

**Rotary Club of Edmonds**  
**Board Meeting**  
**Tuesday, June 27, 2006**  
**Port of Edmonds Conference Room**

**Present:**

Board Members: Elizabeth Crouch, Carol Kinney, Kathy Dahlstrom, Rod Norman, Alex Hopkins, Don Henderson, Michael Kealy, Karen Wiggins,  
Absent: David Stem, Sophie Hamilton, Brent Hagen, Vern Chase

Meeting Called to Order at 7:30 am by Michael Kealy, President

**Agenda Additions:**

Elizabeth added a "surprise" item to the agenda  
Michael suggested we discuss Coats for Kids

**Minutes of Previous Meeting** were not available for approval

**Chair Reports:**

**Treasurer's Report: Club and Foundation**

Brent was absent, but he did send the May Financial report in advance of the meeting. The Treasurer's Report for the period ending May 31, 2006 showed that the Club's total assets were \$96,920 up \$985.17 from the previous month. The Edmonds Rotary Club Foundation for the same period showed that current assets totaled \$12,332.87. The report included the following items: Balance Sheet, Profit & Loss Current Month and Year to date, Profit and Loss — Year to Date Comparison to Budget, Waterfront Detail Report, Report, Club Service Detail Report, Community Service Detail Report plus the Balance Sheet report for The Edmonds Rotary Club Foundation.

**Club Service:**

Don Henderson stated he was in the process of testing two caterers and would select one after the three week test was concluded. He also noted that the record should indicate that the Club would be changing to a new meeting site effective July 11, 2006. The new site will be the Edmonds Conference Center at the corner of 4<sup>th</sup> Ave N. and Bell St in downtown Edmonds.

**Community Service:**

Rod Norman also stated that there was nothing new to report except that he noticed that the \$2500 payment for the Performing Arts Center of Edmonds had not yet been made.

**International Service:**

Carol Kinney stated that there was nothing new to report

**Vocational Service:**

Kathy Dahlstrom reported that there was nothing new to report.

**Membership and Public Relations:**

In Vern's absence, Michael related that he had asked him to suggest that the Board vote to approve Frank Yamamoto for membership. Elizabeth made a motion to approve Frank, it was seconded by Alex and the motion passed unanimously.

Elizabeth also made a motion to approve Rudy Jones for membership. The motion was seconded by Kathy and passed unanimously.

**Public Relations:**

In Vern's absence, no report was filed.

**Foundation:**

Kathy Dahlstrom reported that the RI Foundation records showed had our club had achieved the district's highest percentage of contributions (versus goal). The club was at 281% of goal with contributions exceeding \$21,000 for the Rotary Year.

**Items for Discussion:****Review of Waterfront Festival**

Karen Wiggins reported that although the numbers were not completely finalized, she estimated that the 2006 Waterfront Festival would net a profit of approximately \$24,000 to \$27,000. She emphasized that the club was very lucky because the festival enjoyed good weather all three days. She also cautioned that she continued to worry that a next year we might not be so lucky and suggested that the club try to urge the Port of Edmonds to let the club hold the festival in July. Alex said he would write a letter to the Port expressing our concerns.

**New Meeting Site**

As was noted earlier by Don Henderson, the Board expressed enthusiasm for moving the meeting to the new site.

**New Caterer**

As was also noted earlier, Don outlined his plan to select a new caterer. He said he would conduct an email survey regarding the member's preference. He also planned to announce at the meeting later in the afternoon, that anyone who wished could simple tell him personally which caterer they preferred. He said he would relay the results of the survey to Alex.

**Coats for Kids**

In response to a memo from Sally Hyde to Alex reminding Alex that the order for coats should be placed soon, if the club was going to continue the program, Alex announced that he had not included the Coats for Kids program in his budget for 2006 — 2007. Some members of the board expressed dismay, but the decision did not change.

**Surprise Appearance**

Elizabeth told the board that she was surprised to learn that she was shown on TV in California during a segment of that station's weather report. Apparently, the station had gotten some footage from the Port's weather station while the waterfront festival was taking place.

**Thanks to the Board**

Michael closed the meeting by thanking all the members of the Board for all their hard work during the 2005 — 2006 Rotary year.

**The meeting was adjourned at 9:00 am.**