

The Rotary Club of Edmonds
Board Meeting
July 18th, 2006

Present:

Board Members: Alec Hopkins, Vern Chase, Elizabeth Crouch,
Kathy Dahlstrom, Brent Hagen, Don Henderson, Michael Kealy,
Rod Norman, Larry Thronson, Sophie Hamilton

Absent: Dave Stern, Karen Wiggins

Agenda: There were no additions or deletions to the Agenda.

Minutes of the Previous Meeting: Approved by Don Henderson
and Vern Chase.

Policy and Procedure: Michael Kealy to revise make up verbiage
which will be added to the Club's bylaws. Sophie Hamilton to
provide Club Members with each members' make ups.

Treasurer's Report: We will be going into the new year with a
net equity of approximately \$65,000.00

The following are preliminary figures:

Waterfront Festival \$29,000.00

Auction (funds transferred to the Foundation)

Fun Run \$1700.00

Brent Hagen, as Treasurer, was thanked by the Board for his
timely and accurate reports.

New Budget: Vern Chase would like to put into the Budget a sum of approximately \$700.00 to re-do the Club brochure. Sign changes would cost another approximately \$300.00. Rod Norman moved that the Budget be approved and Larry Thronson seconded.

Director's Reports:

- A. Vern Chase provided us with a form that could be left on each table at lunchtime. This form would be 'advice on a possible new member'.
- B. Rod Norman provided us with a graph showing the 2006-2007 Officers, Directors and Committee Members. He will e-mail this to each member.
- C. Alex would like to see four (4) awards for Foundation when Mike Montgomery joins us in September.
- D. Don Henderson reported placing advertising in all the local papers with our new location and also requested a list of speakers which he would also advertise. Michael Kealy suggested we have a Beacon paper available on Tuesdays whenever we are featured in it.
- E. As Pam Halsan is away, Doug Purcell will fill in for her.

New Business: We will be participating in the Edmonds Play Day event on 9/23/06. Our participation was approved by Rod Norman and Vern Chase.

After a discussion concerning garage doors and storage at Trinity Place, it seemed appropriate to hold a meeting at a later point after some fact-finding had been accomplished.

A motion to designate an amount of between \$3,000.00 and \$5,000.00 to the development of a Learning Centre for families at Trinity Place was approved by Elizabeth Crouch and seconded by Kathy Dahlstrom.

A discussion pertaining to a collaboration with the Daybreakers that would combine our Waterfront Festival with their Jazz Festival resulted in the Daybreakers being approached with the idea we'd be willing to have dialogue.

The application for the District Simplified Grant is to be prepared by Alex Hopkins.

Vern Chase approved and Larry Thronson seconded the acceptance of Ralph Longway into our Club