
3. Sam spoke to Richard Artura who is still interested in being in the Club.
4. Barb Bitetto spoke to Lysne Nolte who has expressed an interest in continuing her membership with the Club. She will not be able to attend the meetings until September. Barb has made her aware that she has the ½ yearly dues still remaining from 2016-2017 and will have the new dues soon.
5. Dues and billing have gone out.
6. The Roster will be late as information is still coming in on committee assignments.
7. The last P&L statement showed a line item labeled AIZY, but no one could remember what that was, so Barb researched it and wrote up a paragraph explaining it: Marilee Hill-Anderson requested help for a family who has a baby with cancer. She received treatment in Seattle, their car needs repairs and they need gas. \$1077 was donated by members at a meeting to help out.
8. It was discussed that RI has already increased the “every Rotarian every year” amount from \$20 to \$25 dollars since the dues/bills from our Club have gone out, so the Club will be eating that \$5 difference.
9. Bill made a motion to pay \$1000 to the Shelter Box, Jerry seconded, and all approved.

Treasurer Report:

1. Terry Senn gave the report today. The balance sheet shows that as of 05/31/17, we have \$431,463.00 total assets. The P&L statement was reviewed. Sam made a motion to accept the P&L statement, Bill seconded, and all approved.

Long-Range Planning Committee:

The long-range planning committee, represented by Jerry Vandenberg, Marilee Hill-Anderson, and Charla Neuman, reported that it's been 5-6 months since their last presentation to the Board. They propose a multi-purpose service center. They want to brief the Board on a bi-monthly basis. They've had 14 meetings over

the last 2 months including members within the community. Sumner School District (Bill Gaines) would like to be very committed but they cannot service seniors, and are limited to young adults, etc. They've been working with the Pierce County Library (Georgia Lomax). They've been talking to the Sumner Food Bank who has a site on the lot to the east of their building on 2/3 acre. And, they've been talking to the YMCA. There is another piece of property they are looking at. Building a new library is costly \$350/ft² vs an office structure at \$200/ft². They are requesting, today, that \$50,000 be budgeted for the next 5 years for a total of \$250,000. Sam made a motion that we set aside \$50,000 for the Multi-Purpose Service Center Project for capitol commitment and planning costs to the long-range planning committee. Mike seconded, and all approved. The committee has provided the Board with a written summary of their efforts to date, which will be shared with the Club.

President Report:

1. President Lana has made a request to repair our welcome sign by the train station. Ben Kodama is working on it.
2. Steve Starr is proposing that we budget \$1000/yr for Boys Town which is a structure in Thailand where 40 boys live in a dorm-like facility. They are helped through their high school years and encouraged to go to college. This money would sponsor one boy's tuition. Carmen made a motion to spend the \$1000 for this year but that this needs to be reviewed and/or budgeted by each President each ensuing year. Mike seconded, and all approved.

Barbara Bitetto reported \$1669 was raised at our last meeting at the YMCA in support of the World's Greatest Meal which supports Polio Plus.

Director's Reports:

Mike Cathey:

No report.

Errol Medel:

No report.

Sam Suznevich:

Will get a membership committee meeting scheduled.

Scott Robbert:

No report.

Upcoming Events:

June 27 induction and PHF awards

July 13 Rainier's game

No meeting July 4.

The next board meeting will be held on July 12 at the Buttered Biscuit in Sumner, WA.
The meeting was adjourned at 9:11 am.

Respectfully submitted,
Carmen Blankenship,
Secretary 2017-2018