



WENATCHEE ROTARY CLUB 227

Board Meeting - March 3, 2016

In Attendance:

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

Board of Directors					
x	2016	x	2017	x	2018
x	Kory Kalahar	x	Susan Albert		Patty Bahoshy-Ross
x	Don Elfving	x	Jill Leonard	x	Alice Meyer
x	Leonard Singhose	x	Pete Van Well		Paul Phillips

Meeting location: Community Choice Office, 504 S. Chelan Avenue

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

Time: 7 AM

Welcome : Frank Clifton, new member and Secretary; introductions all around.

Minutes of the February 4 meeting were presented by President Bill Murray.

Motion to approve made by Leonard Singhose.

Motion seconded by Susan Albert.

motion passed.

Financial report was presented by Chris Rumbles.

Cash on hand is \$70,990. Several members have been removed, including Rocky Skalisky, who "opted out" following a letter sent by Bill Murray as suggested last month. It was noted by Bill that the auction car was sold for about \$8500.

Motion to approve was made by Pete Van Well.

Motion seconded by Jill Leonard.

motion passed.

Attendance report was presented by Don Elfving, who expressed concern over continuing loss of members.

He noted that current membership is 125 (down 2 since last meeting).

Motion to approve made by Susan Albert.

Motion seconded by Kory Kalahar.

motion passed.

Club Runner report was presented by Frank Clifton with support from Jill Leonard as requested by P/E Jim Russell. Frank reported positive response overall from current users and that it is being used by many clubs and districts worldwide for:

- Easy web site construction,
- centralized membership database/directory fully integrated with RI,
- attendance reporting,
- event management,
- Fund-raising via sponsor ads,
- emails and e-bulletins, and more.

Frank noted that the monthly cost is \$70 for clubs of 125-200 members; a \$200 setup fee is required, but there is a 30-day free trial which Frank and Jill recommended we implement as soon as possible. Frank expressed interest in managing it initially, with plans to train others as needed. Jill suggested that John McDarment be alerted to look into the requirements for terminating the Pixel Press contract and suggested the funds be redirected to Club Runner when/if appropriate. Pete asked if sponsor ads could be placed on the web site to help cover costs [answer YES]. Frank will email his notes to board members.

Motion to approve made by Pete Van Well to adopt the recommended action.

Motion seconded by Don Meyer.

motion passed.

Other items: Jim Russell is away and will postpone his PETS report. "Thirsty Thursday" is postponed. Jill Leonard reported on details for next week's meeting at Pybus, and requested that the club cover sales tax on the catered lunch; Bill Murray agreed.

Meeting adjourned at 7:51 AM.

Respectfully submitted

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