



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday March 19, 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	
Jace Dwinell	Incoming Board	X	

Meeting called to order at 4:02 PM. A quorum was present.

A. CONSENT AGENDA Becky Fontaine moved, and Greg Rolsma seconded, that the Consent Agenda be approved as presented. **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 February 26, 2018 Board of Directors Meeting
- Executive Committee Minutes, March 6, 2018

TREASURER'S REPORT

Treasurer Jeremy Fogelquist presented his monthly report. The investment account at Union Bank was down a bit due to stock market variations. Details which were discussed in the **Operating Budget - Income** were **Account #4000 Dues** – good; **Account #4010 New Member Fees** – good based on 15 new members and in line to meet budgeted amount for the year. All other line items looked good. **Operating Expenses** – all expenses are keeping pace with projections with the exception of three areas: **#5306 Employee paid payroll taxes** – approximately \$1,908 over budgeted projection for current point in fiscal year. At current rate we could exceed budget projections by \$1,700. **6312 – Weekly meetings** – we could easily exceed budget projections by \$4,600 for the fiscal year. **#6590 – Off site visits** we have exceeded budget by \$5,597.

Fundraising Income Notes - Jeremy reported that on the Fundraiser, everything looks good and is in line with budgeted amounts. Jeremy updated everyone on how each committee is projecting spending budgeted amounts for the rest of this fiscal year. **#6301 Community Service Grants** - \$85,500 budget, spent \$5,000, and plan to spend the entire amount. **#6351 Interact** - \$1,000 budget; spent \$550, plans to spend all. **#6355 – Rotary Youth Exchange** - \$6,700 budget; spent \$4,030 and will not spend entire budget. **Literacy #6371** - \$1,000 budget; has \$5,000 dedicated from the auction that they will be rolling over into next year. **#6401 – Projects** - \$21,500 budget. Spent \$8,359 and will have \$3,000 to be

redistributed. **#6701 Scholarships** - \$25,000 budget; have spent \$1,000. Will spend rest. **#6851 – World Community Service** - \$20,000 budget and will spend all of the budgeted funds. Jan Brazzell moved, and Tracy Peacock seconded, to approve the Treasurer's report as presented. **Motion carried.**

MEMBERSHIP REPORT

Pillar Chair Jan Brazzell reported on membership activities. The Classification and Membership Committees have approved the Transfer Membership of former Member Dean Hanks from Passport Rotary back into Tacoma #8. This transfer was also recommended by the Executive Committee. Becky Fontaine seconded this. **Motion carried.** Jeff Albers moved, and Jeremy Fogelquist seconded, to accept and approve the Membership report. **Motion carried.**

PILLAR CHAIR REPORTS

Auction – Invitations are about to be sent out, sponsorships are at a high level, and procurement continues with some great trips and vacations. The Board basket will have a 'Pearl Harbor' theme with a condo stay arranged by Stacey Ogle, air mile courtesy of Larry Treleven, and perhaps some other things through Rotary contacts in various Hawaii clubs. Members are being asked to volunteer with various duties around the Auction. The Committee is trying to get some things from the Military Bases. The plan is to have a booth where those attending the auction can sign up for 'volunteer' hours for the Habitat for Humanity house build. Plans continue for the April 12 Business Expo. Those with tables will get a 2 minute announcement about their business as well as a recognition on a slide. It is hoped that business will have some drawings to entice members to visit them. The only update on the Rotary Friendship Exchange was that Jim and Enid Harris will host a dinner at their home for the visiting Rotarians.

CLUB AND BOARD INFO

District Conference. Mark will continue to encourage members to sign up to attend and there will be additional announcements at each meeting about it. Becky Fontaine reported on the District Project which will happen on May 3. Volunteers will be asked to sign up for 2 hour shifts, where the goal is creating 55,000 pre-packaged meals for EFN. There will be no regular club meeting that day. The Projects Committee is giving \$800 towards the EFN district project, and Mark will provide an additional \$200 from his discretionary fund for a total of \$1,000.

Venue Selection Process. Three venues have risen to the top for final consideration: the Landmark, LaQuinta, and the Tacoma Yacht Club. The original timeline for a final selection provided for a decision from the Executive Committee on the final site with Board Ratification of the decision. There is a desire for members to continue to feel part of this process. There was some discussion that once a final choice has been made, how that is rolled out to the full membership, and if a change in venue is made, why is it made. The Venue Selection Team will be making a comprehensive report to the Exec. Committee and then to the Board. The Board wishes to have a synopsis of what was considered for sites, and have it provided in advance of a board vote. Becky Fontaine said that the recommendation should come from the Executive Committee and then that recommendation goes to the full board for a final vote. Board members want to have the full story and a comprehensive report. Jan Brazzell asked that the Venue Committee Chair make a full report to the Board. Becky Fontaine moved, and Jeff Albers seconded that approval for the final selection of a venue be made by the full board, after a recommendation from the Executive Committee. **Motion carried.**

The meeting was adjourned at 5:28pm.

Next Board meeting is scheduled for Monday, April 16, 4:00-5:30pm, Doric Room (4th Floor)