



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday January 23, 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			
Linda Kaye Briggs	President Elect Nominee	X	
Robin Echte	Finance Committee	X	

Staff - Kathi Willis, Club Administrator- Excused

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

A. CONSENT AGENDA: It was moved by Greg Rolsma to accept the Consent Agenda. Kirsten Willis 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 November 21, 2016 Board of Directors Meeting
- Note there was no Board Of Directors meeting held in December, 2016
- Executive Committee Minutes

TREASURER'S REPORT

Treasurer Jeremy Fogelquist was unable to be present at the meeting so Robin Echte, Finance Committee Co-Chair presented the Financial Report. Robin reviewed the Foundation Report and the figures from Union Bank. Robin pointed out that there is a new format on the budget report which tracks against the budget and the previous year. The balance sheet showed typical numbers for this time of the Rotary year. She pointed out that we are a little behind on money from fines; that we are tracking okay on Administrative Expense; meal counts at the weekly meetings are still a problem area; and dollars remain as shown in the Scholarships area. Greg Rolsma moved to accept the financial report, and was seconded by Marsha Burns.

The Financial Report was accepted as presented.

President Becky then reported that the letters acknowledging donations for the 2016 year have been sent out as well as a 'gentle ask' to members to consider mailing in a check for one meal per month if you are

not able to be present at meetings. Signing up members to the prepaid meal plan is a way to help the meal count situation.

MEMBERSHIP ITEMS

Membership Committee Co-Chair Greg Rolsma then presented the Membership Report, including new members proposed, changes to member classifications, and the granting of Honorary Member status. He also reviewed the name of those individuals in the membership pipeline. Kirsten Willis moved that the board accept the Membership Report as presented, and it was seconded by Maria Harlow. **The Membership Report was approved as presented.**

COMMITTEE ITEMS

Military Affairs Committee Chair Tracy Peacock then talked about a way to help military veterans transition back into the workforce. Veterans would be hosted by the club at a lunch meeting and be able to meet other members. Tracy said she would put together a plan of action to do this and bring it back to the February Board meeting.

FUNDRAISING COMMITTEE

Kirsten Willis, chair of the Project Greater Good Committee, then updated the board on the progress of this year's campaign. As of the date of the report, January 20, 2017, the total amount was within \$1,000 of the previous year's total, and nearly the same number of donors.

Maria Harlow updated the board about the Auction. There were \$33K in sponsorship support so far. Kirsten Willis will be recruiting volunteers to help out; raffle tickets would be priced at \$25; Fred Moisio will be the auctioneer; and Steve Smith and Bryan Flint will be the announcers. Tracy Peacock said she would help develop what the Board of Directors will do for the auction this year, which will be held on April 8.

PRESIDENT'S ITEMS

Notes from the recent Fireside were included in the board packet. A letter was drafted and hand delivered to the Landmark building owner about the lack of heat at two recent Club Meetings and that there is still an ongoing conversation on it with him. The club still has nearly two years to go before the present building lease expires, which is February 28, 2019. President Elect Mark Anderson is in charge of a task force to identify potential venues for the club to meet at and in March, we will try out a meeting at the LaQuinta near the Tacoma Dome. Melanie Rushforth and Robin Echte volunteered to develop a 'white paper' on how we could buy out our present lease.

Past President Barry Benson then presented a grant opportunity for the club to participate in with our club supporting Tacoma Sunrise Rotary Democratic Republic of Congo (DRC) Malaria District Community Grant. Barry moved that we provide \$6,900 from the WCS budget to Tacoma Sunrise for this project. They will do the work and will provide \$50 toward the project cost. This is conditioned on their agreement to repay our club \$3,450 by the end of the current fiscal year, whether from district community grant reimbursement or from their own club funds. Tracy Peacock moved and Ali Criss seconded supporting this motion. **Motion carried.**

ADJOURNMENT

The meeting was adjourned at 5:28pm

Next Board Meeting: Monday February 27, 2017, 4:00 to 5:30 PM, in the 4th Floor Doric Room