



# ROTARY CLUB OF TACOMA #8 MEETING MINUTES

Monday May 16, 2016 at 4:00 P.M.

President Elect Becky Fontaine, Presiding

Board Member	Office	Present	Absent
Barry Benson	President		X
Becky Fontaine	President Elect as of July 1, 2015	X	
Ray Schuler	Immediate Past President	X	
Cap Pearson	Secretary 2014-2016	X	
Ed Ulman	Treasurer 2015 to 05/16/2016		X
Jeremy Fogelquist	Treasurer 05/16/2016 to 06/30/2017		X
Kathryn Nelson	Board Member 2013-2016 Term	X	
Peter Norman	Board Member 2013-2016 Term	X	
Bill Pickles	Board Member 2013-2016 Term		X
Carol Webster	Board Member 2013-2016 Term		X
Peter Carlstrom	Board Member 2014-2017 Term		X
Melanie Manista-Rushforth	Board Member 2014-2017 Term	X	
Jim Merritt	Board Member 2014-2017 Term	X	
Kirsten Willis	Board Member 2014-2017 Term		X
Jeff Albers	Board Member 2015-2018 Term	X	
Tracy Peacock	Board Member 2015-2018 Term		X
Maria Harlow	Board Member 2015-2018 Term	X	
Elliot Stockstad	Board Member 2015-2018 Term	X	X
<b>Officers Elected to Take Office July 1, 2016</b>			
Mark B. Anderson	President Elect as of July 1, 2016	X	
Jim Henderson	Secretary 2016-2018	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
<b>Interested Parties and Guests</b>			

**Staff-** Kathi Willis

Meeting called to order at approximated 4:05 PM. A Quorum was not present, but late arrivals gave us a quorum about 4:20 PM.

**A. CONSENT AGENDA:** It was moved by Ray Schuler to accept the Consent Agenda. Pete Norman seconded the motion. Motion passed.

Note: The consent Agenda will be approved in one motion, with discussion only on those items where there are questions. Otherwise, we will vote to accept the material as noted.

**ROTARY CLUB OF TACOMA #8 –BOARD OF DIRECTORS’ MEETING**  
**Monday May 16, 2016 at 4:00 P.M.**

---

1. Minutes of April 18, 2016 Board of Directors’ Meeting
2. Executive Committee Minutes
3. Committee/Avenue Chair Reports
4. Ratification of Jeremy Fogelquist as Treasurer to complete the 2015-2017 Term
5. April Financials
  - a. Trust Report
  - b. Operating and Fundraising Accounts

**B. COMMITTEE ISSUES**

1. Update on Grants Committee recommendations. The Tacoma Rotary Foundation Board of Directors was uncomfortable with the position the Rotary 8 Board of Directors took regarding holding \$20,000 in reserve for next year and only awarding \$33,000 in grants for 2015-2016 year. The Grants Committee had provided two proposals, the one mentioned above to reserve \$20,000, and another proposal which would modify the awards so to spend the entire \$53,000 which is what the Tacoma Rotary Foundation Board recommended. This was referred back to the Grants Committee; whom after discussion voted to spend the entire amount. This was then approved by the Tacoma Rotary Foundation Board.
2. Auction Report – Kirsten Willis. Kirsten didn’t make the meeting, so there was not auction report at this time.
3. WCS Grant Approval - \$3000 for Lakewood Rotary Koshish Mental Health Project. It was moved by Ray Schuler, and seconded by Jeff Albers that Rotary 8 approve the requested WCS Grant. Motion passed

**C. MEMBERSHIP ITEMS**

1. Approval of Membership Items. It was moved by Kathryn Nelson and Seconded by Ray Schuler to approve the membership items. Motion passed.

(Please note: membership and other standard club reports are included after this Section.)

**D. TREASURER’S REPORT – Becky Fontaine**

1. 2016-2017 Draft Budget: Becky presented four options for the budget for the 2016-2017 Rotary Year. The four options were handed out at the Board of Directors’ meeting. Becky recommended that the budget option 250b be the one that should be adopted, where the number of members assumed for the purposes of breaking even was 250, and the reimbursement from the Tacoma Rotary Foundation would be \$57,000. There was considerable discussion that followed. Cap Pearson moved that proposed budget 250b be adopted to continue the discussion, the motion seconded by Pete Norman. More discussion followed. When the question was called the motion failed.

Kathryn Nelson made the motion that the option 260 be adopted. Ray Schuler seconded the motion. More discussion followed, this time the motion passed. Option was based on a membership of 260 being the break even minimum, and the reimbursement from the Tacoma Rotary Foundation would be \$57,000, subject to approval by the Tacoma Rotary Foundation Board of Directors.

**E. PRESIDENT’S DISCUSSION – Becky Fontaine**

1. Office Manager Search update – Becky: Some discussion apparently about ready to recruit.
2. Fireside Feedback – Carol: No report Carol was not at the meeting.
3. Coming Attractions in Rotary year 2016-2017 – Becky: The following items were discussed fairly quickly, but there were no motions made relative to any of the items at the meeting.

**ROTARY CLUB OF TACOMA #8 –BOARD OF DIRECTORS’ MEETING**  
**Monday May 16, 2016 at 4:00 P.M.**

---

- a. District Conference – June 24/25
- b. Club Assembly
- c. Board Meeting 3<sup>rd</sup> Monday but from 4:00 to 5:30 – Starting in July
- d. Board Binders – For new members only –are they worth the effort? Members present at the Board of Directors meeting thought that it would be fine to dispense with putting Board binders together. That the material could be provided electronically or if necessary hard copies, and the individual member could decide what was the most convenient way to put the material together.
- e. Meeting time; offsite options

**F. ADJOURNMENT** The meeting adjourned at about 5:30 PM

**Next Board Meeting: Monday June 20 4:00 PM, in the 4<sup>th</sup> Floor Doric Room**

**Note to Avenue Chairs: For the June Board of Directors’ meeting, please submit your Avenue Chair Reports to Cap Pearson no later than June 13th**

**There was no Executive Committee Meeting on Tuesday June 3, 2016**