



Wenatchee Rotary Club 227

Board Meeting February 4, 2016

In Attendance: ☒ Susan Albert ☒ Don Elfving ☐ Katrina Borth ☒ Jesus Hernandez ☒ Kory Kalahar
☒ Jill Leonard ☒ Alice Meyer ☒ Don Myers ☒ John McDarment ☒ Bill Murray ☒ Paul Phillips
☐ Patty Ross ☒ Jim Russell ☒ Leonard Singhose ☒ Chris Rumbles ☒ Pete Van Well
☐ Others: _____

Excused: _____

The meeting was called to order at 7 am by Bill Murray.

Minutes of the January 7 Board Meeting were presented by John McDarment. Motion was made by Kory Kalahar to approve. Don Meyer seconded. Motion passed.

Financial Report was presented by Chris Rumbles. Motion to approve was made by Leonard Singhose, seconded by Pete Van Well. Motion passed.

Don Elfving gave the attendance report. We are now at 127 members as of January 31. Discussion was made on status of Rocky Skalisky who is now over 2 years past due on his dues and no payments have been made. It was moved by Jim Russell and seconded by Jill Leonard to have Bill Murray send a letter to Rocky giving him a deadline for getting current or will be dropped from membership. Motion passed. Jill Leonard moved that we grant Patty Ross a 4 month leave of absence to recover from personal issues. Don Meyer seconded. Motion passed. Leonard Singhose proposed Frank Clifton for membership in our club. Motion passed unanimously to post in the Appleseed.

John McDarment presented a preliminary report on our auction that concluded on Saturday night, January 30th. It appears to have been a very successful event. We had approximately 330 bidders in attendance and netted over \$90,000. It seemed that we had great reviews for the food, the items available to bid on and the way everything seemed to work. People really liked the auctioneer and the way he handled the oral auction. Our committee did a great job and we are going to have a decompress party within the next week or two. A final report should be available by the end of the month. We are still waiting for a few bills to arrive. (Advertising, Dinner & Wine, Auctioneer, etc.) If we can sell the car we will have additional funds available. At this time it appears we will be able to fund the project items we wanted to fund in the beginning. A job well done by everyone in the club. It was a club effort made it work.

Jim Russell showed us a draft of his District Grant Application to receive funds for a Water Sanitation Treatment and Microfinancing assessments in Milot, Haiti. He is also working on one for the Women's Resource Center to get them internet connections at the Bruce Hotel and to build them a website. The District so far has given its blessing on both projects that fit into their parameters for grants. Grant applications need to be finalized and sent to District by the end of the month.

Bill announced that Rosemary France passed away yesterday. Rosemary had been a member of our club for many years until her health caused her to have to resign a few years ago. She will be missed by those who knew her.

Bill reminded us of today's "Thirsty Thursday" event at Tim and Alice Meyers home at 5 pm, 1820 McKittrick near Western.

Meeting adjourned at 8:15 am.

Respectfully Submitted

John McDarment, Club Secretary