



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday, June 18, 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	
Libby Catalinich	Incoming Board	X	

Meeting called to order at 4:05 PM. A quorum was present.

CONSENT AGENDA

In old business, President Mark Anderson said that the Consent Agenda from the May Board meeting was never approved. Mark then moved for approval, and Greg Rolsma seconded. **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 May 21, 2018 Board of Directors Meeting
- Minutes of the June 5, 2018 Executive Committee Meeting

Greg Rolsma asked about the Attendance Requirements discussion from the June 5 Executive Committee meeting and said that he would be glad to help with looking at how our club deals with Attendance requirements and the club's Bylaws. President Mark said he and President Elect Linda Kaye would also be involved in that, as would Maria Harlow. Mark Anderson moved, and Greg Rolsma seconded, to approve the consent agenda as presented. **Motion carried.**

TREASURER'S REPORT

Treasurer Jeremy Fogelquist was unable to be presented but provided a one-page update on the financials for the Operating and Fundraising accounts. Action was required to change the Signers on the Operating Account due to Officer Changes. A motion is required to change the signers, removing Becky Fontaine and Jim Henderson, and adding in President Elect Carol Duris and Club Secretary Cindy Niemi effective as of July 1, 2018. Bryan Flint moved, and Becky Fontaine seconded, to make the necessary changes. **Motion carried.** President Mark moved to accept the Treasurer's information as contained in the Board packet and Becky Fontaine seconded. **Motion carried.**

MEMBERSHIP REPORT

Pillar Chair Jan Brazzell reported on membership activities, where action is required on new member proposals for Sally Leighton, Maddie Merton, and Dean Carrell as well as the transfer of Connie Miller and to ratify the Executive Committee approval of Brenda Gasper at their June 5 meeting. Jan Brazzell moved, and Jeff Albers seconded, approval of the following new members: Dean Carrell, Sally Leighton, Maddie Merton, Connie Miller. **Motion carried.** Jan Brazzell moved that the Board ratify the Executive Committee approval of Brenda Gasper, and Jeff Albers seconded. **Motion carried.** Connie Miller will be a transfer from Seattle #4 into Tacoma #8. Jan Brazzell moved, and Becky Fontaine seconded, that the change in member type for Jake Fey and Ron Lunceford into Senior Active status be approved, and the change for Kirsten Willis to Family Membership. **Motion carried.** Jan stated that at this point in our Rotary Year, we have 267 members, which is a gain from this point in time from last Rotary year. She congratulated the work of Harrison Laird and Greg Rolsma in achieving this. There has been a net gain of 15 new members and there still are proposals in the pipeline. Becky Fontaine asked if possible membership losses have been factored in and was told yes. Executive Committee members will be asked to help make any telephone calls that may be necessary to members who have not paid their 2018-2019 Dues by June 30. President Mark moved for approval of the Membership Report, and it was seconded by Harrison Laird. **Motion carried.**

PILLAR CHAIR REPORTS

Projects Committee. Pillar Chair Bryan Flint presented the request from the Projects Committee to allocate \$3,500 for Camp Goodtimes. This expenditure would allow for the purchase of toys and games, and rental of blow up equipment. Some members of the Passport Rotary Club are also participating. President Mark said the club also has applied for a matching grant of \$1,750 from the District for this project. Maria Harlow moved, and Greg Rolsma seconded to approve this expenditure. **Motion carried.**

World Community Services. There is a request to reallocate grant funds from the 2016-2017 year; this was due to country problems with the original grant request for \$7,400 supporting a Duncan BC Club request for rain water tanks in Tanzania, which has been withdrawn. The committee wishes to recommend reallocation of those funds to a Global Grant East Kenya Sand Dunes project, in partnership with the Port Orchard Rotary Club. Jan Brazzell moved, and Bryan Flint seconded to approve this reallocation. **Motion carried.**

Habitat Build. Elliot Stockstad and Maria Harlow agreed to help with volunteer coordination and communication for the Habitat build.

Rotary Youth Exchange. Committee Chair Marsha Burns reported there is an annual training for RYE to be held on July 14 from 9am to 4pm in Gig Harbor. She said while she and others on the RYE Committee have all attended in previous years, she invited current Board members to consider attending. There are two inbound exchange students coming to our club – one from Norway and one from Paraguay – and host families are still needed. There will be a going away party for Mik on June 23 at the home of Kelly Lane.

CLUB AND BOARD INFO

President Mark said that Robin Echte will help on the Venue Transition Team and that George Pilant will help on the possible office relocation team. He said that we plan to develop a strategic plan by the end of this 2018 calendar year.

President Mark then welcomed Libby Catalinich as an incoming board member. He thanked Immediate Past President Becky Fontaine for her support and resources to he and the board this year. He also thanked Jeff Albers, who will stay on for one more year to fill out the unexpired term of Ali Criss, and thanked Jim Henderson, who will fill out the two-year unexpired term of Carol Duris and his service as Club Secretary for the past two years. He thanked Elliot Stockstad for his three years on the Board as well as Maria Harlow for her three years of service. He welcomed Cindy Niemi as Incoming Club Secretary and thanked Tracy Peacock for her three years of service on the Board. President Mark thanked Club Administrator Kathi Willis as a Rotarian through and through, and her continued support to the Board, Officers and Executive Committee. The meeting was adjourned at 5:02pm.

Next Board meeting is scheduled for Monday, July 23, 4:00-5:30pm, Ionic Room (4th Floor)