



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday December 18, 2017 at 4:00 P.M.  
President Mark Anderson, Presiding**

<b>Board Member</b>	<b>Office</b>	<b>Present</b>	<b>Excused</b>
Mark B. Anderson	President 2017-2018	X	
Linda Kaye Briggs	President Elect 2017-2018	X	
Becky Fontaine	Immediate Past President		X
Jim Henderson	Secretary 2016-2018	X	
Jeremy Fogelquist	Treasurer 2017-2019	X	
Jeff Albers	Board Member 2015-2018 Term	X	
Maria Harlow	Board Member 2015-2018 Term	X	
Tracy Peacock	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	
Jan Brazzell	Board Member 2017-2020 Term	X	
Carol Duris	Board Member 2017-2020 Term	X	
Bryan Flint	Board Member 2017-2020 Term	X	
Harrison Laird	Board Member 2017-2020 Term	X	
	<b>Other Attendees</b>		
Kathi Willis	Club Administrator	X	

**Meeting called to order at 4:06 PM. A quorum was present.**

**A. CONSENT AGENDA** The Consent Agenda sought approval of the following items:

- Minutes of the November, 20, 2017 meeting of the Board of Directors
- Minutes of the December 5, 2017 meeting of the Executive Committee

Greg Rolsma moved, and Stacey Ogle seconded, that the Consent Agenda be approved as presented.  
**Motion Carried.**

**B. TREASURER'S REPORT**

Treasurer Jeremy Fogelquist presented his monthly report. The investment account at Union Bank is doing well.

**Operating Budget Notes** - **#4000 Dues** – good; **#4010 Initiation Fee** – with a lack of new members coming in, this area is behind the budget for the year; **#4020 Advertising** – we need to encourage members to advertise in the Gearshift; **#4022 Meeting Sponsors** – in line with projections; **#4024 Business Expo** – needs to take place this year and the Vocational Services Committee is looking at some proposed changes for this year; **#4040 Pre-Paid Meal Plan** – slightly ahead of projections; **#4050 Misc. Income** – all good; **#4080 Fines** – in line with projections.

All expenses for the Operating Budget are keeping pace with projections except for **#5306 – Employee Paid Payroll Taxes**. It appears that this line item was under budgeted. With both Beverly and Lori filing for unemployment last year, our rates have increased. We could easily exceed budget projections by \$4,500; and on **#6312 Weekly Meetings**, we could easily exceed budget projections by \$15,000.

**Fundraising Income Notes** - **#4051 Fines Meeting Day** – slightly behind projections but not a concern; **#4061 – Greater Good** past budget amount of the year. Jeremy reported that on the Fundraiser, everything looks good and is in line with budgeted amounts.

### **C. MEMBERSHIP REPORT**

Co-chairs Greg Rolsma and Harrison Laird reported on membership activities. The Executive Committee approved the recommendation for membership to Erik Kramer. Greg said all of us need to propose new members. President Mark suggested at each Board Meeting we should look at possible new member suggestions. Harrison Laird then talked about a restructuring of the current Membership areas into some combinations of Classification, Recruitment, Orientation, and Pandaka. Looking at recruitment and engagement as two broad categories. President Mark asked both Greg and Harrison to prepare a presentation for the January 4 Club Meeting on the new structure and explain to the members how it would function. There was some brief discussion if the Board should play a role on approval for new members as it does now. It is important to have full and complete information on each new member proposal, especially references. It was decided that the Classification Committee will investigate and approve a new member and upon their approval the proposed member would be simultaneously listed in the Gearshift and sent to the Board. Maria Harlow moved, and Greg Rolsma seconded, to ratify and approve Erik Kramer for membership. **Motion Carried.** Linda Kaye Briggs moved, and Mark Anderson seconded, to have Victoria Woodards (Mayor) as an honorary member. **Motion carried.** Mark Anderson moved, and Jeremy Fogelquist seconded, to accept the Membership Report as presented. **Motion carried.**

### **D. CLUB AND BOARD INFO**

**Bylaws.** President Mark said that the Bylaws Task Force will be looking at melding in the model RI Bylaws with our club's current Bylaws and Constitution, and adding in a way to vote on Bylaws changes electronically and perhaps by proxy.

**Board Vacancies.** There will be some vacancies on the board at the end of June which need to be filled. The Board is empowered to appoint members to the Board and can look at filling unexpired terms. President Mark said he will ask the Executive Committee to make some recommendations on this.

**Auction.** Auction chair Carol Duris said the expanded group of members and leads is rolling on the work of the auction. There is over \$65K in sponsorship now.

**Venue Task Force.** The Venue Task Force is planning on another meeting sometime in January. President Mark will schedule a meeting with the Landmark Owner Larry Boileau. There will be an offsite meeting on January 25 at the Tacoma Yacht Club.

**Meeting Logistics Committee.** Helpers are needed to help with meeting set up, and take down and A/V. Stacey Ogle commented that perhaps Board Members can step up and do some of these duties every week, so we can cut back on what we ask Kathi and Joy to do.

**Pillar Chairs.** President Mark asked all Pillar Chairs to connect with their committees and that it will be a standing item on the Board Agenda every month.

**Treasurer's Presentation at Club Meeting.** There were a number of members who praised Treasurer Jeremy at the great presentation he did on the Club Finances and that they appreciated how he used the terms 'buckets' for where the money comes in and goes out.

**Pierce County Amazing Race.** President Mark briefly talked about the possibility of the Pierce County Clubs supporting this idea.

President Mark said he will ask future Invocators to be careful on the religious tone of any invocations. It needs to be non-denominational and perhaps a moment of reflection.

The meeting was adjourned at 5:48pm.

**Next Board meeting is scheduled for Monday, January 22, 4:00-5:30pm, Doric Room (4<sup>th</sup> Floor)**