



WENATCHEE ROTARY CLUB 227
Board (BOD) Meeting - October 13, 2016
In Attendance: 9 of 14

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

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

Meeting location: Red Lion, Cadman Room

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

Guest attendee: none

Consent agenda: 1. *Prior meeting minutes, August 11 (Frank)*
2. *Current Financial Report 2016-17 vs budget (Chris R.)*

#2 removed due to delay from legal procedure changes.

Special meeting planned later*

Note: Motions and action items shown in bold text.

Time: 4:30 PM – 6:30PM

Quorum: 7 minimum

Approved #1.

PRESIDENT'S AGENDA – Discussion and Action Items [Note – meeting agenda is attached and part of these minutes]

Old Business:

1. *Approval of a membership campaign challenge. Russell & Myers.*
Motion by Jill to approve the challenge except for head-shaving, second by Pete. **Motion Passed**
2. *Attendance report.* Deferred due to many questions on corporate members and attendance requirements. Moss Adams?
Lengthy discussion of attendance and makeups. Issue planned for next month's agenda.
3. *Suggestions to increase income, reduce costs and restore \$25,000 reserves.*
 - Discuss if club should invoice the Foundation auction for administration services at 10%.
 - **Motion by Christina** (amended by Jill, second by Jay) that the club earmark 10 % of net proceeds of any major club fund-raising activities; such earmarks will be used to cover administration of the event. **Motion Passed.**
 - Discuss other ways to raise funds, such as BBQ, crab feed, brags and fines, sitting fees, etc. but some members hate fines. Tabled. Jim will develop a plan to be presented at next meeting or publish in Appleseed, effective November 3. All agree that such activities and disposition of the funds are at president's discretion.

New Business:

1. *Humanitarian Service Project Proposals and Evaluation – Humanitarian Team (Susan).*
2. *Auction Report (Jay & Jill).* Jill reported on status of sponsorships (ahead of last year). She is concerned about the projects. Jay raised the issue of on-line payment at a cost of \$200 per year minimum.
Motion by Christina (second by Jay) that the club invest in use of ClubRunner on-line payment feature, initially paid by the Foundation.
Approved.
3. *Discussion of actions based on feedback report from M. Heminger dated 10/2016 (Jim).* All agree that the club should have a "DID YOU KNOW" function/report, perhaps in the Appleseed, related to committee or BOD activities, etc.. The P/R keeper would likely assemble these. Jill has some members in mind. Board bites by 10/27?
4. *Million Dollar Dinner update (Jim)* The event is still on for April 7, and Jim wants us all to donate to "stoppolionow.org". Jim elaborated on the status of Cadman Tribute Fund. See attached agenda, including 3 resolutions related to the Fund.
A tentative Motion was made to adopt the resolutions, but too many questions were raised to permit a vote today. The motion was tabled until a future special meeting, scheduled for October 19.

Other items/discussions not on agenda.

1. Candidate forum – Jill is contact for meal (box lunch by Two Chefs Catering). Members should email Jill if planning to attend. BOD members will eat last. Museum will promote.
2. Susan raised concerns about last month's decision to send two students to Kelowna, leading to discussion of emergency fund.
3. Jim raised a need for a P/R reporter; Jill can release news, but not write the reports. Discussion about the need for better P/R on our grants and other achievements. This will be on **next agenda**.
4. Jim reminded us that zone leader Carolyn Ferguson would be in town Nov. 15.
5. Jim has asked Russ S. to give a session on estate planning and hopes to convince all members to donate to "Stop Polio Now".
6. We need to decide on the definition of a quorum and if secretary and treasurer are BOD members
[secretary note on quorum/board – **From new RI Bylaws - Article 2 Board** - The governing body of this club is its board of directors, consisting of, at a minimum, the president, immediate past president, president-elect, secretary, and treasurer. (club bylaws make secretary/treasurer BOD-optional **Article 1, par. 4. Quorum:** one-third of the club's members for club decisions and a majority of the directors for club board decisions (this agrees with current club bylaws. Club has 14 BOD members if secretary/treasurer are included; thus a quorum is 8).

Meeting adjourned at 6:30 PM. Next regular meeting, same time & place unless announced.

*Special meeting planned for 10/19, 11:45 AM at Paradise Restaurant.

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

Attached – President's agenda

President's Agenda

Consent Agenda:

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

Old Business:

1. Approval of a membership campaign challenge. Russell & Myers
 - a. Don Myers and Jim Russell challenge the Board members that the two of us will bring in more members than the rest of the Board combined by December 31, 2016. At the present time Don and Jim have brought in 3 new members and the Board has brought in 3 new members. We will celebrate on January 5 at the noon meeting (or a 4:30 pm meeting with beverages and snacks and fun).
 - b. **If the Board Wins:** Jim agrees he will have his hair stylist shave his head. Board members who have brought in a new member and donated to stoppolionow.org will draw names out a hat and the winner can apply the shaving cream all over Jim's head before he is shaved. In addition, Jim will match their donation up to \$100 and give 100 Paul Harris points for every \$100 contributed. For example, if a member has contributed \$50, he will match the \$50 and donate 100 Paul Harris points to the board member. Furthermore, the Membership Committee will organize the party. Don Myers agrees that he will sing *People Who Need People* karaoke style to the entire membership.
 - c. **If Don and Jim win,** each Board member has to join a chorus and sing Karaoke style to the assembled membership, *People Who Need People*. In addition, they have to match their current donation to Polio Plus or recruit other donors to Polio Plus whose total will match their donation. And they have to organize the party.
2. Attendance report – Report to the Board – Frank and I need to do further research on what requirements we have to report attendance. We'll need to contact Chris and straighten out the records.
3. Suggestions to increase income, reduce costs and restore \$25,000 reserves. I propose the following suggestions to rebuild our reserves over a two-year period:
4. Special, one-time temporary assessment of 10 % fee from the proceeds of the 2017 auction to the club for organizing and administering the auction in 2016 & 2017.
5. Develop some fun activities that will raise funds for the club: e.g.: trip to Leavenworth, dollar prizes for scores of games,
6. Have more brags and "Good News" announcements and use the money to strengthen reserves
7. We could have an off-year-fund raiser with a crab feed or BBQ standoff in summer 2017 to address the shortfall.
8. After we have made those kinds of efforts, we could talk to members about a special assessment.

New Business – Action Items:

1. Humanitarian Service Project Proposals and Evaluation – We have done an outstanding job of allocating funds for our Humanitarian programs, but we have taken advantage of the promotional value. Also we probably haven't stipulated that Rotary would like brand recognition on the finished service. Assign to Image and Brand Committee. Promotional program – Brand and Image Awareness
2. Auction report – Jay Smith & Jill Leonard
3. Discussion of actions based on feedback report from M. Heminger dated 10/2016. What can we do better in the four suggestions:
 - a. Better communication about what's happening at Board meetings
 - b. More transparency about what's going on at the club
 - c. More club member involvement about club direction
 - d. Meetings are fun. Let's get more activities that are fun also
4. Million Dollar Dinner Update -- Jim Russell
 - a. Review of plans – November 13 visit by Carolyn Ferguson
 - b. Status of Tribute Fund see proposed
We are preparing for the Polio Plus awareness program on October 24. As you know we have created a tribute fund to donate to Polio Plus within the Million Dollar Dinner. As of yesterday, Pete Rutherford and Mitch Garrison approved that the \$15,000 donated for the statue may be donated to the Ed Cadman tribute fund because it will be matched \$2:1 by the Bill and Melinda Gates fund from 2016-2018. They approved the plan on the condition that the Club pledge to restore the \$15,000 from fund raising efforts and report every six months on the status of the tribute in Rotary Park projected to be no later than 2018. This is the email we received from them:
[Please see the message below from Dr. Rutherford. Thanks, Amber]
Jim and Bill----
Thanks for the visit this afternoon. To confirm our discussions, CH and WVMG are in agreement with transferring the funds (\$15,000) donated a year or so ago to the Ed Cadman memorial fund to the Polio Plus fund. This is with the understanding that at the time the Polio eradication memorial in recognition of Ed Cadman and possibly others moves forward that the Rotary Club will transfer funds to cover the \$15,000 back to that memorial fund
Pete Rutherford MD
CEO Confluence Health
Mitch Garrison MD
President Wenatchee Valley Medical Group]

I would like to propose the Board unanimously approve the following resolutions:

Resolved, the Board approves designating \$15,000 from the received Confluence Health donation toward the Ed Cadman tribute fund at www.stoppolionow.org and pledge to restore the funds from budget transfers and/or future fund raising campaigns by December 31, 2018.

Be it unanimously resolved that Every board member donates at least \$30 to the Polio Plus Tribute fund at www.stoppolionow.org in 2016-2017 before April 7, 2017. Board members will also recommend that every member make a similar donation.

Be it further resolved that the club match every \$100 donated to the Rotary Foundation by any member for qualifying Paul Harris recognition with an additional award of 100 Paul Harris points from the Club's reserve of points.