

ROTARY CLUB OF EDMONDS
Port of Edmonds Board Room
Wednesday, November 19, 2003
BOARD OF DIRECTORS MEETING

Present: Vern Chase (President), Sharon Peterson, Elizabeth Crouch, Warren Bradbury, Pam Halsan, Don Henderson, Sally Hyde, Mike Kealy, Carol Kinney, Joan Longstaff, Mike Meeks, David Stires, Pat Thorpe, Larry Thronsen and Karen Wiggins.

1. The meeting was called to order at 7:30am by President Vern Chase.
2. **Secretary Report.** Sharon – Approval of the minutes of November 19, 2003 meeting sent to board members via e-mail. Correction of Toskey name misspelled. Approval moved by Warren Bradbury and seconded by Larry Thronsen. Approved.
3. **Treasurer's Report.** Mike - The expenses for the year are under \$7,500.00. Joan moved to match Paul Harris Fellow dollar for dollar up to \$500.00 with a maximum of \$6,000.00 per year. Larry seconded. Approved. We should encourage our members to make a Paul Harris donation yearly.
4. **Centennial Project Trinity Project Update.** Vern – The Lynnwood City Council will meet November 24, to hopefully approve the project. We need to make a decision as to what our clubs involvement will be. Larry moved we inform the club members that we intend to do the original landscaping and playground equipment. We would continue support with seasonal maintenance and repairs for a period of 15 years. Mike Kealy seconded. We will vote on the project involvement at the next board meeting. Approved.
5. **Club Bylaws Committee.** Warren moved to approve the Foundation Bylaws unanimously approved by the members at the previous club meeting. Larry seconded. Approved.

6. **COMMITTEE REPORTS:**

a. Waterfront. Karen – The committee voted to take on the salaried duties that Craig Cook has handled in the past. Karen moved we accept the new contract Craig Cook has presented with a change from 2 years to a 1 year at our option to renew for a 2nd year. Craig would handle the sponsor procurement, entertainment and add on activities such as the Carnival. Larry seconded. Approved.

b. Club Service. Pam – Christmas Party will be Wednesday December 17 at Edmonds Landing.

- c. Community Service. Warren – Would like our club to adopt an alternative high school for a scholarship.
- d. International Service. – Reminder - next club meeting is International Service with Rosemary as key speaker and District Governor John Gardiner in attendance.
- e. Vocational Service. Mike Kealy – Will look further for the employee of the year.
- f. Membership. Joan – Joan moved to approve proposals for membership of Paul Shin, Jon Becker, Lourdes Becker, Brook Burdick and Scott Abrahamson. Mike Meeks, Warren and Larry seconded.
- g. Foundation. Elizabeth – Remember our international guest speaker at our next club meeting, Rosemary.

10. NEW BUSINESS:

Committee progress.

11. OLD BUSINESS – none

Meeting adjourned at 9:05a.m.

Recorded by Sharon Peterson, Secretary