



WENATCHEE ROTARY CLUB 227

Board (BOD) Meeting - February 16, 2017

Officers	X	Name	email
President	x	Jim Russell (509.860.0675)	
*Pres-Elect	x	Don Myers (509.669.5500)	
Treasurer		Chris Rumbles (509-663-5622)	
*Secretary	x	Frank Clifton (919.922.6261)	
*Past President	-	Bill Murray (509.679.5919)	
President Nominee	x	Pete Van Well (509.679.5214)	
* Voting members	4		

Board of Directors					
x	2017	x	2018	x	2019
-	Susan Albert		Jay Smith	x	Christina Davitt
x	Jill Leonard	x	Alice Meyer	x	Maynard Man (by phone)
x	Pete Van Well	-	Mario Cantu	x	Joe St. Jean

Meeting location: Cadman Room (moved to landing room)

Note: Motions and action items shown in bold text.

Meeting Minutes: The meeting was called to order by Jim Russell.

Time: 4:30 PM – 5:48 PM

Voting Members Present: 9 of 13 (Quorum = majority = 7)

Guest attendee : None

Attachments : (1) President's agenda

Note: Maynard Mann present by phone conference call

PRESIDENT'S AGENDA – Discussion and Action Items (see attached agenda for complete details)

1. *Prior meeting minutes (Jan 12, Frank Clifton)*
2. *Current Financial Report 2016-17 vs. budget – Chris Rumbles*

Motion by Pete to accept as amended; second by Joe. (Financial & membership/attendance reports not ready). **Passed**

Old Business:

1. Auction report/discussion. Jill reports that proceeds are about \$87K with some outstanding expenses and possible future donations. The planned Rocky Reach dinner tour May 18 will add funds. Based on expected proceeds of \$80K, the chair recommends allocation as follows: Housing, \$30K (of which WRC would receive \$20K minimum); WRF, \$20K; Parks, \$20K; S. Wenatchee Beautification, \$10K. Jim reminded us of the agreement that the club is to receive 10% administrative share.. Thus more negotiation will be needed when results are final. Pete raised a question about a president's discretionary fund; Jim stated that \$1k is adequate. Don raised the matter of the recent club member's survey answers generally leaning away from an annual auction. Further discussion focused on possible alternative fund-raising ideas, such as a fiesta, BBQ. Pete agreed to lead a committee to study.
2. Local Hero award for District Conference. No action yet. Names mentioned include Wilfred Woods, Gloria Waddell. Pete and Don will discuss later.
3. No action on past-due members, except Frank reported that Genie Lutz and Alex Smith were removed effective 02/15.
4. Rotary birthday Feb. 23. No action yet. Don is presiding and will give it some attention as part of the program.
5. Membership will be addressed at the regular meeting of March 3 with more round-table discussion (Don). Discussion resulted about Pam at "Full Bloom Flowers" who donated \$2400 value in flowers for auction centerpieces. Suggestion was made to offer her an in-kind membership (as with the secretary) but this option was not favored. Decision was made to request an invoice for her excellent work (say \$500 toward her contribution) and extend to her an invitation to visit and perhaps join. Joe offered to sponsor her and discuss options. Jim opined that we Should have invited her already.
6. Humanitarian service – no discussion.
7. Public/Media Relations – Jill requested more committee members. Discussion of developing an expo package for use at local trade show events (such as the upcoming KPQ trade show). All are in favor, but no action taken.
8. TRF – Pete and Jim are still booking Polio road-show events. Pete spoke again highly about Gloria Waddell's polio activities (she's on a roll!). She should be given strong consideration for Local Hero Ward and for club membership. Jim gave an update on MDD. We need someone to coordinate home-stays for attendees (someone will speak to Sue Rose).

New Business:

1. Satellite club. Jim explains conversations he has had with many others about sponsoring a dual-language club (not a Hispanic club), meeting at a different time which might also appeal to some our members.
Motion by Christina to authorize Jim to proceed with discussions; second by Don (who will assist). **Passed**
2. Michelle Shermer's ONE Campaign – tabled.
3. Also discussed was the Friday coffee group meeting at Pybus at 9:30 AM. It was agreed that this does not meet criteria as a satellite club but rather a sanctioned Rotary fellowship activity and should qualify for makeup credit and listed in the Appleseed and on the web site.
Motion by Pete accordingly; no second, but quick vote was unanimous. **Passed**
4. Conference credentials.
Motion by Jill to authorize Jim & Frank to represent the club at District Conference; second by Christina. **Passed**
Motion by Pete to authorize Jim to represent the club in Atlanta; second by Joe. **Passed**
5. Maynard will attend RI convention. Discuss costs and schedule.
Motion by Pete to provide \$1K for his expenses; second by Don. **Passed**

6. Committee for 100th anniversary planning. Tabled, as Pete was planning this for his year, with John's help.
 7. Computer backup for secretary. Discussion resulted in secretary being authorized to purchase an external hard drive backup, and use the auction laptop sometime in the future. Jill will keep the auction laptop in meantime.
- Motion** by Christina for secretary to purchase a backup drive; second by Pete. **Passed**

Adjourned at 5:48 PM. Respectfully submitted, Frank Clifton, Club Secretary. Attached – AGENDA

AGENDA

Wenatchee Rotary Club 227/District 5060/Zone 24

BOD Meeting Draft Agenda: 02/16/17; 4:30 PM RED LION: Cadman Room

Consent Agenda : 4:30 – 4:40; [Quorum required – 7 of 13]

3. Prior meeting minutes Jan 12, 2017– Frank Clifton (**attached**)
4. Current Financial Report 2016-17 vs. budget – Chris Rumbles
Past due members (e.g. G. Lutz)
Revise budget for District attendees reimbursement
5. Attendance and membership reports (Clifton)

Old Business : 4:40 –?

1. Auction Report / lessons learned– Leonard & Smith
 - a. Preliminary Allocation of funds after administrative fee for WR. 8700
2. "Local Hero Award" – Myers & Van Well (see details on attached minutes)
3. "Friendship & Fellowship Award" for district conference
4. Action on past due members
5. RYLA dates still not on district site
6. Board Reports & Action Items: **4:50 – 5:45** pm (Board members: please send brief summary)
- Club Administration and Club Service -- Van Well
 - Rotary birthday 2/23/17
- Membership and Attendance – Myers, Meyer, Davitt
- Humanitarian Service – Murray, Albert, St. Jean, Cantu
 - Proposals and Evaluation – Emergency funds?
 - Status and promotion of projects
 - Proposals for second round
 - Brand awareness of our projects
 - Funds for 2017-18 implications: no projected available funds
- Public/Media Relations – Mann, Leonard
- Rotary International Foundation – Van Well
 - Polio awareness and Ed Cadman Tribute Fund
 - Million Dollar Dinner awards presentation 3/9/17 Russell & Ross

New business :

1. District and RI conference/convention credentials
2. Michelle Shermer's ONE Campaign; post in Appleseed? Refer to Humanitarian service
3. 100 year anniversary in 2020-21 committee
4. Safeguard/backup secretary computer system (new laptop)
5. Potential new members via satellite club