



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday October 16, 2017 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	

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

A. CONSENT AGENDA President Mark Anderson moved, and Jim Henderson seconded, that the Consent Agenda be approved. **Motion Carried.**

Linda Kaye Brigs moved and Mark Anderson seconded, that the Executive Committee minutes be approved. **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 September 18, 2017 Board of Directors Meeting
- Executive Committee Minutes

TREASURER’S REPORT

On the Operating side of the budget Treasurer Jeremy Fogelquist reviewed various accounts. Account #1060, the Home Street Bank account will be closed and the money moved to Heritage Bank. The Profit and Loss account page was then reviewed. We are slightly over our budget for Dues. Account #4010 will now be known as the New Member Fee (not Initiation Fee). Item #4040 – Pre-Paid Meal Plan looks good. The Total Income is very near where it was last year. Jeremy pointed out that it is important for the Business Expo to be held as the income is counted on. He then reviewed the A/R Aging pages. He reminded everyone of the switch of Account #1063 at Banner Bank, to Heritage Bank. He pointed out that account #6355 is different as we have one less Exchange Student this Rotary year.

Jeremy Fogelquist moved, and Linda Kaye Briggs seconded, that we moved the Banner Bank money to Heritage Bank. **Motion carried.** President Mark moved that we approved the Treasurer Report as presented, and Greg Rolsma seconded. **Motion carried.**

MEMBERSHIP REPORT

Greg Rolsma reported on membership activities and said we need more potential members in the pipeline. One new member proposal was reviewed, for Veronica Rollins, Girl Scout Regional Manager, proposed by Cindy Niemi. A leave of absence was requested by Tracy Peacock through June 30, 2018. Mark Anderson moved, and Jeff Albers seconded that we approve the Membership Report as presented.

Motion carried.

CLUB AND BOARD INFO

Defining Family and Corporate Membership. President Mark presented the proposals on Family Membership and Corporate Membership as presented by the Executive Committee. The proposals for both contained the proposed dues, New Member Fee, Voting rights and Pandaka process requirements. President Mark moved and Jim Henderson seconded, to approve the Family Membership proposal as presented. **Motion carried.**

The Executive Committee proposal on Corporate Membership was moved by the Executive Committee and Linda Kaye Briggs seconded it. **Motion carried**

Grants Committee. The only grant approved in Phase I is \$5,000 for the Northwest Infant Survival and SIDS Alliance. Linda Kaye Briggs moved, and Harrison Laird seconded, to approve the grant request as presented. **Motion carried.**

Pierce County Rotary Promotion President Mark talked about the Joint Marketing Effort for all Pierce County Rotary clubs as proposed by the President's Council. The Executive Committee reviewed this request and decided to support it with only ½ of the dollar amount (per member) suggested, until other Pierce County Clubs support it. Once the rest of the Pierce County Clubs support it Tacoma #8 would provide the other ½ of the funds. The Executive Committee moved and Greg Rolsma seconded, to support this proposal as presented. The money would come from an appropriate line item in our budget. **Motion carried**

Pillar Chairs President Mark reviewed the listing of Committees and who the Pillar Chairs are, and encouraged everyone to be liaisons with that committee.

Election Schedule. The election schedule was reviewed.

Fireside Question. President Mark asked what the upcoming Fireside question might be and it was decided members would be asked about their Rotary experience and engagement.

Auction. Carol Duris talked about the upcoming April 28, 2018 Rotary Auction. She said the 'Raise the Paddle' will be for both dollars and volunteer time to build a house for Habitat for Humanity. The theme has been selected for the Auction – United Serving Others, with a 1940's theme.

Table Talk Member Program Suggestions A listing was reviewed of possible speakers and topics from the recent Table Talk Discussions from the October 5 meeting.

Paid Announcements and Sponsorships There was a discussion of what constitutes a Meeting Sponsorship and a Paid Announcement. They were charted by Past President Becky Fontaine and will be reviewed and then publicized to the membership.

The meeting was adjourned at 5:47pm.

Next Board meeting is scheduled for Monday, November 20, 4:00-5:30pm, Doric Room (4th Floor)