



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday February 25, 2019 at 4:00 P.M.
President Elect Carol Duris, Presiding**

Board Member	Office	Present	Excused
Linda Kaye Briggs	President 2018-2019		X
Carol Duris	President Elect 2018-2019	X	
Mark B Anderson	Immediate Past President	X	
Cindy Niemi	Secretary 2018-2020	X	
Jeremy Fogelquist	Treasurer 2017-2019	X	
Jeff Albers	Board Member 2016-2019 Term	X	
Marsha Burns	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	
Bryan Flint	Board Member 2017-2020 Term	X	
Jim Henderson	Board Member 2017-2020 Term	X	
Harrison Laird	Board Member 2017-2020 Term	X	
Libby Catalinich	Board Member 2018-2021 Term	X	
Jace Dwinell	Board Member 2018-2021 Term	X	
Daryl Hembry	Board Member 2018-2021 Term	X	
Carol Webster	Board Member 2018-2021 Term	X	
Robin Echtle	Incoming Treasurer	X	
Kathryn Nelson	Incoming President Elect		X
Diane Kelleher	Incoming Board Member	X	
Christina Turner	Incoming Board Member		X
Gil Quante	Incoming Board Member		X
John Schneider	Incoming Board Member		X
Other Attendees			
Kathi Willis	Club Administrator	X	

Meeting called to order at 4:00 PM. at the Tacoma Yacht Club. A quorum was present.

A. CONSENT AGENDA

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 28, 2019 Board of Directors Meeting
- Executive Committee Minutes, February 6, 2019

Carol Webster moved, Greg Rolsma seconded, to approve the consent agenda as presented. **Motion carried.**

TREASURERS REPORT

Treasurer Jeremy Fogelquist reported investments are increasing. Revenue accounts are doing well, many over budget. Line item 4058 revenue from weekly meetings matches expenses. Regarding fundraising P&L, the biggest concern is that fines on meeting day could be higher. Auction is around the corner and we already have a quarter of the budgeted income.

A/R report revealed that Heather Faverman's dues are up. She has taken a leave of absence due to her illness, but her dues need to be paid. Jeremy asked for ideas on how to pay her remaining \$337 dues. The board decided to contribute the funds personally.

Motion made to approve the treasurer's report as reported. Jace moved to accept, Greg seconded. All approved. **Motion carried.**

CLUB AND BOARD INFORMATION

Strategic Plan. Mark reported that a table talk on strategic planning will be hosted at a regular meeting March 28 for member feedback. Questions will be sent ahead of time to members. Board will review the questions and this process at the March 25 Board meeting. On March 28, attendees will be broken up into 3 groups for discussion and written feedback will be turned in for review by the Strategic Planning committee.

Office Move. Kathi shared the office is moving Friday, 3/1/19, 2:00 pm into temporary space until the permanent space is completed. Jace, Carol, Rusty Hersey, Stacey Ogle, and Harrison to help, as well as a few others. Goodwill and other nonprofits are taking excess items.

District Conference. Coming up May 9-11 in Victoria, BC – all board members encouraged to attend.

Report on Large Club Conference. Carol Duris reported that Kathi, Kathryn and she attended Large Conference in Long Beach, CA. Most consistent subject shared was that clubs had a prepaid lunch program, many include it with their club dues. Kathi shared it's interesting to see that clubs all struggle with the same things, especially with membership. Carol also just returned from PETS and she really enjoyed it. More conversations were facilitated there than at Large Conference.

Carol provided a brainstorm session to help gather ways to bring vibrancy to the club. What defines a vibrant club? Rotary vibrancy is a world-wide concern. Are we engaging the new millennials? Only 4% to 5% are millennials (compared to 34% in the work force). How can we make our meetings fun?

We brainstormed on ways to make the club vibrant and fun in Carol's year as President.

AVENUE CHAIR REPORTS

Club Service. Pillar Chair Jan Brazzell reported on the membership reports. The Executive Committee has approved Kyle Lauderdale, sponsored by Stacey Ogle. Jan motioned, Carol second for ratification of Kyle. **Motion Carried.**

Jan reported that John Schneider proposed a transfer of Andrea Keikkala, Executive Director Washington Business Week, from the Kent Rotary. Also, Dr. Ivan Harrell, President Tacoma Community College, was proposed by Pamela Transue. Jan made motion to accept Andrea Keikkala and Dr. Ivan Harrell, Carol second. **Motions carried.**

270 members to date. The program line up in the upcoming months is going to fill the room.

Goal for membership: 25 new members for Linda Kaye's year with 45 total proposals before the auction.

Community Service. Pillar Chair Bryan Flint reported that the Projects committee would like to submit a request for our club to help demolish old playground equipment at the Salvation Army to get ready for the new equipment provided by the Names Family foundation. Bryan made motion to approve payment of \$1,800 which is primarily for demolition equipment rental. Daryl Hembry second. **Motion carried.**

International Service. Pillar Chair Stacey Ogle was absent. Nothing new to report.

Fundraising. Pillar Chair Libby Catalinich shared that Project Greater Good (PGG) has raised over \$63,000, of which \$6,460 has been designated for Polio Plus. The auction committee is hard at work especially in audience development and auction procurement. Board was asked to fill tables and to attend. FAN video filming is taking place this Thursday. Procurement and RSVP forms need to be turned in ASAP. Cindy reported that the Board auction item will have a theme of Portland Getaway and is being worked on by she and Robin Echte, using funding donated from the board.

New Generations. Pillar Chair Jace Dwinell had to leave early. Regarding Rotoract, Jim Henderson reported that he has shared a few ideas with Jace to help get this program off the ground. Jeremy reported Mike Wark reached out to him to set up a couple dates for Jeremy to go down and spark some interest and find a champion.

Interact is interested in helping out with the auction.

Vocational Services. Pillar Chair Jeff Albers had nothing new to share in Vocational Services.

GOOD OF THE ORDER

Mark reported that the Habitat house dedication will occur on Saturday, March 9, 12:30. Mark asked that a brief announcement of some kind be created to invite members to the dedication.

Dick Moe's service, UPS, this Saturday, 2:00 pm

Bryan Flint to fill out the application for Shalisa Hayes to be nominated for the Community service award.

Mark Anderson mentioned the opportunity of the Tacoma Peace Prize and their service as mediators and peace keepers. He will dig more into this info as a potential learning opportunity for the board to learn from free of charge. Might be good for committee chairs as well.

Meeting adjourned at 5:30 pm.

Next Board meeting is scheduled for Monday, March 25, 4:00-5:30pm, Tacoma Yacht Club