PNW Passport Rotary Club

Board Meeting

January 29, 2018

7:00 PM, telephonic meeting

Attending: Absent:

Sean Hogan, President Char Hart, Secretary

Tim Villhauer, Pres. Elect. Jim Smart, Treasurer

Julie Johansen, Comm. Chair

Pati Villhauer, Comm. Chair

Lindagene Coyle, member

Sean called the meeting to order around 7:20 after several attempts by all to make the video meeting work, we retreated to phones.

1. Discussion of the Charter night event and decisions made as follows:

Sean to order the Charter member kits to arrive prior to the Charter night event and be distributed to the charter members.

Sean to send email reminders to all members to register online for the Charter night event; plus reminders to pay dues and the event fee.

Sean has obtained RI vice president Dean Rohrs as the official installer of the charter members that evening. Lindagene as DG, cannot do the installation since she is one of the charter members.

Sean has agreed to present the Charter night program on his recent trip to Africa to install the Ares box and I-pads in a school in a Kenyan game reserve. Sean will invite Mark Knittel, a member of Bellingham RC and the creator of the Ares box. There will be an Ares demonstration box on hand so people can see how it works and pull up the educational materials on their smart phones.

Sean is also obtaining a video from Glenn Fong about the first Passport Rotary Club in Sacramento. Glenn is unable to attend the Charter night due to a conflict and is sending the video in his stead.

Sean will order badges for the members, with design yet to be determined but a decision to have them fabricated locally was agreed to.

Pati has secured the Northwood Hall for the Charter night dinner and has contracted for a minimum of 50 attendees. There are 20 people registered to date. The menu for the evening has yet to be determined. Pati is working on it. Sean is confident the 50 minimum attendees will be met and exceeded.

There will be a meeting of charter members prior to the dinner event on March 3rd. Members are to arrive at 5:00 at Northwood Hall for a discussion of how we structure future PNW Passport club meetings; where, when, how, to be determined. There will be a sign-up sheet for the preferred committee that each member will commit to.

Sean will send an email requesting member’s attendance at the brief pre-meeting prior to the Charter night event.

Sean to send an invitation to the District 5050 DG’s and AG’s to attend the Charter night event.

Sean is busy! Thank you so much for making this club happen!

Minutes submitted by

Julie Johansen, standing in for Char Hart, Secretary