



Rotary Club of Edmonds

PO Box 115
Edmonds, WA 98020

Minutes of the Board of Directors meeting of June 09. 2005.

Meeting was called to order at 7:30 am by President Elizabeth Crouch.

In attendance were Elizabeth Crouch, Michael Kealy, Vern Chase, Rod Norman, Kathy Dahlstrom, Alex Hopkins, Carol Kinney, Brent Hagen, Karen Wiggins, Pam Halsan, Jane Bloom, and Sophie Hamilton.

The minutes from the 005/18//2005 meeting were approved as amended.

Finance report:

No financial report was heard due to the absence of the Treasurer.

Vocational Service:

Kathy reaffirmed plans for the annual picnic at the Edmonds City Park for August 9, 2005. She announced that approximately \$1,300 was spent out of a budgeted \$4,000 during the past year.

International Service:

Carl Kinney reported that she spent all but \$2,100 of this year's budget but she would like to rollover the C4W funds and the Rabour village fund to next year. Elizabeth mentioned that Howard Langveldt is a district resource who has participated in several C4W projects and will assist us with this. Elizabeth just heard from Warren that a second Ambassadorial Scholarship has been received by a student that the Rotary Club of Edmonds has sponsored. Details to follow. There was a discussion of the need to have a separate accounting of the funds raised specifically for the tsunami victims and the regular International Service budget even though they are both being administrated by the International Service committee.

Community Service:

Rod expressed a concern in relation to funding the purchase of additional children's coats from Operation Warm for the local Clothes for Kids program. The Guardian ad Litem program has been promised 25 coats as well. Rod believed that he had approximately \$2,000 unspent from this year's Community Service budget.

Club Service:

Alex reported that the display at the Library went well. The June Fireside went well.

Membership:

Dennis Gallagher was proposed for membership sponsored by Larry Throndsen and Sherry Ramm. He was approved unanimously. Lwanga Lwanga is a Rotarian interested in moving from the University District club to the Edmonds club. He was proposed by Carol Kinney and approved unanimously.

Waterfront Festival:

Karen reported that she believed that we made between \$28,000 and \$29,000 this year. The contract with the Port of Edmonds has not been signed yet. The proposed contract has not been seen by the board members yet. Elizabeth volunteered to get a copy of

the proposed contract into the hands of Board members. It was discussed whether the risk that the Club was exposed to each year from the Waterfront Festival was worth it for the dollar return received. It was discussed how to approach the Club membership at large regarding whether a change in the venue or timing of the festival. It was suggested by Jane to possibly change it to a Children's Festival.

Old Business:

Lynnwood Club anniversary was attended by Elizabeth.

New Business:

Elizabeth presented Centennial Rotary pin and a copy of Honoring Our Past: The Words and Wisdom of Paul Harris a to each of her board members. Mike Kealy expressed the Board's appreciation to Elizabeth for her leadership during the past year.

Elizabeth adjourned the meeting at 09:22am.