



WENATCHEE ROTARY CLUB 227

Board Meeting - June 9, 2016

In Attendance:

Officers	x	Name	email
President	x	Bill Murray	
Pres-Elect	x	Jim Russell	
Treasurer		Chris Rumbles	
Secretary	x	Frank Clifton	
Past President		Jesus Hernandez	
President Nominee	x	Don Meyers	
Executive Secretary		John McDarment	
Other			

Board of Directors					
x	2016	x	2017	x	2018
x	Kory Kalahar	x	Susan Albert	x	Jay Smith
	Don Elfving	x	Jill Leonard		Alice Meyer
x	Leonard Singhose	x	Pete Van Well	x	Mario Cantu
				x	Christina Davitt (2019)

Meeting location: Red Lion, Cadman Room

Meeting Minutes: The meeting was called to order by Bill Murray.

Time: 4:30 PM

Welcome : Bill Murray; revised agenda handout. Pete invited all to join Program committee later in lounge.

Reports: all submitted on-line, approved unanimously -

May minutes (motion by Leonard, second by Susan)

Financial report (motion by Jim, second by Pete)

Attendance report (Motion by Leonard, second by Kory)

All motions passed.

Discussion and Action items:

Unpaid dues. Assignments made for contacting members with unpaid dues.

Action needed.

But there is some uncertainty interpreting the "Aging Summary". It was noted that

Chris normally follows up with delinquent accounts (card or phone call).

Attendance down. Don E. absent due to health. Bill opined that offsite meetings cause decrease.

Membership.

Joe Pitt requested removal (business demands). Motion by Pete to accept; second by Don M.

Motion passed.

Joe has offered to continue to support club; Bill will followup.

Action needed.

Jesus/Melissa Hernandez, transferred to new club (Omak), without loss of service.

Red Lion pricing (old business). New meal plan has been offered effective July 1, total of \$13 inclusive.

Jill to resolve the issue of desserts (remove or standardize to reduce costs if possible), but offsite to stay at \$15.

Motion to accept offer by Leonard; second by Jill.

Motion passed.

Discuss purchase of lunchtime card reader (old business, up again), including many related complex issues.

Don M. offered to donate his obsolete smart phone when available. Kory and Chris will

Investigate and bring proposal.

Action needed.

Discuss old video projector based on concerns expressed by Angela Spies. Susan reported:

- Angie is concerned about the age of her employers' unit
- Angie has researched cost (under \$320); suggests we purchase our own.
- Angie agreed to keep it (risk of theft from club cabinet, Red Lion has key).

Motion by Jim to act on Angie's suggestion. Friendly amendments offered by Don Myers -

1. Include Mac adapter, at about \$30 (Approved)
2. Purchase "pile" of 9v batteries for microphones. (Not approved)

Bill stated that mic batteries are Red Lion issue, and will demand 2 mics for future meetings.

Motion passed.

Discussion of issues related to possible club incentive to encourage attendance at Atlanta 2017 convention.

Some suggested that district conference (Kelowna) attendance might be of greater club benefit.

Jim plans to investigate and report on these possibilities in light of his upcoming budget studies. Committee?

Web site sponsors cost – keep it as is (free) for now or give current sponsors one-year trial.

Appleseed distribution costs. Continue large mailing? Reduce to those who prefer hard copy?

Don Myers will discuss with John.

Action needed.

Jim's plans – he hopes to meet with each committee to develop plans and goals.

Jim will soon send "Doodle" notices to all about meetings at his home.

Jim reported 2 potential auction chairs. Jim expressed his hopes, dreams, ideas, thinking out of the box.

Meeting adjourned at 5:30 PM. Next meeting, same time, place unless announced. .

Respectfully submitted..... Frank Clifton, Club Secretary (2016 until ...)