

ROTARY CLUB OF EDMONDS

Minutes of the Board of Directors Meeting

June 12, 2007

Board: Alex Hopkins, Vern Chase, Elizabeth Crouch, Kathy Dahlstrom, Dennis Gallagher, Brent Hagen, Sophie Hamilton, Michael Kealy, Pam LeMay, Ollie Schultz, Larry Throndsen
Guests: Val Mohney, Pauline Gubbels

- I. Introduction: Alex opened the meeting at 10:30am.
- II. Secretary's Report: Minutes of May 16, 2007 meeting were approved.
- III. Treasurer's Report: Brent reported that we are on target with many categories under spent. Membership, meal payments and "Happy Bucks" have exceeded budgeted amounts. Preliminary reports show an excellent Waterfront Festival 2007.

Action Items

Alex will:

1. send out a message asking all those who attended the conference to submit their reimbursement requests to Brent;
2. follow-up on the check that may have been sent to us instead of Daybreakers from the Boys/Girls Club;
3. give Doug information about the Edmonds Police Department "Edmonds' Night Out" for possible Rotary participation;
4. meet with Matt McKay regarding requested changes in the catering contract/service.

Brent will send budgeted checks to Edmonds Community College Foundation, YMCA and purchase more First Harvest certificates.

IV. Director's Reports:

- A. Membership—Vern reported there were no new approvals for membership. He identified a display board that he proposed be purchased for about \$430. Alex offered to fund it through unspent money in the President's Discretionary Fund.

Action Item

Vern will purchase the display board after determining that it is not too heavy.

- B. Service Projects—No report
- C. Rotary Foundation—Kathy reported that the club used points to help with the "matches" for Paul Harris donors. To date, the club has contributed \$10,645 and spent 1500 points. Warren will be bringing more student scholarship recipients to meetings.
- D. Public Relations---No report
- E. Club Administration—No report
- F. Fundraising- Waterfront Festival: Larry reported that the vendors had good comments regarding their experiences this year. He and Brent are still closing the books.

Action Item

Larry will be sure that all board members have an opportunity to view the contract that was signed for Craig's services.

V. Old Business:

- MEMORIAL FOR DAVE STERN—Alex reported that he is already working with the Edmonds Police Association (EPA) and will keep us posted on developments.

MEMORIAL FUND CONTRIBUTION— M/S/P Alex will discuss shortfall with the Edmonds Police down the road if necessary. Our club will donating \$500.

VI. New Business:

CLUB MEMBERSHIP FOR 2007-08---The following will be deleted from membership: Rick Nelson, Carolyn Douglas, George Beckett, Doug Dewar, Steve Sanders, and Kenoa. Alex gave Pam a resignation email from Doug and a letter requesting a Leave of Absence from Sharon Peterson. (Later email discussion of the board suggested ways of working with Doug so that he might be able to stay a member of the club.)

FOREIGN STUDENT CRUISE---M/S/P \$150 will be donated to the University Club as has been done in the past.

RUNNING OF THE BALLS---Alex reported that it will be the same date as “Hot Autumn Nights,” September 8, 2007. Elizabeth, Alex and Larry offered to represent our club at planning meetings.

FOURTH OF JULY/FUN RUN—Vern will be passing out a volunteer sheet at upcoming meetings.

Meeting adjourned at 11:30am.

Next meeting will be with the new board on July 5th at 7:30am at the Port Commission Meeting Room with Vern as President.

Respectfully submitted—Pam LeMay