



WENATCHEE ROTARY CLUB 227

Board Meeting - April 7, 2016

In Attendance:

Officers	x	Name	email
President		Bill Murray	
Pres-Elect	x	Jim Russell	
Treasurer	x	Chris Rumbles	
Secretary	x	Frank Clifton	
Past President		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		Mario Cantu

Meeting location: Red Lion, Chief Joseph Room

Meeting Minutes: The meeting was called to order by Jim Russell.

Time: 7 AM

Welcome : Report on Bill Murray,s health

Consent agenda: reports accepted by consent :

March minutes, financials, and attendance, Wenatchee Rotary Foundation.

Motion to approve made by Leonard

Motion seconded by Kory.

Motion passed.

Action items:

District Conference. Jim announced that he and Frank are attending in Yakima, May 13, 14.

Jim encouraged all officers to attend, at cost of \$130, plus \$75 for banquet (pre-deadline costs).

Discuss having club pay for officers to attend 2016 District Conference at a cost of \$205.

Motion by Pete to pay for President-elect and secretary at full rate, and other board members, with total cost not to exceed \$800. Amended by Susan that for the future, the club seek a permanent plan for engaging new members to attend the event.

Motion seconded by Jill.

Motion passed.

District Training, Osoyoos. Jim announced that he and Frank are registered for April 23.

But due to the travel involved, he suggests we cancel and conduct our own training here.

Pete announced that he has received an offer of assistance from Jim Adamson.

There was general agreement. Membership committee will work on this.

Grant funds – General discussion based on Jim’s agenda. No action at this time.

ClubRunner preliminary club website. Frank presented a development progress report and demonstration of some of the primary features. Time and tech issues limited the extent of the session, but response was positive.

Jim will explore with John McDarment the disposition of the current contract.

Executive Secretary position. Frank proposed creating it and offering it to John. Frank has already established it at RI, will remove if John declines. General agreement, no motion.

New member application – Amanda Keller approved for posting.

Resignation – Patty has resigned from the board due to other commitments. Agreed to accept with regrets.

Filling her position will be determined based on a recommendation from an ad-hoc sub-committee made up Pete and Kory.

Meeting schedule – Discuss possible alternate BOD meeting schedule due to conflict for new member Mario Cantu.

Motion by Leonard to change next two months to second Thursday at 4:30 PM (May 12,)

pending approval of president Bill. Location will be determined later.

Motion seconded by Pete.

Motion passed.

Other items:

Wenatchee Rotary Foundation – Comments added later by Jim Russell: *Alice Meyer represented the Wenatchee Board on two issues:*

1. *The procedures for requesting funds from the foundation beneficiaries is cumbersome and needs to be clarified. Chris Rumbles will work with Bill Murray, Jim Russell and the foundation to create a request authorization that meets the requirements for disbursement of funds and that could be posted on our website. No Board action was taken.*

2. *The foundation also recommended the two boards consider placing the Foundation president elect on the Wenatchee Rotary Board. It would probably require a change in the by-laws of both organizations. Jim believes that the Board is willing to consider a proposed change. No action taken.*

Meeting adjourned at 8 AM (approximately)

Respectfully submitted

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