

ROTARY CLUB OF EDMONDS

Draft Minutes of the Board of Directors Meeting
December 19, 2006

Board: Alex Hopkins, Vern Chase, Elizabeth Crouch, Kathy Dahlstrom, Dennis Gallagher, Kirk Greiner, Brent Hagen, Pam Halsan, Sophie Hamilton, Michael Kealy, Pam LeMay, Ollie Shultz, Larry Thronsen Guests: None

- I. Introduction: Alex opened the meeting at 10:30am.
- II. Secretary's Report: Minutes of November 21, 2006 meeting were approved as written.
- III. Treasurer's Report: Brent presented a financial report through November 2006. He commented that revenue/expenses were on target.

<p>Action Item</p>

<p>In future reports on the Rotary Foundation Detail Report page, Brent will add the student's name next to the school receiving the scholarship check.</p>

- IV. Director's Reports:
 - A. Membership—Vern asked the board to approve David Zhou as a new member. M/S/P
 - B. Service Projects—No report
 - C. The Rotary Foundation—Kathy said there were no new activities to report.
 - D. Public Relations—Kirk indicated that the Waterfront Festival will be publicized through Washington Festivals and Events.

E. Club Administration—No report

F. Fundraising- Waterfront Festival: Kirk, Larry, and Vern continue to draft the personal services contract with providers. Finalized contract(s) will be presented at the January Board Meeting.

V. Old Business:

AUCTION UPDATES-NEXT FIRESIDE

At conclusion of board discussion, it was agreed that some items or \$ may be donated with the understanding that the money generated would be used only for scholarships; the amount budgeted for scholarships would be met by club expenses even if the auction did not generate enough funds.

Action Item

The definition of “scholarship(s)” will be discussed at the next Assembly Meeting.

TRINITY PLACE/DISTRICT PROJECT

Alex asked for Board approval that the “Service Above Self” project be the installation of the garage doors at Trinity Place. M/S/P

Alex clarified that our club will do the framing for 16 doors and pay for 2 doors. These 2 garages will be available for our club’s storage needs at no additional cost. Liability issues were raised.

Action Items

Alex will write the “Service Above Self” report and will research liability issues regarding the club’s work at Trinity Place, especially for the framing and garage door project.

VI. New Business:

RICK NELSON—Alex received a 6 month leave of absence request from Rick. The Board granted approval beginning in January 2007.

ECC ROOM CHANGE—Alex presented a motion to change the weekly lunch meetings from the Rhody Room to the Full Orchid Room beginning January 2007 at an additional cost of \$40/week. M/S/P

Action Item

Alex will work with Edmonds Conference Center staff to revise this year's contract to reflect the room change.

WATERFRONT FESTIVAL (WF) WEBSITE—Kirk reported that a new website/webmaster is needed.

Action Item

Kirk will prepare a RFP. The WF Committee will hire the appropriate expert who will be paid out of the WF budget.

RUN WITH THE BALLS—Michael requested a detailed accounting of revenue/expenses for the event.

Action Item

Alex will obtain the final financial report and share at the January Board Meeting.

Meeting adjourned 11:25am.

Respectfully submitted by Pam LeMay