



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday February 27, 2017 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 Rushforth	Board Member 2014-2017 Term		X
Kirsten Willis	Board Member 2014-2017 Term	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
	Other Attendees		
Kathi Willis	Club Administrator	X	

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. Stacey Ogle 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.

- Minutes of the January 23, 2017 Board of Directors Meeting
- Executive Committee Minutes

TREASURER'S REPORT

Treasurer Jeremy Fogelquis presented the Financial Report. Jeremy reviewed the Foundation Report and the figures from Union Bank. He then went over areas of the Fundraising and Operating Budgets, and said the Operating Budget report and format reflects the changes asked by Board members on full budget year, budget amount and dollars over budget. Jeff Albers asked several questions on comparisons to actual. Jeremy confirmed that the board request is to compare like periods of time in the previous Rotary year, to the same period of time in the present Rotary year. There were several questions on the A/R Aging Summary regarding the follow up to members in the over 90 day column and the sending of invoices. Jeremy said he will have the Finance Committee review this. On the Fundraising balance sheet, Jeremy pointed out that there is around \$3,000 in Scholarships sitting there and the committee needs to spend it this Rotary year or it will be lost. The Landmark gave us some credit for meals lost in January during the cold weather and the Temple Theater being very cold, and the meal count continues to be a problem.

Kirsten Willis moved to accept the financial report, and was seconded by Jeff Albers.

The Financial Report was accepted as presented.

MEMBERSHIP ITEMS

The Membership Committee report was given by Jeff Albers. Two new members proposals were presented, Jeff Albers moved to accept the two new members, and Kirsten Willis seconded . **Motion carried.**

There were two requests from members for leave of absences. Jeff Albers moved to accept and Peter Carlstrom seconded. **Motion Carried.**

PROJECT GREATER GOOD

Committee Chair Kirsten Willis then presented the report on this year's PGG efforts. The total dollars pledged (over 60K), were above the committee's goal and above last year's total. The number of donors was also larger than last year, even though the number of club members was down from the previous year. She also reminded everyone of the upcoming March 21 celebration, for Pierce County Rotary Clubs, of the 100th Anniversary of the RI Foundation Centennial to be held on March 21.

COMMUNITY SERVICE GRANTS

President Becky said that Board members ratified, via an e-mail vote, the Phase 2 recommendations for Grants from the Community Service Grants Committee.

CLUB AND BOARD

Jim Henderson provided an update on the **Bylaws Review** with an initial meeting with Past President Jeff Rounce before President Elect Mark and member Stephen Deal join the discussion. Among the areas to be reviewed are Nominations and Elections, Membership and Attendance. The subject of how the Bylaws are revised at a regular club meeting and the amount of quorum needed was talked about with Past President Barry saying there is a mention of the provision in the current Bylaws.

Mark Anderson reminded everyone of the **May 4 – 6 DTA and Conference** and that he was working with the Pandakas on putting together an Auction item. President Becky said that Past President Jim Whitacre and his wife are interested in applying for the **Friendship Exchange to District 7820**, Maritimes in Canada. **The Board approved supporting their application.**

The March 30 meeting will be held offsite at the LaQuinta Inn and will give us a chance to test it out as a possible meeting venue. We were informed that we have four **District Global Grants** that have not been closed with the writing of their final report. Becky is working with the World Community Service Committee and Judy Byron, District Global Grants Chair, on these. Former Outbound Exchange Student Olivia Hale is working with Becky on applying for an **Ambassadorial Scholarship**. She is presently a Fullbright Scholar in Germany.

President Becky reported that the Pierce County Clubs are going to have a third **Assistant District Governor** and that person will be Jennifer Durham and our club will be in her area. The **Courage Classic** race will see changes coming to it. It will no longer be called that and will have a new location, new rides and the money raised will go to Multicare and not the Children's Sexual Assault Center as in the past. It is no longer a Rotary branded event.

Marsha Burns reported that there are two outbound students set for the 2017-2018 Rotary Year. Abigail is going to Chile and Ali to Taiwan, and both students need some help to cover the application fees. Marsha moved that the Board approve \$1500 for Ali and \$2000 for Abigail to help cover their cost. Mark Anderson seconded it. **Motion carried.**

ADJOURNMENT

The meeting was adjourned at 5:40pm

Next Board Meeting: Monday March 20, 2017 4:00 to 5:30 PM, in the 4th Floor Doric Room