



WENATCHEE ROTARY CLUB 227

Board (BOD) Meeting - March 09, 2017

Officers	X	Name	email
President	x	Jim Russell	
*Pres-Elect	-	Don Myers	
Treasurer		Chris Rumbles	
*Secretary	x	Frank Clifton	
*Past President	-	Bill Murray	
President Nominee	x	Pete Van Well	
* Voting members	3		

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

Meeting location: Cadman 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 – 5:39 PM

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

Guest attendee : None

Attachments : (1) President's agenda (2) Auction results to date

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*
3. *Attendance & membership (Clifton)*

Approved as amended.

Discussion – president changed future BOD meeting date to THIRD Thursday to ensure financials are available; all agreed.

Old Business:

1. Auction report/discussion. Jill presented preliminary summary indicating total revenue of \$107,880, net = \$85,197. Summary attached.

2. MDD – Jim gave update; announced that all are invited; register on web site.

3. Local Hero Award – Pete & Don selected Carmen Bossenbrock for her long Rotary service.

Motion by Pete, second by Maynard.

Passed.

4. Friendship award tabled.

5. Potential new members from a multicultural satellite club. Jim gave status report and stated plans to meet with Dick Reed and Alphonso Lopez to seek ways to recruit members, especially with UNA, who are interested in seeking Humanitarian grant funds. They would be members of our club with their own rules, but under our bylaws. Dues could be an issue but Jim will investigate further. Alice cautioned about giving special considerations. No decisions.

Board Reports :

1. Humanitarian – Susan reported on two completed cycles. Four completed applications received for cycle 3. All are on track and on budget. They would like to seek some publicity on good things we are doing. Interact video is posted on our web site, and hopes to add to district site. Frank will pursue.
2. MDD progress discussion. Donations are coming in and there has been more recognition for Ed Cadman. Jim will ask Wen. World about archive stories on Dr. Cadman.
3. Public/media relations, brand awareness – Jim discussed a possible Rotary \$2000 grant and Jim Corcoran's proposals and ideas. Lots of discussion and ideas. Deadline is in April. Tabled for lack of a motion.
4. TRF/PHF recognition points – we are giving Bradi Dahman 1500 points & Mike Noyd 2000 points for donations to the club in support of the MDD (as explained in attached agenda). Action was taken as presidential prerogative; no members objected. [Secretary note: Foundation recognition points, or PHF points are accumulated 1:1 for each dollar donated to any fund of The Rotary Foundation, TRF). They may be transferred to any individual in recognition for service to the club or community. Wenatchee Rotary club has accumulated PHF points for past donations and currently owns almost 14,000 points. There are no rules for how points may be transferred.]

New Business :

1. **Motion** by Pete, second by Mario to designate \$5K to YWCA (from auction housing \$30K allocation) as a way of qualifying for a \$5K matching district grant (still under district review). See agenda. **Passed.**

Note: For clarification, here is an excerpt from February minutes related to the auction proceeds, Old Business item #1. -

"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."

Adjourned at 5:39 PM. Respectfully submitted, Frank Clifton, Club Secretary. [attachments]

AGENDA

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

4. Prior meeting minutes Feb 16, 2017– Frank Clifton (**attached**)
5. Current Financial Report 2016-17 vs. budget – Chris Rumbles
6. Attendance and membership reports (Clifton, tentative)

Old Business : 4:40 –?

1. Auction Report/final results / lessons learned– Leonard & Smith
2. MDD (home hosting, road shows, etc) Co-chairs and plans
3. Local Hero Award” – Myers & Van Well recommendation for the Board?
4. "Friendship & Fellowship Award" for district conference – progress report?
5. Potential new members via satellite club – discussions ongoing. Nothing to report
- 6.

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

- Club Administration and Club Service -- Van Well
- Membership and Attendance – Myers, Meyer, Davitt
- Humanitarian Service – Murray, Albert, St. Jean, Cantu
 - 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, Corcoran, Russell -- report
- Rotary International Foundation – Van Well
 - Polio awareness and Ed Cadman Tribute Fund – Jim Russell no new report
 - Paul Harris Award points for donors underwriting expenses for the MDD. – Jim Russell

Bradi Dahman This is her first donation toward a Paul Harris Fellow. She is donating \$1,000 to Wenatchee Rotary and be recognized in program materials, We thank *Bradi Dahman, Director of Wealth Management at Cordell Neher & Company PLLC* for her support in underwriting the expense of this dinner. Our Board is matching donations towards a first Paul Harris Fellow, so our Club will give Dahman 1500 points towards Paul Harris Fellow honors, making you a Paul Harris Fellow with 500 points credit for another Paul Harris Fellow level. If she would like, she can nominate a guest at the dinner in your place.

Michael Noyd has pledged \$1500 to Wenatchee Rotary to be paid at \$750 per year for two years beginning on in March 2017. We plan to recognize him as Michael Noyd, of Noyd & Noyd Insurance, for he and his firm's support in underwriting the expense of this dinner. We will reward him 2000 points for his first Paul Harris Fellow and a PHF+1.

New business:

1. Grant submitted for matching funds to upgrade, repair and remodel new housing owned by the YWCA. The grant is currently under review by District 5060 and needs Wenatchee Rotary Board approval. Jill Leonard worked with Jenny Pratt at the YWCA and Laurel Turner to submit this application. Pratt submitted it to Jim Russell on March 1, two hours before the deadline of March 1. Grant was approved for consideration but needs updates. Final decision is March 31. Grant asks for \$5,000 with \$5,000 matching funds from Auction. Pete Van Well's name is on the grant because he is authorized to submit grants after he completed the training earlier this year. --- Jill Leonard, Jim Russell, Pete Van Well

Grant language introduction:

What project activities will take place?

YWCA NCW had the YWCA USA Strategic Planning team in Wenatchee to hold strategic planning in 2016. We identified plans to add additional low income housing to our continuum of homeless housing services. Our plans to develop new housing in 3-5 years are great, we need housing now for clients we continue to turn away, due to no vacancy. The YWCA Board of Directors has voted unanimously to purchase property now in 2017 to increase our current capacity in transitional and permanent housing. This will more than double our current units from 15 to a total of 23 total low income housing.

We are asking for funding to support remodeling and repair of property for transitional and permanent supportive housing that we are purchasing. The Board authorized the completion of a purchase and sale agreement with contingencies and a 90-day timeline. They anticipate a close before July 1, 2017 and making the housing habitable within the next 12 months. The Board has back-up properties.

2. Signatures approved for fund administration to accompany grant for YWCA Housing
3. Brand Awareness Grant (Designated 'new business' even though discussed in past meetings but not documented) ---Question for the Board: Should we propose branding and advertising with/to other clubs an event in Rotary Park to serve as an alternative to past activities branding activities (such as handing out free information at the East Wenatchee—Wenatchee High School football game)? Note - Jim Corcoran has proposed a radio campaign.

ATTACHMENT – AUCTION SUMMARY

WENATCHEE ROTARY

Event Name: Rotary Fundraiser Auction

Event Date: January 28, 2017

		Budget	Actual	
REVENUE				
	Ticket (110 x \$50)	5500.00	10050.00	201
	Ticket (120 x \$55)	6600.00		?
	Sponsorship	12500.00	23750.00	4 major and 27 table
	Silent Auction	60000.00	14060.00	
	Live Auction		34310.00	
	Cash Call	25000.00	19780.00	
	Heads And Tails	700.00	2110.00	
	Centerpieces	700.00	820.00	28 accounted (30)
	Donations	1500.00	3000.00	
	Total Revenue	112500.00	107880.00	
EXPENSE				
Advertising				
	Printing	750.00	1577.23	
	Wenatchee World	300.00	300.00	
	Radio - KPQ,	500.00	500.00	
	Radio- Sunny FM	300.00	300.00	
	Facebook Advertising Booster		40.00	
Total Advertising		1850.00	2717.23	
Food/Beverage				
	Catering & Venue (up to 201)	8000.00	7426.95	36.95
	Sponsor and Guest meals (74)	2900.00	2734.30	36.95
	Bar Set Up Fee	100.00	200.00	
	Wine on Tables	1750.00	1500.00	35
	Av Package	300.00	300.00	
	Tax & Service Fees	4100.00	3170.48	
Total F&B		16000.00	15331.73	
Other Expenses				
	Auctioneer	2000.00	334.00	
	Laptop For Auction Software	500.00	373.46	
	Centerpieces	500.00	449.67	
	CliftonLarsenAllen Fees	200.00	1980.30	
	Supplement Auction Items	300.00	143.87	
	Fees	400.00	602.26	
	Heads & Tails Split	700.00	750.00	
Total other expenses			4633.56	
	Total Expense	41450.00	22682.52	
Projected NET		71050.00		
Actual NET			85197.48	