

BOARD OF DIRECTORS MEETING

Wednesday, August 20, 2003

Present: Vern Chase (President), Sharon Peterson, Elizabeth Crouch, Warren Bradbury, Kirk Greiner, Pam Halsan, Don Henderson, Mike Kealy, Carol Kinney, Joan Longstaff, Mike Meeks, Sherry Ramm, Pat Thorpe and Bill Toskey.

1. The meeting was called to order at 7:30am by President Vern Chase.
2. **Membership Committee Report.** Joan – need to amend July 16 board minutes adding the approval of five names: Virginia Beaver, Kayanee Swenson, Bill Joehl, Steve Blanchard and Bridget Boyland. Joan moved to approve and Elizabeth seconded the following new proposals: Adam Cobb, Scott Springer, Jan Englehart, Rebecca Wolf, Ralph Freese and Libby Freese. Approved. Discussion on the free lunch card for prospective members.
3. **Secretary.** Sharon – Amendments and approval of the minutes of July 16, 2003 meeting sent to board member via e-mail. Approval Moved by Mike Meeks and seconded by Elizabeth. Approved.
4. Letter requesting a six-month leave of absence from Greg Mummy - Vern. Mike Meeks moved to approve the leave of absence, seconded by Elizabeth. Approved.
5. **Secretary's Report.** Sharon
Attendance report. Request for a clear policy on allowable free lunches for a prospective new member.
6. **Treasurer's Report.** Mike - Finance Committee: Submission of the 2003-2004 Rotary year budget for final approval and including a recommendation from the committee on the proper amount of reserve for the needs of our club. Elizabeth moved to approve the annual budget, Pam seconded. Approved. Sharon moved to approve the Treasurer's Report, seconded by Elizabeth. Approved. Mike will research the Memorial Fund set up during Jackie Paul and Pat Thorpe's reign.
7. **Club Bylaws Committee.** Kirk – Presentation to the board of the updated Club Bylaws (sent previously by e-mail for board consideration) with recommendations to amend Article IV Meetings participation time minimum of 60 minutes and committee chair must submit in writing to club secretary to receive meeting credit. Amend Article XIV striking the words club constitution. The bylaws will be voted on at the September 02, 2003 Club meeting and will require a 2/3 vote. Noted to send George Beckett and Tom Shilling the bylaws by US Mail.

8. **Centennial Project/Trinity Project Update.** Bill – an outline of important decisions that must be made in the next few weeks by the Club:

1. Labor – how involved? 2. Time commitment – years? Life? 3. Funds – how much? When? **POSSIBILITIES** – project management, play ground construction and or maintenance, landscaping construction and or maintenance, interior painting, household equipment (kitchen, laundry etc).

The Committee will meet in 2weeks and bring a proposal to the Club.

9. **COMMITTEE REPORTS:**

- a. Club Service. Pam – Thank you to Don and Carol – Rotary Cares. Are we satisfied with our programs? Consensus is Yes.
- b. Communications. Kirk – Newspaper releases. The web updates. You will find the amended bylaws on the web.
- c. Community Service. Warren for Alex – Funds from the Auction where are funds? The auction was solely for scholarships. Mike will separate the auction funds to Foundation for scholarships.
- d. International Service. Sherry – The African dancers at our Club picnic stayed longer than anticipated running short of funds. Sherry moved to donate \$250.00 to the African Dance Group. Motion seconded by Pam. Approved.
- e. Vocational Service. Mike Kealy – wanted an informal thank you to the committee members who helped on the Club picnic.
- f. Foundation. Elizabeth – reminder of our District Governor’s request “a small, consistent amount to Rotary International.

10. **NEW BUSINESS:**

- a. Vern will go ahead with the rental of the storage space from the port at \$20.00 per month.
- b. E-mail from Chris Keuss asking about our involvement in a clock at the public plaza.
- c. E-mail from David Niven, Daybreakers, about participating in the Waterfront Festivale. The Waterfront Committee will follow up.

11. **OLD BUSINESS** – none

12. Meeting adjourned at 9:05a.m.

Recorded by Sharon Peterson, Secretary