

**Rotary Club of Edmonds Board Meeting  
January 17<sup>th</sup>, 2006**

**Present:**

Michael Kealy, Rod Norman, Alex Hopkins, Cathy Dahlstrom, Vern Chase, Don Henderson, Brent Hagen, Sophie Hamilton.

Meeting Called to Order at 11:00 am by Michael Kealy, President.

**Agenda:**

**Foundation:**

Cathy Dahlstrom reported that the Foundation will be receiving \$14,000.

**Minutes of Previous Meeting** were approved by Vern Chase and seconded by Alex Hopkins.

**Chair Reports:**

Treasurer Brent Hagen provided the Committee with the Financial Reports for the Fiscal Year 2005-2006.

**Club Service:**

Fireside meeting was at Don Henderson's house and the topic for the evening was 'Where are we going for this coming year? Alex Hopkins will host the early summer Fireside meeting at his home.

**Community Service:**

Community Service day is 01/21/06 to lay turf.

**Vocational Service:**

The Business Exchange week will take place in the spring with the YWCA.

**Membership and Public Relations:**

Vern advised that the Membership committee meet here on the 24<sup>th</sup> of January and Karen May be approved as a prospective Member. Michael will sponsor Karen. The motion was approved by Alex Hopkins. Carolyn Douglas was approved as a prospect member on February 15<sup>th</sup>, 2006 in a

special e-mail ballot. Alex Hopkins is her sponsor. The Weather Station and our participation in the project was featured in the Rotarian magazine.

**Items for Discussion:**

**The Waterfront Festival** is to feature eight (8) boats from the Yachting Association.

**New Fund Raising Proposal** suggested we combine the Waterfront Festival and our annual Auction.

**Guest Speakers** “should be put into the budget” was a suggestion put forward by Don Henderson.

**Board Meeting** for the 21<sup>st</sup> February is to take place at 11:00 am here.

**The Meeting adjourned at 11:55 am.**