



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday August 15, 2016 at 4:00 P.M.
President Becky Fontaine, Presiding**

Board Member	Office	Present	Excused
Becky Fontaine	President 2016-2017	X	
Mark B. Anderson	President Elect 2017-2018	X	
Barry Benson	Immediate Past President		X
Jim Henderson	Secretary 2016-2018	X	
Jeremy Fogelquist	Treasurer 05/16/2016 to 06/30/2017	X	
Peter Carlstrom	Board Member 2014-2017 Term	X	
Jim Merritt	Board Member 2014-2017 Term	X	
Melanie Manista-Rushforth	Board Member 2014-2017 Term	X	
Kirsten Willis	Board Member 2014-2017 Term		X
Jeff Albers	Board Member 2015-2018 Term	X	
Tracy Peacock	Board Member 2015-2018 Term		X
Maria Harlow	Board Member 2015-2018 Term		X
Elliot Stockstad	Board Member 2015-2018 Term	X	
Marsha Burns	Board Member 2016-2019 Term	X	
Ali Criss	Board Member 2016-2019 Term		X
Stacey Ogle	Board Member 2016-2019 Term	X	
Greg Rolsma	Board Member 2016-2019 Term	X	
Other Attendees			

Staff - Kathi Willis, Club Administrator

Meeting called to order at 4:00 PM. A quorum was present.

A. CONSENT AGENDA: It was moved by Jeff Albers to accept the Consent Agenda. Greg Rolsma seconded the motion. **Motion passed.**

Note: The consent Agenda will be approved in one motion, with discussion only on those items where there are questions. Otherwise, we will vote to accept the material as noted.

1. Minutes of the July 18 Board of Directors Meeting
2. Executive Committee Minutes
3. Committee/Avenue Chair Reports

B. COMMITTEE ISSUES:

President Becky said she still needs to decide on Avenue Chairs for this Rotary year and asked Board members if there were any issues from Committee's they were on, to bring before the board. The following board members responded: Jim Henderson said Communications was going along; Jeremy Fogelquist said the Finance Committee was going to meet; Peter Carlstrom said Interact would be meeting in September; Marsha Burns said all incoming RYE students were placed with host families and there were 'New Parent Nights' scheduled in September at both Wilson HS and Stadium HS; Jeff Albers said new members were needed on the Classification Committee; Greg Rolsma said at the upcoming August 25 club meeting, new members from this past year would be recognized.

C. MEMBERSHIP ITEMS:

Approval of Membership Items. It was moved by Jeff Albers and seconded by Jim Henderson to approve the membership items. **Motion passed.**

(Please note: membership and other standard club reports are included after this Section.)

ROTARY CLUB OF TACOMA #8 – BOARD MEETING MINUTES (cont'd)

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D. TREASURER'S REPORT: (Jeremy Fogelquist)

Jeremy reviewed the Fundraising and Operating accounts and said that with a large number of member dues already in for the year, the financials still looked good. Melanie Manista-Rushforth suggested we add an 'intent to renew' form for members to send in during June and Greg Rolsma suggested we give members a 60 day notice for payment of their dues. It was also suggested that a 'URL' could be placed on the meeting dashboard to encourage members to go online to make dues payments.

The Financial Report was accepted as presented by Treasurer Jeremy Fogelquist.

E. PRESIDENT'S DISCUSSION: (Becky Fontaine)

1. Avenue Chairs will be identified by the September Board meeting.
2. President Becky said she has had numerous conversations with Rotarians on the \$59K Committee concept. While there is no process in place at the moment, she planned to bring back to the September board meeting a list of possible committee support like Scholarships and Grants and possible community projects like a van for the Boys and Girls Club for consideration. She said she was also looking into projects like 'bricks and mortar' as possibilities or things that would give us some 'lift' or brand recognition.
3. Various board members weighed in on the \$59K possibilities. Elliot Stockstad wondered if we should go back to Raise the Paddle donors and ask for feedback; Melanie Manista-Rushforth asked if there was something written from Past President Barry Benson on suggesting President Becky just go ahead with a process on the money; Stacey Ogle asked what was the perception of raise the paddle at the auction; and Mark Anderson asked what the auction brochure said about the Raise the Paddle and use that as guidance; Jim Merritt said he favored physical visible projects for the money.
4. Best Practices Committee. While there is no chair for this committee, a number of members said they are willing to help with it.
5. Club Assembly. President Becky asked for a show of hands on time of the week and day for the Assembly. No clear choice was made so she said she would poll all board members to select a date.
6. On possibly joining in on a West African Project Fair, the consensus was to let President Becky use her own best judgment on it.
7. Club Runner / My Rotary Training. Club Administrator Kathi Willis then took us through a brief review of the features and benefits contained in Club Runner. Club members are responsible for keeping their own member profiles up to date, and reminded the Board that there is a location on Standing Committees for Board minutes. It was suggested to add to the Club Assembly more time on the Club Runner and My Rotary training.

F. GOOD OF THE ORDER: (All)

President Becky reminded everyone of the October 6 visit by the District Governor and that a combined DLTA and District Conference were to be held on May 5 & 6, 2017. September 10 will be a Grants Training session alone with a special talk by Past RI President Rick King. Nominations are being accepted for District Governor and are open through Mid-October. Free lunches are still available for potential new members.

G. ADJOURNMENT: The meeting adjourned at 5:20pm

Next Board Meeting: Monday September 19, at 4:00 PM, in the 4th Floor Doric Room

Note to Avenue Chairs: For the September Board of Directors' meeting, please submit your Avenue Chair Reports to Jim Henderson no later than Tuesday September 13th.