

THE PNW PASSPORT ROTARY CLUB ROUNDUP

Date:June 19, 2021Meeting:4:00 pmEnd Time: 5:00 pmPlace:Zoom Online – hosted by P-Elect Deb Wiggs

BOARD MEMBERS IN ATTENDANCE:

President
President-Elect
Treasurer
Membership & Engagement, Chair
Foundation Chair
Membership-Elect
Secretary

Roy Holman Deb Wiggs Terry Greer Pati Villhauer Patricia Sibley Rhian Piprell Joy St. John

SPECIAL GUESTS: DG Carol Tichelman DG-E Bev Harrington, Asst/Area Governor, Area F Joan Apel

P-Roy: Rang the bell at 4:05 to officially start the meeting.

- P-Roy: Welcome and thank you for coming to this special meeting. Welcome to DG Carol Tichelman, DG-E Bev Harrington and Joan Apel, Asst/Area Governor.
- P-Roy: We are here today to make a name change for our club from PNW Passport Rotary Club (British Columbia, Canada) to PNW Passport Rotary Club (Washington State, USA) we are doing this because of insurance policy reasons. The PNW Passport club has been working to find a way to insure all members of the club. We have explored many options over the past year and have found the best way to keep the club as one entity and cover all member's insurance is to change the domicile of the club to an American location.
- Terry Greer: I move to change the club domicile & name in Rotary International Records from Pacific Northwest Passport D5050(British Columbia, Canada) to Pacific Northwest Passport D5050(Washington State, USA) to ensure that all club members have liability insurance coverage.

2nd Deb Wiggs

- Discussion: There was discussion around BC Society would we be still recognized by them. We were never registered as a non-profit in BC.
- Terry Greer: When our club is chartered by RI as a US entity we will be required to formally organize with the state as a US organization. The Washington State Secretary of State allows us to incorporate here as a Washington Rotary Club operating as a non-profit entity. The State of Washington charges a \$60 total fee for our initial registration fee; annual renewals will cost \$40. After that step we will be required to register with the International Revenue Service (IRS) as a non-profit entity for federal purposes and we will receive a Taxpayer Identification Number. There is no cost for the IRS filing.
- P-Roy: Please raise your hands if you are in favour of the change?

Changed as stated **PASSED**: There were 18 members in attendance

- P-Roy: We are planning on changing when we will hold our meetings in the future.
- PE-Deb: Motioned: We meet every second Thursday only from 6:00 8:00 pm. One meeting would be in person and the second meeting on Zoom. 2nd Terry Greer
- Discussion: It will helpful to have it on the same days. Previously members thought they would like having a meeting on a Saturday for those who couldn't make it on a Thursday evening and vise versa but unfortunately it was more confusing. We will try this way to see if it works better for our members.
- PE-Deb: will get in touch with our Engagement Chair to make sure there are no problems with upcoming speakers.
- P-Roy: Please raise your hand if you are in favour of the change: **PASSED** Thank you
- Terry Greer: Please remember to **send in your dues** to either myself or Lindagene before June 30th, 2021 or advise us if you know longer wish to be a Club member.
- P-Roy: Thank you for coming tonight, thank you again to our special guests for your input and guidance.

Enjoy the rest of the evening.