



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday, July 23, 2018 at 4:00 P.M.
President Mark Anderson, 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 | |
| Harrison Laird | Board Member 2017- 2020 Term | X | |
| Jim Henderson | 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 | |
| | | | |
| | Other Attendees | | |
| Kathi Willis | Club Administrator | X | |

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

Mark B. Anderson presided over meeting in Linda Kaye's absence. Meeting began with an announcement and reflection on the recent passing of Bill Baxter, long-time beloved member of our club. Cards will be available to sign at the Rotary meeting for his two sons and daughter.

CONSENT AGENDA

The Consent Agenda and the July 10 Executive Committee Minutes were approved in one motion. Carol moved to approve, Greg Rolsma seconded. **Motion carried.**

Treasurer's Report. Treasurer Jeremy Fogelquist presented monthly report. The investment account at Union Bank has \$312,723 in gains and losses and continues to perform well. **Operational Balance Sheet** shows \$77,122 cash and \$36,114 in accounts receivable for a total of \$113,236 in current assets. **Operating Budget – Income:** in good standing with \$25,939 over budget. **Operating Budget – Expenses:** \$25,812 over budget largely due to increase in **#6312** - weekly meeting expenses and **#6590** - off-site visits. Jeff Albers moved, Greg Rolsma seconded. **Motion carried.**

New 2018-2019 FR Budget – Jeremy shared the budget for the new fiscal year which has a proposed income of \$239,403 and expenses of \$235,350. Carol Duris moved to approve the 2018-2019 Budget. Libby Catalinich seconded. **Motion carried.**

AVENUE CHAIR REPORTS

Club Service. Pillar Chair Jan Brazzell reported on membership activities. Action required to ratify Executive Committee approval of Alexander Davis. Mark B. Anderson moved, Carol Duris seconded. **Motion Carried.** Jan brought forth ratification of Executive Committee approval of transfer for Ryan Wheaton from the Shelton/Skookum club. Jan Brazzell moved, Jim Henderson seconded. **Motion Carried.** Jan brought forth Tamara Williams as a new transfer from Spokane 21. Jan moved, Carol Duris seconded. **Motion Carried.**

Jan raised concern for those who have resigned or were terminated (23). Discussion took place on a few known reasons for some of the terminations or resignations. Jan suggested and encouraged board members to call anyone on the list to encourage their return. On the positive side, there is a steady stream of new members.

Rusty George to publicize programs beyond the club membership. The New Member/Pandaka checklist has been streamlined to make it easier and more meaningful to go through the initiation process.

Community Service. Pillar Chair Bryan Flint shared two request from the Projects Committee for board approval: Communities in Schools Stuff The Bus backpack program for \$2,500 – 500 backpacks that will be packed after August 2nd Rotary meeting, no other monetary ask for members; Courage Ride benefitting Mary Bridge Children’s Hospital for \$300 – provide snacks and games for the beer garden at the Courage ride event in Eatonville. Rotary volunteers participating in hosting the beer garden. Carol Webster moved to approve both requests, Jeremy Fogelquist seconded. **Motion carried.**

International Services. Marsha Burns reported on behalf of Pillar Chair Stacey Ogle. Our club is receiving two students this fall. \$6,500 has been budgeted for stipends and trainings. Host families needed for the second and third quarters of their stay. Also, looking into possibility for these students to attend SAMI instead of Stadium because it is smaller and might be better suited for the students. This committee will check into this.

Fundraising. Libby Catalinich reported she is meeting with Monique Nadeau, Auction Chair, soon for an update.

New Generations. Pillar Chair Jace Dwinell was absent and there was no report for Rotaract and Interact.

Vocational Services. Pillar Chair Jeff Albers reported that Missy Zenczak would like help serving on the Vocational Services committee. Military Affairs Committee Chair Mark B. Anderson asked the board what they would like to see from this committee. Carol wants to see more programs like last November’s Veterans Day celebration when Linda Kaye Briggs and Tracey Peacock shared their personal experiences. Jim Henderson liked it when Missy Zenczak was the meeting sponsor and revealed a list of past sponsors to thank them. It was suggested that we attend a military institution for a meeting. Mark said this is possible and Carol said she’d like to go to JBLM. Libby Catalinich shared Pierce County has a program for Women’s Veterans who are homeless and stay at the Old Soldiers Home. Jeff shared that Mike Dunbar is lining up the venues for *Thursdays at 5:00* dinner meetings. Jeff shared this coincides with the third Thursday Chambers Together Thursdays. One suggestion from this committee is to consider rides for seniors to bring them to the meetings so they can participate. Birthday celebrants will be listed in the gearshift for their birthday week. Possibly ask Fellowship Committee to get involved in *Thursdays at 5:00* to leverage their talents/committee role. Kathi Willis shared large clubs are doing this.

PRESIDENTIAL CITATION

Carol Duris shared that our club has the opportunity to receive a Presidential Citation which will strengthen and support our club to make it even better. There are three areas of concentration and action items to choose three from within each concentration. Carol presented the three top actions within each area that were chosen by the Executive Committee as suggestions. The Board reviewed each of the choices and agreed with the actions and even added an additional one. Carol to compile the information and develop a plan to present to the club members and share our progress throughout the year. The Strategic Planning committee will be using these actions in developing the five year strategic plan.

GOOD OF THE ORDER

Past President Mark reminded us of the back pack program on August 2nd, the day the District Governor is coming to visit our club. Tacoma South and Tacoma Sunrise Rotary Clubs are invited to join us. This is the same day as Rotary at the Rainiers. Mark shared that the Sons of Norway and Daughters award an annual Tacoma Peace Prize to those who promote peace. They want to partner with Rotary on this. Mark to forward us the information. Jeremy Fogelquist shared he will be reviewing the Rotary books, processes and procedures soon. Mark shared the Finance Committee took over the functions of the Internal Controls and Oversight Committee. Mark reported that the By-Laws Committee was meeting again to make some changes.

Greg Rolsma motioned to close the meeting, Mark B. Anderson seconded. Meeting adjourned at 5:16 pm.

Next Board meeting is scheduled for Monday, August 27, 4:00-5:30pm, Ionic Room (4th Floor)