



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday July 17, 2017 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	
	<b>Other Attendees</b>		
Kathi Willis	Club Administrator	X	

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

Former Member Greg Tanbara visited the meeting to thank Tacoma #8 for the Community Service Award his late Father, Dr. George Tanbara received in 1974, and passed around the award itself for board members to view. Greg said his father was proud of the work Tacoma #8 does in the community every year. President Mark thanked Greg for coming and for his remarks.

**A. CONSENT AGENDA:** Linda Kaye said that she is following up on action items at each board meeting, and asked that it be included in the June Board minutes, Club Secretary Jim Henderson said he would amend and include that as part of the Consent Agenda. Greg Rolsma moved, and Tracy Peacock seconded, that the Consent Agenda be approved. **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 June 19, 2017 Board of Directors Meeting
- Executive Committee Minutes

**TREASURERS REPORT**

Treasurer Jeremy Fogelquist then reviewed the Operating and Fundraising Accounts as contained in the Financial Report. The Investment Account increased in value by \$26K. He reviewed the Operating Account balance sheet and reported that total income is ahead of the budgeted amount for the year. Weekly meetings are still an issue as we are not meeting the guaranteed 115 required lunches every week in the budget to the Landmark. He has met with the Finance Committee, and reviewed the Fundraising Balance Sheet. The Accounts Receivable aging was reviewed.

Jim Henderson moved, and Linda Kaye Briggs seconded, to approve the Financial Report as presented. **Motion Carried.**

## **ROTARY YOUTH EXCHANGE**

President Mark then reported on the Youth Exchange Program. There is a need to find host families for the two Inbound Exchange Students. The Committee is wondering if from year to year the program can be sustained with the number of inbound students and finding host families throughout the year. Committee chair Marsha Burns said that members need to step up to host, to take students for weekend outings, to ease the burden on host families. She said it is expensive for host families to house and feed the students. The committee wondered if the club could offer some financial assistance to Host Parents. She said that the Committee is putting together a short one page flyer on the program to have at every table for future meetings. Mark said the program is beneficial to both the students and to the club. We experience the culture of the students, and the students experience Rotary. Different ideas were talked about including a slide show on who have been host parents before, and a short video from the two inbound students introducing themselves to the club.

## **MEMBERSHIP REPORT**

Greg Rolsma presented the Membership Report. Membership approval was recommended for Superior Court Judge Karena Kirkendoll, proposed by Kathryn Nelson. Resignations and Terminations as of June 30 were reviewed, and a classification change, as well as several changes in membership type, and two requests for Leave of Absence. Jan Brazzell moved, and Linda Kaye Briggs seconded, to approve the Membership Report. **Motion carried.**

## **CLUB AND BOARD INFORMATION**

**Global Grants.** President Mark said he continues to work with Arvind Phukan on closing the open WCS Grants.

**Bylaws.** Jim Henderson updated the board on the continuing progress on the Bylaws. The Task Force plans to send out a Survey Monkey asking for feedback on proposed changes and they plan to bring specific proposals to the August 21 Board meeting.

**Venue Task Group.** President Mark said discussions are continuing on possible venues for weekly meetings.

**Club Goals** Mark called to everyone's attention the listing of club goals for the 2017-2018 Rotary year which was part of the Board packet.

**Club Documents** Mark handed out flash drives to all board members which contained club documents, such as Bylaws and Constitution, and the club roster. He said that perhaps at the next board meeting we will look at updating the Club's current Strategic Plan.

**Pillar chairs.** Mark will appoint Pillar Chairs which serve as conduits to the club's committees, and will send out a list shortly on who they are.

**Courage.** Past President Carolyn Weyrick will coordinate our efforts at the rest stop and we will most likely participate with some other Rotary clubs.

**Attendance (guest voucher offer).** A guest voucher to help boost attendance at future meetings will be launched at the next Rotary meeting.

## **ADJOURNMENT**

The meeting was adjourned at 5:32pm

**Next Board Meeting: Monday August 21, 2017 4:00 to 5:30 PM, in the 4<sup>th</sup> Floor Doric Room**