



WENATCHEE ROTARY CLUB 227

Special Board (BOD) Meeting - November 10, 2016

In Attendance: 11 of 14

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

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

Voting Members Present: 10 of 13 (Quorum = majority = 7)

Guest attendee : None

Attachments : (1) President's revised goals

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

Consent Agenda:

Approved.

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

Note – Some members are delinquent in dues and will be contacted. Bylaws do not excuse those in LOA status.

Old Business:

- *Final list of goals for President Germ's Club Citation* – Inadvertently omitted from agenda. Attached for approval.
- *Initiation fees. Define fees for next bylaws update.* - As noted in club financial report, current fee = \$75; pin fee = \$20, total = \$95 (no bylaws change)
- *MDD Motions (Oct 13, tabled) – Donation and visit -*
 - a. *Carolyn Ferguson visit 11/15* – Not discussed.
 - b. *Review of plans for April 7 MDD* -- Not discussed.
 - c. *Confluence Health donation transfers to PolioPlus from Memorial Fund (Oct 19, tabled); Resolutions.*
 - #1. Club Foundation return \$11,100 from the received Confluence Health donation for Cadman Memorial.
Motion by Susan, second by Jill. **Motion passed.**
 - #2 – Each board member to donate \$30 minimum to Polio Plus Tribute Fund. Consensus is to drop this in favor of a statement favoring encouraging a donations. No motion required.
 - #3. For non-PHF members, Club will match with PHF points all member TRF donations toward PHF. Club will match every \$100 donated with 100 PHF points from the Club up to the member's first PHF. For example, if member has \$500 already, and donates \$250, we can only match \$200. If member donates \$300, we match 200 points
Motion by Alice, second by Christina, with deadline of March 9. **Motion passed.**
[Note - Discussion reveals member education needed. Jim proposes general status presentation by all committee chairs in addition to elections.]
 - d. *Other items from 10/19 meeting* – Not discussed.
- *Attendance issues-* Based on new RI flexible guidelines, all agree to defer to Membership Committee; refer Rotarian, Aug. 2016, pp 38. There are many issues to be resolved, such as spouses, corporates, Rule of 85.
- *Auction status report (continuing) – Jill* reports Wenatchee World ad coming soon; reports major-sponsor news, latest being WVCF is Heads-tails sponsor, need Lucky Balloons ; Jill can send invoices to table sponsors; Jim reports 24 tables committed. Web site now accepts ticket purchases, but decision made to not use it for tables except to add a statement to contact Jill.

New Business:

- *New member approvals if any* - None
- *Approval of Nominating committee for Dec 8 Annual Meeting elections.* [Bylaws require minimum of 3 members, chair to be a past president; to submit a slate]. Discuss bylaws . Jim reports that the committee is formed, chaired by Sue Rose, and including Bill Murray and Judy Conner; other members welcome. List of eligible candidates for president designate provided by J. McDarment.
- *Suggestions for Admin & Budget committees.* Discussion.

Additional item was presented by Pete concerning \$10K auction goal of a S. Wenatchee beautification, suggesting a project at Mission View School. Extensive discussion, including wise insight from Jim related to his past experience with similar projects where many competing factions are involved. All affected entities must have buy-in. Time is short!

Action: Pete to contact PTA; Susan – B. Campbell ; Jim – M. Cantu; BOD special meeting after next club meeting.

Adjourned at 5:55 PM. Respectfully submitted, Frank Clifton, Club Secretary. Attached – President's revised goals

JOHN GERM PRESIDENTIAL CITATION GOALS

Mandatory

- Set at least 10 goals – Done
- Pay semiannual dues in July & January – On target

Membership Attraction and Engagement (2 goals)

- Achieve net gain of 2 members — ?
- Improve member retention rates by 1 percent — ?
- Induct four new members under age of 40 -- ?

Foundation Giving (3 goals)

- Donate at least \$536 – Done
- Donate at least \$26.50 member (124 members = \$3286) -- ?
- Attain at least \$2650 to Polio Plus -- ?
- Increase the total number of Benefactors/Bequest Society by 1 -- ?

Online Tool Adoption (2 goals)

- Have 50% of members ID skills & interests in My Rotary profiles -- ?
- Post at least one initiative in Rotary Showcase -- ?
- Post a project on Rotary Ideas – Done (stoppolionow.org)
- Have 2 members participate in discussion groups in My Rotary -- ?

Humanitarian Service (3 goals)

- Ensure one Board member active in Rotary Action Group – Done, Jim WASRAG
- Partner with Foundation to sponsor one project funded by DDG – Done
- Establish a partnership and conduct project with government entity and report in Rotary Club Central – Done but not reported yet

New Generations (3 goals)

- Sponsor an Interact Club -- Done
- Have at least one Club member mentor an Interactor – Done (Albert)
- Involve Interactors in Club projects or events and report in Rotary Club Central – Done but not reported yet
- Sponsor or host one Rotary Youth Exchange Student and report in Rotary Club Central – Done but not reported yet

Public Image (1 goal)

- Host an event to inform community about Rotary and its Foundation Centennial and report in Rotary Club Central – Done but not reported
- Get local media to cover an outstanding club project – Done but not reported
- Involve local media with at least one fundraiser and report in Rotary Club Central – Done but not reported