**PNW Passport Rotary Board Meeting**

**Date:** May 5, 2018 **Meeting start time:** 4:30 pm

**Location:** Blaine Community Center, Blaine, WA

*\*This meeting was held as an open Board Meeting in conjunction with the already scheduled Club meeting.*

 **Attending:**

**X** Sean Hogan, President

**X** Tim Villhauer, Pres. Elect

**X** Deb Wiggs, Pres Elect/Elect

**X** Charlotte Hart, Secretary

**X** Julie Johansen, Service Comm. Chair

**X** Pati Villhauer, Engagement Comm. Chair

\_Jim Smart, Treasurer

**X** Guests: See *attached sheet for general membership (13) + guests (7)*

**Board Minutes Approved** from previous meeting: There was no April board meeting.

**Presidents Report:**

Sean opened the meeting by handing out Membership Certificates not already distributed.

He reviewed upcoming Rotary events;

* Presidential Peacebuilding Conference: Basic Education and Literacy and Peace, Chicago, Illinois, USA– Saturday, June 2, 2018
* RI Convention – 23-27 June, 2018, Toronto, Canada
* Governor Installation Night – Saturday, July 14, 2018 at Skagit Valley Casino, Skagit Valley, WA
* District Golf Fun Event + Dinner – Friday, August 17, 2018 at Homestead Golf &Country Club,

Lynden, WA. Club donation requirement of $2000 (w/ $1000 going to PolioPlus)

**President-Elect Report:** *No report offered*

**Treasurers Report:** *(not in attendance).* Report given by Lindagene Coyle**.**

* **Club Account balance: $2085.00**

**Secretary Report:**

* Notice of $150 dues owed for the 2018 – 2019 Rotary year will be sent out via email to all current members within the next week. Dues are to be paid by check (or cash) only by June 15, 2018 –before the District deadline of July 1, 2018. Canadian members will send their payment to Club President, Sean Hogan, and US members will send their payments to President-Elect, Tim Villhauer. Their business addresses will be included in the email to club members.
* Secretary to also send an email notice to the three (3) members with outstanding balances, with a notation that a non-response by June 15, will signify their automatic resignation from the club.

**Service Committee:** Julie Johansen

**Port Moody Rib Fest** –July 20, 21, 22. Open from 11:00 am to 9:00 pm; PNW Passport Club was approached at the April Club Meeting by Co-Chair, Alan Schmelzel to help supply volunteers at their Corn Hut. Julie handed out sign-up sheets for this event. They are in great need to have people take 5 hour shifts as cashiers, huskers, stockers etc. Julie will send out a Club email as well. Alan also offered to share the proceeds with us. Alans’ contact info: aschmelzeleshaw.ca [www.portmoodyribfest.ca](http://www.portmoodyribfest.ca)

**APP update:** The Rotaryaction.org APP is LIVE, but still in test mode. Our own Marietta Ostberg is the developer. If you want to access the APP, please refer to an email sent from her with your login pin #.

The APP will allow service and community projects to be loaded on to it, as well as logging volunteer hours.

**Club T-shirts:** The cost will be $10; Nav Sangha will be supplying more information and specific design options in the coming weeks. If a member has other suggestions for the types of clothing to be offered, please get a hold of Julie or Nav.

**Rotary Foundation Report** was presented by member Patricia Sibley. She handed out a flyer with Rotary.org/donate link and information. She reminded us that the money earned in this calendar year, is tax deductible and returns (or is available) for use in three (3) years-time– in the interim it is earning interest and then becomes available to all Clubs to help fund various projects and charities.

Lindagene suggested that each member should consider donating $25 a year to the Rotary Foundation.

November is Rotary foundation Month.

**Engagement Committee:** Pati Villhauer

Pati thanked those who signed up for her committee at the April Club Meeting.

Deb Wiggs offered an easy club fundraiser called Shop With Script ([www.shopwithscript.com](http://www.shopwithscript.com)). It entails the purchase of gift cards (hundreds and hundreds of options to choose from) and a percentage (anywhere from 3% up 15%) of the cards value is then gifted back to the Club. Deb has offered to be the Lead on this. This would be made available to Club Members, and friends and families as well. It is a win-win –easy shopping and gift giving, with the Club benefitting.

Meeting dates for September, October, and November were discussed. No exact dates were set, since our current Club Meeting day falls on a Saturday, it was suggested that it would be good to check the District Calendar first to be sure the day we select each month is not in conflict with other existing events. It was also proposed that we look at doubling up when possible. Example: April 7, 2018 was District Training, followed by our Club Meeting at a nearby location. Lindagene said she would get Pati the District Calendar to help in future planning efforts.

Summer meeting dates were then discussed.

* No June meeting
* July 7 at Sean Hogan’s House in Canada – details to come
* August or September BBQ at Beverlee Rasmussen’s House in Canada – TBD by Pati

**Old Business:**

Tim Villhauer took a moment to share a bit of history about the Blaine Community Center. Whatcom County North Rotary Club supplied the 100K to renovate the Center, which was then named in honor of Past DG, and life time Rotarian, Mel Hollinger.

**New Business:**

Three new members were proposed: Allen Stockbridge, Robin Reinig, and Grace Kreykenbohm

Application forms were submitted for both Allen and Robin. Grace will be submitting hers shortly.

Allen comes to us from the Bellingham Bay Club, Robin from the Rotary Club of Arlington, and Grace is a past Rotarian and proposed by Sean Hogan. Both Allen and Grace were present to introduce themselves further.

**Meeting adjourned at:** 6:15 pm

**Next Meeting:** Saturday, July 7, 2018 (No June meeting) **Location:** BBQ at Sean Hogan’s House, Canada

Exact location and timing to be posted on PNW Passport web site.

**Minutes Submitted by:** Char Hart, Secretary