



WENATCHEE ROTARY CLUB 227

Special Board (BOD) Meeting - January 12, 2017

Voting members in Attendance: 9 of 13

Officers	x	Name	email
*President	x	Jim Russell (509.860.0675)	
*Pres-Elect	x	Don Myers (509.669.5500)	
Treasurer	x	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			

Board of Directors					
x	2017	x	2018	x	2019
-	Susan Albert	x	Jay Smith	x	Christina Davitt
x	Jill Leonard	x	Alice Meyer	x	Maynard Man
x	Pete Van Well	-	Mario Cantu	-	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 – 5:55 PM

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

Guest attendee : None

Attachments : (1) President's agenda

Note: Treasurer present by phone conference call

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

Consent Agenda:

Passed.

1. *Prior meeting minutes (Nov.10– Frank Clifton*
2. *Current Financial Report 2016-17 vs. budget – Chris Rumbles*

Financial Notes – Good news, Lunch expenses are under budget.

Some members are delinquent in dues and will be contacted.

Genie Lutz, is behind almost a year. Jim will send a letter.

Motion made by Alice to advise her of termination; Jill, second.

Passed.

Amanda Keller resigned due to personal issues and has promised to pay past dues; this to be a writeoff if not paid by June 30. She had expected Blue Bird to pay it. Pete serves on the board and offered to explore, but members discouraged that.

Others: Talia Butler (we will consider her balance "bad debt"), Laura Drew (Jill will contact her), Katrina Barth (now with Confluence), Chuck Clugston, David Parks. Jim will contact these.

Old Business:

Jim explained that Treasurer Chris will stay on for 6 months although he has changed businesses.

New Business:

1. Discussion regarding who will have responsibility for planning weekly programs next year, and that Loren Stach and Gil Sparks have done a great job. Tentatively Loren has agreed to continue. Jim advised that he has discussed with Loren several program changes to the near-term schedule, especially Feb. 23 (Rotary 112th birthday), March 9 (MDD), June 22. More later.
2. Red Lion staff leader Kelsey then was recognized and offered thanks for our \$212 gift. She hinted at some remodeling changes coming soon.
3. Miscellaneous items -
 - Jim announced the new RI dues increase is \$4 per member per year, or \$2 semiannually.
 - Jim asked for a volunteer to attend a grant-writing seminar soon; Pete volunteered.
 - Pete requested that RYLA schedule be announced and posted on the web site; Frank promised action.
4. Recommendations for awards and recognition

Jim discussed two possible awards we should consider (see attached agenda)

Local Hero – hopefully it could be presented at the MDD program March 9 with \$500 club donation and 500 PHF points. Don and Pete will accept the nominations, requested through announcements in Appleseed etc. All agreed to combine with the Rotary Fellowship award.

Motion by Pete to accept the challenge, second by Don. **Passed.**
5. Membership/Attendance – Don (and Christina) presented a summary of ideas based on the discussions of the Club Assembly last week. All agreed the members need to see it, and that it should be posted on the web site, with a link for providing additional comments from members. Frank promised to implement. Jill also agreed to add something to Facebook, thus generating a lengthy discussion of social media. Bylaws potential updates were discussed from a summary handout, with Don pointing out that many changes are needed to codify various unwritten understandings. Jim suggested that we need to consider the club constitution (RI standard), to ensure no violations, especially regarding attendance. Corporate memberships were discussed at length revealing a need to address in depth and talk with Corporate members before a policy is developed. Many old timers are displeased with the concept. Many other related comments are discussed, especially concerning delinquent members of club and board. All matters were tabled until next meeting.
6. Humanitarian service. No committee members present, but their report was complete. Auction MCs will present information.
7. Public/Media relations- Jill reports current activities. Maynard expressed an interest in the Atlanta convention.
8. TRF – Jim and Pete attended EWR, to present the MDD and Cadman Tribute and encouraged them to setup matching donations, for which the president of our club will match up to 10K (thus resulting in a 12 to one match). The area governors agree and will promote to their clubs. Jim and Judy Conner will attend and promote at WSR Tuesday 01/17/17, and Jim has been invited to LWR Friday. Our Tribute on-line fund has \$6.3K, with a goal of \$20K. Gloria Waddell is arranging a fund-raiser at EHS BB game with WHS Friday Jan. 20, and hopes to publish in the World. The MDD is still a work in progress. There is bad lodging news in Wenatchee (all rooms are sold out); headcount is unknown.
9. Miscellaneous other points. - Jim will be away for a week after Jan. 29. Jill mentioned that BOD members are needed for Auction greeters (and that she is feeling burned out); she will email all volunteers. Suggestion was made that we publish prominently all committee chairs, unresolved.

Adjourned at 5:55 PM. Respectfully submitted, Frank Clifton, Club Secretary. Attached – Agenda

Board Meeting Agenda: 1/12/17

4:30 PM - Meeting Location: RED LION: Cadman Room

Consent Agenda: 4:30 – 4:40

3. Prior meeting minutes – Frank Clifton
4. Current Financial Report 2016-17 vs. budget – Chris Rumbles

Old Business: 4:40 – 4:50

1. Auction Report – Leonard & Smith
2. Proposal for Treasurer 1/1/2017 Chris Rumbles has purchased a business out of town, meaning he has left CLA. He will be living in town except tax season from January – April, meaning Wenatchee May-December. He would like to continue to be a member and be our treasurer, attending board meetings by remote phone. CLA will provide an assistant who will do administrative collections, etc. It is the President's responsibility to appoint a Treasurer. I'm seeking input from the Board.

New Business – Board Reports & Action Items: 4:50 – 5:45 pm (Board members: please send brief summary)

1. Club Administration and Club Service -- Van Well & Myers & Russell
 - a. Feedback on meetings arrangements
 - b. Recommendations for awards and recognition – special recognition Local Hero
 - i. Each Club would chose a person from their community who they would like to honor as a "Local Hero" - someone (Rotarian or non-Rotarian) who best exemplifies the Rotarian ideal of "Service Above Self" - and receive a Paul Harris Fellowship (PHF) and a Vern Nielsen Local Hero certificate (in development). This award will hopefully help fulfill two goals close to Vern's heart - help promote Rotary to the community at large, and help support The Rotary Foundation. Through the use of Club recognition points (an explanation on them can be found [here](#)), we propose lessening the actual cost to the Club by suggesting a 50/50 split of dollars and points to achieve a PHF.
 - ii. Rotarian Fellowship Award – page 52 of the District 5060 Directory
 - c. Actions: ??
2. Membership and Attendance – Myers, Meyer, Davitt (Bylaws update)
 - a. Report from Don Myers from members at January 5 meeting
 - b. Actions for the remainder of the year
3. Humanitarian Service – Murray, Albert, St. Jean, Cantu (Report attached)
 - a. Report on 2nd Quarter grant awards
 - b. Discussion on whether committee recommends reserve or emergency funds.
 - c. Status and promotion of projects completed in the first round
 - d. Brand awareness of our projects
 - e. Actions ??
4. Public/Media Relations – Mann, Leonard,
 - a. Rotary Auction
 - b. Rotary foundation 100 year anniversary date in Atlanta Convention
 - c. Actions items?
5. Rotary International Foundation – Van Well
 - a. Polio awareness and Ed Cadman Tribute Fund
 - b.
6. Million Dollar Dinner Report and Actions
 - a. Planned visits to other clubs