

ROTARY CLUB OF EDMONDS

Draft Minutes of the Board of Directors Meeting
February 20, 2007

Board: Alex Hopkins, Vern Chase, Elizabeth Crouch, Kathy Dahlstrom, Dennis Gallagher, Kirk Greiner, Brent Hagen, Michael Kealy, Pam LeMay, Doug Purcell, Ollie Shultz, David Stern, Larry Thronsen

Guests: None

- I. Introduction: Alex opened the meeting at 10:35am.
- II. Secretary's Report: Minutes of January 16, 2007 meeting were approved as written.
- III. Treasurer's Report: Brent presented a financial report through January 2007. He commented that collection of quarterly dues has been challenging (notices are sent by email then by mail). Income is on track (fundraising efforts have not yet been held/reported) and expenses are below budget. Brent also shared that he was approached by Lwanga Llwanga who expressed interest in having the Rotary be a "pass through" for funds since his organization is not a 501C3 and the IRS laws have changed. Discussion resulted in the need for more information.

Action Item
Alex will send members an email reminder to pay quarterly dues. He will also speak with Lwanga to get more information about his organization. Kirk will get a copy of the Foundation Form used by the Vancouver, Washington Rotary.

- IV. Director's Reports:

- A. Membership—Vern shared information about “Club in a Club” and that Faye May and Bruce Hoegemann are still interested in membership.
- B. Service Projects—Doug reported that the next “Shop for a Cause” will be March 17th. He will announce this to all members at today’s meeting.
- C. The Rotary Foundation—Kathy reported that our reports do not match Rotary International’s since it does not count points. It was recommended that next year’s budget goal be \$7500.
- D. Public Relations—No report
- E. Club Administration—No report
- F. Fundraising- Waterfront Festival: Larry reported that planning is going smoothly. New members will be especially encouraged to get involved.

Action Item

Kirk and Larry will put information on the website. Kirk will give Craig access to member email addresses.

- V. Old Business:
 - AUCTION—Dennis reported on the last committee meeting and asked the board to consider purchasing auction software. Michael presented a draft of an auction program and encouraged getting an accounting of number of tickets sold and items donated.

Action Item

Susan will meet with David Crouch about potential auction software. Kirk will give information to Dennis about software that he has used in the past. Alex will email all members reminding them to turn in their procurement sheets.

VI. New Business:

CREDIT CARD PROCESSING—Alex reported that Frank and Brent are researching what is needed to be able to process payments using credit cards.

PARTICIPATION IN “RUNNING OF THE BALLS 2007”—the board agreed to participate again next year when the event will be held on September 8th in conjunction with the Car Show. 2006 Financials are now posted on the website.

TELEVISION OPPORTUNITY—Alex reported that he is working with area Rotary representatives who will be interviewed by Carolyn Douglas for a public service announcement (PSA) to be taped by Edmonds Community College staff.

Action Item

Alex and Kirk will meet to draft a script for the PSA spot and gather footage that might be inserted into the announcement to represent club activities.

A Five Year Plan may need to be developed by the new board.

Meeting adjourned 11:30am.

Respectfully submitted by Pam LeMay