



PNW Passport Rotary Club – Executive Meeting

DATE: May 9, 2020
Met by: Zoom (arranged by P-P Deb)
Meeting Called to Order: 3:00 pm
Adjourned: 3:52 pm

ATTENDANCE:

Roy Holman, President
Deb Wiggs, President-Elect
Tim Villhauer, Past-President
Terry Greer, Treasurer
Lindagene Coyle, Co-Treasurer
Pati Villhauer, Engagement & Membership Chair

Julie Johansen, Service Chair
Jill Greer, Chair, Service Chair-Elect
Patricia Sibley, Foundation Chair
Joy St. John, Secretary

PNW Passport Club Board Meeting May 9, 2020 Agenda

Call to order

- 1) Business arising from last meeting – Yvonne status, Budget
- 2) Approval of minutes of last meeting
- 3) Treasurer's report
- 4) Installation July 11
- 5) Rotary Club Citation – did we qualify?
- 6) Allen Stockbridge
- 7) Lornell Ridley
- 8) Andy Leeborn Clay
- 9) Update club officers for 20-21
- 10) Marietta – app for club activities
- 11) Online club training event
- 12) New business

1) Business Arising from last meeting

Pres-Roy: asked Pati Villehauer, Membership Chair for a follow-up on Yvonne Gallardo-Van Ornam?

Pati: said she had tried several times to reach Yvonne. As of today Yvonne had not got back to her.

Executive decided to let her reach out to us again.

2) Approval of last Executive Meeting

Pres-Roy: asked for a motion to accept the Minutes from our April 9, 2020 Executive meeting.

Jill Greer: moved to accept the Minutes.

Julie Johansen: seconded

PASSED

3) Treasurer Report

Pres-Roy: asked for a financial update from Terry Greer, Treasurer.

Terry, stated that the Club was well on target.

Julie Johansen: asked about our Rotary World Help membership was it for the two years or did we pay the first year, then we pay each year until we cancel our membership that would be our last payment?

Lindagene: stated that we had paid for the two full years, we do not need to pay until we renew our membership.

Julie Johansen: accepted the financial statement as given.

Pati Vilhauer: seconded

PASSED

4) Installation July 11, 2020

Pres-Roy: said we would have our Club installation on July 11 at our meeting which will be virtual at 4:00 pm.

Lindagene: reminded the Executive it was District 5050 District Governor Installation day.

Discussion: it was decided we would keep our installation on the same day. The District's installation is at a different time.

PNW Passport Rotary Club's Virtual Installation will be July 11 at 4:00 pm.

5) Rotary Club Citation – did we qualify?

Pres-Roy: Informed us that Rotary International due to COVID-19 has downgraded the Citation qualifications.

Discussion: It was decided that the Club does qualify or at least for most items.
President Roy was going to look on Rotary.org to make sure we qualify.

Lindagene: suggested that Pres-Roy check with:

Sophie Dangerfield
CDS, Club & District Support
847-424-5220
sophie.dangerfield@rotary.org

6) Allen Stockbridge

The Club welcomes Allen back to the PNW Rotary Club.

It was decided that President Roy would be in contact with Allen to welcome him back explain we would like him to be our guest until June 30, 2020. He would need to pay the full Club dues at that time.

7) Lornell Ridley

Pres-Roy: informed us that Pati Vilhauer had interviewed Lornell. He would discuss her discuss her induction at a later date. Terry Greer, would send out a welcome and explain the Club dues (American dollars or Canadian dollars).

8) Andy Leebrun Clay

Pres-Roy: informed the Executive that she is unable to be available for meetings right now due to her job at a care home and COVID-19. Maybe this Fall we will be able to have Andy inducted.

9) Update club officers for 20-21

Pres-Roy: asked Secretary Joy if this had been done yet?

Secretary Joy: stated she had done the entries for 2020-2021. She would look back on Rotary.org to make sure it was correct.

10) Marietta – app for club activities

Pres-Roy: informed the Executive that our member Marietta Ostberg has been working on her application that will allow members to enter their Service Hours which then can be recorded for RI. She presented it to the Club once before but it wasn't user friendly for many. Marietta has worked on it to get the kinks out of application.

Discussion: The Executive members discussed that another online Club Training needs to happen. It was suggested it would be wise to have a few Club members work with Marietta.

11) On-line Club Training

Pres-Roy: reminded the Executive of the upcoming online training for Pres-Elects Deb Wiggs.

Julie Johansen: moved to adjourn the meeting.

Jill Greer: Seconded

PASSED: 3:52 pm