



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday May 21, 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	
	<b>Other Attendees</b>		
Kathi Willis	Club Administrator	X	
Cindy Niemi	Incoming Club Secretary	X	
Daryl Hembry	Incoming Board	X	

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

**CONSENT AGENDA** Stacey Ogle asked President Mark for a clarification on an item in the Executive Committee minutes and asked that she would like to see the Board minutes each month sooner than when the board packet comes out, prior to the regular monthly board meeting. President Mark agreed to distribute the meeting minutes as soon as they were available from the Secretary and after review. Inadvertently, no motion was made to approve the consent agenda as presented.

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 April 16, 2018 Board of Directors Meeting
- Minutes of the May 1, 2018 Executive Committee Meeting

**TREASURER'S REPORT**

Treasurer Jeremy Fogelquist presented his monthly report. The investment account at Union Bank realized some gain during the last reporting period. Details discussed in the **Operating Budget – Income: Account #4024 Business Expo** – achieved nearly the budgeted amount; **Account #5306 Employee Paid Payroll Taxes** – at current rate we could exceed budget projections by \$2,400. **Account #6308 Pre-Paid meals** – has exceeded budgeted amounts. **#6312 Weekly Meetings** – at the current rate we could easily exceed budget projections by \$8,000. We should reach our budgeted goal of \$4,500 for (15x) new members for the fiscal year.

**Fundraising Income Notes** - Jeremy reported that on the Fundraiser, everything looks good and is in line with budgeted amounts. **#4051 Fines – Meeting Day** – will fall short of budgeted projections for the year. **#4061 Greater Good Annual Giving** – exceeded budgeted projections for the year. **#4501 – Auction Income** – Gross income was around \$250K; Raise the Paddle ~\$78K; \$25K expenses; \$147K net. Projects Committee has approximately \$10,849 of funds for allocation. Linda Kaye Briggs moved, and Greg Rolsma seconded, to accept the Treasurer's Report as presented. **Motion carried.**

## **2018-2019 FUNDRAISING BUDGET**

President Elect Linda Kaye then made some comments about the proposed Fundraising Budget for the 2018-2019 year. **Budget for #4051 – Meeting Day Fines** up by \$3K. At the recent meeting of the Tacoma Rotary Foundation Board, Club Administrator Kathi Willis explained the budget to the Foundation Board and was prepared to answer any questions. There were no questions from that board and they were respectful of the process that went into putting that budget together. There is a \$1.6 million endowment for the Tacoma Rotary Foundation (TRF). The Administrative Fee from the TRF will be the same as this budget year. There will be a Leadership Assembly for Committee Chairs and Board on June 8, from 2-4pm. Committee Expenses are the best guess and there will be a positive net income. She said that any committee with large budgets will come before the board to obtain approval of expenditures. The Club may apply for District Matching Grants, where the maximum grant amount to apply for is \$3,500.

President Mark reported that the Tacoma Rotary Foundation Board approved \$4K in bonuses to our office staff in recognition of the many extra hours put in to the 2018 United Serving Others Auction. He also said that the club membership has been informed of the November 1 meeting venue move to the Tacoma Yacht Club and that the TYC has been informed of their selection. He said he is putting together a Transition Team for the move to address any problems that may arise. The lease for the office space at The Landmark expires on February 28, 2019. President Mark excused himself from the meeting for an appointment and President Elect Linda Kaye took over presiding at the meeting.

## **MEMBERSHIP REPORT**

Pillar Chair Jan Brazzell reported on membership activities, stating that as of now, we are at 262 members, which is +10 members ahead of last year. The membership proposal for Richard Triggs, interim CEO and CFO for the Metropolitan Development Council was approved by the Executive Committee. Jan Brazzell moved, and Stacey Ogle seconded, that it be ratified. **Motion Carried.** The membership proposal for Sally Glover, Executive Director of South Sound Care, was moved for approval by Jan Brazzell and Jeff Albers seconded it. **Motion carried.** The membership proposal for former member Jennifer Weddermann was moved for approval by Jan Brazzell and seconded by Jeff Albers. **Motion carried.**

## **PILLAR CHAIR REPORTS**

**World Community Services** – Pillar Chair Stacey Ogle presented the WCS request for project funding for the remaining monies in their 2017-2018 budget for a global grant project in Guatemala. We will be partnering with Chatham, Ontario Rotary Club, as well as the Rotary Club of Gig Harbor and the Rotary Club of Portola Valley, California. The goal of the project is to provide learning centers for 50 schools and 10,000 students. Tacoma #8 Rotary contribution to the project is \$4,500 and will go towards the cost of those units. Jan Brazzell moved, and Bryan Flint seconded, to approve the grant request. **Motion carried.**

**Grants Committee** – The Grants Committee then presented their Round 3 requests for grants, and the proposal was presented by Linda Kaye Briggs. The total amount for Round 3 Grants is \$52,500. Tracy Peacock recused herself from this discussion. Jeff Albers moved, and Jeremy Fogelquist seconded, approval of the Round 3 Grants as presented by the Grants Committee. **Motion carried.**

**Auction** – Auction chair Carol Duris then summarized the results of the Auction, with the financial figures presented by Treasurer Jeremy. She said it was perhaps the most successful auction, financially, in auction history. Carol said volunteers will be needed for the 'Hands on Habitat Build' and that it can engage our members for July and August.

## **CLUB AND BOARD INFO**

Treasurer Jeremy said he is putting together a process and procedures for working with any members who have outstanding member dues. Linda Kaye said she will not be present at the June Board meeting as she will be attending the RI Convention in Toronto. Linda Kaye also reported that the new Auction Chair will be Monique Nadeau. Greg Rolsma asked to clarify the support our Club Bookkeeper Joy will give to the Rotary Youth Exchange Committee. It will only be in a back-up role. Linda Kaye reminded the board that both Kathi and Joy now support the work of the club's committees.

Linda Kaye then outlined again the 'Thursdays at 5pm' concept, which will begin in her Rotary year on the second Thursday of the month. The 10 meetings will be held at member businesses and so far there are 10 meetings sponsored. Jeremy Fogelquist will be the sponsor for the first meeting in August. She said 7 or 8 clubs nationally are doing this and there will be no cost to Rotary for it.

The meeting was adjourned at 5:32pm.

**Next Board meeting is scheduled for Monday, June 18, 4:00-5:30pm, Ionic Room (4<sup>th</sup> Floor)**