



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday February 26, 2018 at 4:00 P.M.
President Mark Anderson, Presiding**

Board Member	Office	Present	Excused
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	
	Other Attendees		
Kathi Willis	Club Administrator	X	
Cindy Niemi	Incoming Club Secretary	X	

Meeting called to order at 4:08 PM. A quorum was present.

A. CONSENT AGENDA

Becky Fontaine moved, and Linda Kaye Briggs seconded, that the Consent Agenda be approved as presented. **Motion carried.**

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

- Minutes of the January 22, 2018 meeting of the Board of Directors
- Minutes of the February 6, 2018 meeting of the Executive Committee

TREASURER'S REPORT

Treasurer Jeremy Fogelquist presented his monthly report. The investment account at Union Bank continues to perform well. Discussed details as follows: **Operating Budget - Income - Account #4000 Dues** – good; all other line items looked good. **Operating Expenses** – all expenses are keeping pace with projections with the exception of three areas: **#5306 Employee paid payroll taxes** – approximately \$1,700 over budgeted projection for current point in fiscal year. At current rate we could exceed budget projections by \$1,200. **6312 – Weekly meetings** – Approximately \$5,400 over budgeted projection for current point in fiscal year. **#6590 – Off site visits** we have exceeded budget by \$4,300.

Fundraising Income Notes - Jeremy reported that on the Fundraiser, everything looks good and is in line with budgeted amounts. Jan Brazzell moved, and Becky Fontaine seconded, to approve the Treasurer's report as presented. **Motion carried.**

MEMBERSHIP REPORT

Pillar chair Jan Brazzell reported on membership activities. The following four proposals, approved by the Classification Committee, were moved for approval to the membership: Jack & Angela Connolley, Robert Modarelli, Geoff Oakley, and Tina Vasen. Jan Brazzell moved, and Linda Kaye Briggs seconded to approve those proposals. **Motion carried.** Proposed member Frank Dacca was approved by the Classification Committee. Jan Brazzell moved, and Jeff Albers seconded to approve his membership. **Motion carried.** Jeff Albers moved, and Lina Kaye Briggs seconded, to accept the Membership Report as presented. **Motion carried.**

CLUB AND BOARD INFO

Board Vacancies. Linda Kaye Briggs talked about upcoming board vacancies: one year unexpired term for Board member Ali Criss who will be moving to Virginia in May, and Board Member Carol Duris, who will become President Elect and have a two year unexpired term. Linda Kaye has asked Jeff Albers to stay on the board for the one year unexpired term; and Jim Henderson to stay on the board for the two year unexpired term. These recommendations were approved by the Board. She also asked that beginning in July, that the Board meetings be moved to the 4th Monday of the Month, to still be held from 4:00 pm to 5:30 pm; and that the Executive Committee meetings be moved from the first Tuesday of the month to the 2nd Tuesday of the month. There was a general consensus that those changes are okay with everyone.

Linda Kaye then reported on attending the recent President Elect Training Seminar (PETS). There were 500 President Elects from Washington, Oregon, Idaho, Alaska, and Canada in attendance. The new Rotary theme for 2018-2019 year is "Be the Inspiration." She said she is very excited to be our club's President and wants our club to be vibrant, engaging, and meaningful. She wants new ideas to reflect Tacoma #8, and wants us to move our "needle."

Grants Committee. President Mark called the Board's attention to the recommendations from the Grants Committee for their second cycle. All of the requests were approved by the Tacoma Rotary Foundation Board. The grants would total \$27.5K. Linda Kaye Briggs moved for approval of the recommendations, and Carol Duris seconded. **Motion carried.**

World Community Services. The Board then reviewed the recommendations from the WCS Committee for expenditures on projects: \$5,000 for a project with Seattle #4 and Rotary Malaria Partners; \$3,000 for Serve the Children's project in Mumbai India, empowering Women in the Mumbai slums; and \$7,500 for solar powered water well in the Tooro Kingdom of Uganda. Our member Arvind Phukan will provide his wisdom and insights wisdom to the process. This project is in conjunction with Tacoma North Rotary Club. Becky Fontaine moved to approve these expenditures, and Jeremy Fogelquist seconded. **Motion Carried.**

Auction. Auction chair Carol Doris said the expanded group of members and leads continues on the work of the auction. There is over \$65K in sponsorship now. The committee is in the final phase of sponsorships, and working on the invitation and volunteers. They are hoping for 400-450 attendees. Carol also asked Board members to contribute \$50 each towards a board basket, and there was general consensus for that contribution.

District Training & Conference. President Mark urged Board members to register for the May 3-4-5 Conference, to be held at the Hotel Murano. Becky Fontaine talked about the Service Project to be held on Thursday May 3 for bagging food. Members would sign up for 2 hour shift. Family members are welcome to participate. The idea came from a similar opportunity from the 2017 International Convention in Atlanta.

Courage. Incoming Club Secretary Cindy Niemi talked about this year's Courage race and how Tacoma #8 could participate. The club could support it with a Beer Garden at a rest stop, by pouring beer and providing snacks from 12pm to 8pm. She said that Multicare would need an answer on Tacoma #8's support within the next month. Maria Harlow said that the race is worthy of our club's support, and that someone must be identified who is going to champion what we do as a club. Maria said she would take this possibility to the Projects Committee for action.

Kiwanis 2018 Heritage Project Grant Application. We have been asked to support a possible grant to the Tacoma Kiwanis Club, on their 100th Anniversary. Jan Brazzell moved, and Elliot Stockstad seconded, that we write a letter to support the grant application. **Motion carried.**

New Member Proposals. President Mark said that the process on new member proposals is moving more quickly. He also said that, as the need arises, the Board will need to define what constitutes a Family member for the Family Membership category.

Venue Task Force. The Venue Task Force is planning on another meeting on March 2 to select the final venue sites for recommendation. Our lunch meetings are now being held in the Plaza Grand Ballroom to have the room temperature adequate.

Board member Ali Criss said this is her last Board Meeting as she is moving to Virginia. She said she will be back in town several weeks each month. Mark offered that she could still attend the remainder of the Board meetings this Rotary year by telephone. Mark gave us a quick preview of the US Navy Submarine Commander and his talk with the club on Thursday.

The meeting was adjourned at 5:38pm.

Next Board meeting is scheduled for Monday, March 19, 4:00-5:30pm, Doric Room (4th Floor)