

ROTARY CLUB OF EDMONDS

Approved Minutes of the Board of Directors Meeting
June 3, 2009

Board Present: Vern Chase, Kathy Dahlstrom, Pauline Gubbels, Don Henderson, Michael Kealy, Carol Kinney, Joel Phillipps, Doug Purcell, and Frank Yamamoto

Board Absent: Pauline Gubbels, Pam Halsan, Pam LeMay, Brent Hagen and Val Mohny

Guests: Kirk Greiner and Pat Thorpe

The meeting was called to order by President Doug at 7:35am. A quorum was present. Guests were welcomed.

Secretary's Report: May6th Board Meeting Minutes were approved.

Treasurer's Report: Joel reported large increases in cash balances as a result of the Waterfront Festival. It will be at 30-60 days before net proceeds from the WFF can be determined. Joel and Frank shared information about the Novus credit card system which could replace our current merchant account. M/S/P for Joel to purchase Novus and test on a loaned laptop from Kirk.

Action Items

Joel and Frank will purchase the Novus credit card system and test with Kirk's loaned laptop.

Carry-over: Doug and Joel will bring the board ideas about potential CD investments for club funds. Joel will make recommendation for laptop purchase.

President's Report: Doug reported that health problems have made it difficult for Rudy Jones to continue to attend the meetings. It was suggested that he be reclassified as an honorary member and produce a certificate to present to Rudy.

Action Item

Mike will produce a certificate to honor Rudy.

Vice-President's Report: Pauline reported via Don that at the 05/19/2009 meeting of the Rotary Club of Edmonds, a motion was made by Gubbels; seconded by Henderson; to approve the amendments recommended by the Board of Directors to the Strategic Plan. The motion passed unanimously.

Directors' Reports:

Membership – Michael presented new member prospect Diane Buckshnis. The classification was unclear. Mike to get clarification from Carl. Diane was approved for membership.

Action Items

Mike to get clarification on Diane's classification from Carl.

Carry-over: Michael will purchase the Rotary's DVD for review. Those with 100% Attendance will be commended at a club meeting.

Service Projects – Don reported that he and Janice are continuing to meet with representatives regarding the club's potential involvement in the underwater park as part of the club's commitment to a healthy Puget Sound. It was determined that focusing on the fishing pier rather than the underwater park may be more cost effective. The volunteer that was helping us with the planning has not been returning his emails. More to follow.

Nepalese project for helping change the perception of handicapped was presented at District conference and has asked for help. Doug asked Don if there was room for \$500 in this year's budget. The expenditure was approved and Doug is going to contact the project coordinator.

Action Items

Doug will contact Napelese project coordinator.

Carry-over: Don will continue to explore a possible project on the fishing pier. He and Jim will contact schools in the district about "GW" presentations. Lwanga will email Don his project request form which will be reviewed by the board.

Don will encourage Lamin to complete the Gambia water project funding request. Carol will further explore funding (using existing dollars) of shelter boxes as an appropriate International Service Project.

RI Foundation – Kathy noted that the scholarships were all done for this year

Public Relations – All of the board expressed thanks to Vern for the tremendous public relations job for the Waterfront Festival.

Action Items

Carry-over: A new name for the club bulletin will be voted on. A new brochure will be printed. Vern will research possibilities for including a phone number and website address in all publicity and marketing efforts. He will report back to the board about the infrastructure needed for those two marketing modalities.

Administration – Pam H. was not present at the board meeting.

Action Item

Carry-over: Staser will replace the Rotary decal on the service club sign.

Fund Raising – Frank that the Waterfront Festival was a success. He and Kathy are going to send thank you letters to the National Guard, the Boy Scouts, the Police Explorers, Jeff Boyer of Starline Bus, Thayer Cueter, and others for their help in making the WFF a success.

Frank especially thanked Vern and Kathy for doing an incredible amount of work.

Frank mentioned that the Taste of Edmonds fundraising commitment is coming up soon.

Action Items

After the Waterfront Festival, Frank will present a comprehensive wrap-up. Frank and Kathy will write thank you notes to community volunteers

Carry-over: Frank will work with the various fund raising committees to get specific information on their project development including a budget for the Waterfront Festival. Doug and Pam H. to identify a time for fund raising brainstorming at a club meeting.

Old Business: No discussion items

Action Items

Carry-over: Doug and Frank will lead a discussion to determine the scope of a raffle and to determine club commitment. If the raffle is approved by the club members, Doug will complete the gambling application.

New Business: No discussion items

Doug thanked the Board for their service during the past year.

Carol announced that the Demotion Party for Doug will be at her house on 06/24/2009.

Carol's first board meeting will be on July 1, 2009 at 7:30am in the Port of Edmonds Commissioners' Room. Any director unable to attend is requested to send a report to Carol.

Respectfully submitted, Don Henderson for Pam LeMay