

ROTARY CLUB OF EDMONDS

Minutes of the Board of Directors Meeting
January 16, 2007

Board: Alex Hopkins, Vern Chase, Kathy Dahlstrom, Kirk Greiner,
Brent Hagen, Pam LeMay, Doug Purcell, Ollie Shultz, Larry
Thronsen Guests: None

- I. Introduction: Alex opened the meeting at 10:35am.
- II. Secretary's Report: Minutes of December 19, 2006 meeting were approved as written.
- III. Treasurer's Report: Brent presented a financial report through December 2006. He commented that several areas were under spent.

Action Item

Brent will bill Mina for meals/facility. Brent will also ask Carl for copies of the invoices he prepares for new members.

- IV. Director's Reports:
 - A. Membership—Vern asked the board to approve for potential membership: Wayne Purser (Realtor), Pat Hiebel (Banker), Dr. Brent Symes (Chiropractor), Carla Stadler (Realtor), and Jonas Carlson (Development Office/World Vision). M/S/P

Action Item

Vern will prepare a certificate of appreciation to give Rotary members when they sponsor a new member.

- B. Service Projects—Doug reported that he had received “thank you” notes from children who had participated in holiday buying spree. The Service Project budget will spend \$250 on the Edmonds Skate Park.

Action Item

Doug will try to get publicity for the club re the Edmonds Skate Park donation/project.

C. The Rotary Foundation—No report.

D. Public Relations—Kirk indicated that the press release about “Paul Harris donors” was not picked up by the local papers. Alex gave Kirk a CD with ideas for increasing publicity.

Action Item

Kirk will review the CD and discussion possibilities with Carolyn Douglas.

Pam/Kirk will find out if an Edmonds Rotary spot (possibility with Carolyn doing the interview) could be taped for viewing on the local access channels of 21 and 26.

E. Club Administration—Speakers through February are posted on the website.

Action Item

Alex will contact George Beckett’s family and look into a process of making him an Honorary Member of Edmonds Rotary.

F. Fundraising- Waterfront Festival: Kirk, Larry, and Vern indicated that Craig Cook (Pacific Rim Talent) is on board and the contract is being finalized. Craig will be on the agenda for today’s luncheon meeting.

V. Old Business:
RUNNING OF THE BALLS—Financial statement will be presented at the February Board Meeting.

VI. New Business:

KANOA OSTREM—Alex received a 6 month leave of absence request from Kanoa. The Board granted approval beginning in January 2007.

PURCHAING EQUIPMENT FOR MEETINGS—Alex proposed the purchase of a data/digital projector for use by the club, especially at meetings. He and Brent pointed out that this would be a cost savings from renting from the conference center. About \$500 could come directly from the Membership budget. MSP to the Action Items below.

Action Item

Kirk will research projectors and email all board members with the results.
Alex will ask all board members to vote electronically on the purchase.
If approved, Kirk will purchase immediately.

Note: Kirk made the purchase after all board members were electronically informed of the particulars with options for asking questions and making recommendations. Elizabeth Crouch abstained; remainder of the board approved the purchase.

Meeting adjourned 11:25am.

Respectfully submitted by Pam LeMay