



WENATCHEE ROTARY CLUB 227

Board Meeting - May 12, 2016

In Attendance:

Officers	x	Name	email
President	x	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		
x	Don Elfving	x	Jill Leonard	x	Alice Meyer
x	Leonard Singhose	x	Pete Van Well		Mario Cantu

Meeting location: Red Lion, Cadman Room

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

Time: 4:30 PM

Welcome : Introduction of guest, Lance Dooley, sculptor

Consent agenda: reports accepted by consent :

April minutes, financials, and attendance

Motion to approve made by Susan

Motion seconded by Kory.

Motion passed.

Discussion and Action items:

Bill explained that Maurice is present to present options, details, and cost estimates for a possible memorial monument in Rotary Park dedicated to the memory of Dr. Ed Cadman's role in founding Polio Plus, along with his protégé Carlos Canseco (RI president, 1984-85) of Mexico. After Maurice's departure, the board discussed many related issues, including:

- 1) whether Dr. Cadman would be in favor of such an expenditure, ...
- 2) if the timing should consider the progress of polio elimination, and ...
- 3) if delayed, what to do about a recent related donation from Confluence Health.

Jim also introduced information regarding a new TRF initiative for a major 2016-17 Polio-Plus fund-raiser in District 5060, which may include a Cadman Endowment and a special event here on April 7.

Motion by Jill: Table the Polio-Plus Memorial Recognition (bronze relief) Project until a later date, and advise Confluence Health accordingly.

Motion seconded by Jim.

Motion passed.

Sub-committee report (Pete and Kory) on filling open BOD position left by Patty Bahoshy-Ross:

Jay Smith was the strongest recommendation, based on his prior Rotary experience in Moses Lake.

He has agreed to be nominated, and would complete Patty's term.

Motion made by Bill to accept the nomination.

Motion seconded by Leonard.

Motion passed.

Report on Haiti – Jim recognized Susan to discuss the recent published report. She is encouraged by support from Jerry Gibbons and interest of Interact. Club members are being asked to consider donating travel miles for the Interact members to go and help build homes. There will be more information at a later meeting. The Haiti committee was encouraged to "keep going".

Auction committee report: Jim received 42 email votes (of 124 members), with 21 in favor of 2017.

Much discussion followed as to cost-effectiveness.

Consensus agreed that continuity is worth the risk of reduced success, especially with an appealing cause.

Motion made by Jill to hold the auction annually, beginning in 2017.

Motion seconded by Leonard.

Motion passed.

District Conference: Jim and Frank are attending and will serve as voting delegates.

Motion made by Susan that Jim and Frank may serve, and that Jim be our delegate to RI Convention.

Motion was seconded by Alice.

Motion passed.

Grant funds – Chris asked for approval to open a new bank account with signatories to handle district grant.

Motion by Leonard, seconded by Jim.

Signatories will be Grant Committee heads: Jim (president), Don Myer (PE), Pete (VP).

New-member nomination. Bill asked for a motion to admit Michelle Shermer.

Motion by Leonard, second by Jim.

Motion passed.

Next meeting, same time, place unless announced. Meeting adjourned at 5:58 PM.

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