

ROTARY CLUB OF EDMONDS

DRAFT Minutes of the Board of Directors Meeting September 19, 2006

Board: Pam Halsan, Elizabeth Crouch, Kathy Dahlstrom, Vern Chase, Brent Hagen, Bill Toskey, Larry Throndsen, Dennis Gallagher, Michael Kealy and President Alex via teleconference from home where he was resting under doctor's orders.

Other members: Pat Thorpe, Lamin Manneh, Pam LeMay, Debbie Rice and Oliver Schultz

I. Introduction.

President Alex read a letter of agreement to allow the Daybreakers the use of our podium this club year. It appears that this will be in effect for one club year only.

II. Secretary's Report.

Minutes to follow

III. Treasurer's Report

Treasurer Brent provided a full financial report in the format that all can understand. (Copy of report is attached). He commented that the club attendance may be approaching a point where the minimum guarantee to our caterer should be raised.

The Chamber delivered/ mailed to Alex a check for \$1500 for manning a gate at the Taste of Edmonds in August. (Historian asks why it was not presented at a meeting, for the photo op).

Early numbers show as much as \$1500 may have been raised at the Macy's Shop For A Cause on September 16th.

Scholarship money was dispersed in August, totaling \$15,500; it comes through our club's internal foundation.

IV. Directors' Reports

- A. Membership Development & Retention. Development of a membership brochure is on hold. Former member Chris Guitton was proposed for membership by Michael Kealy. Approved.
- B. Service Projects. No report
- C. The Rotary Foundation. Kathy reminded people to sign up for the District 5030 seminar in October. Due the length of the board meeting Kathy will report to the club at the next meeting.
- D. Public Relations. President Alex asked that Vern take on the P.R. tasks – help was promised from committee members with his job as chair of the Membership Committee.
- E. Club Administration. Pam reported that Michael will represent the club when we host an appreciation lunch for the Port of Edmonds for all their valuable help with the Waterfront Festival. Pam requested the club's annual contribution to the Rose Parade float at \$3 per member; it was approved, Brent will send the check. The 'free lunch' guest cards need updating; Larry reports he made new ones, and will bring them to lunch again next week

V. Old Business. Items covered in other reports

VI. New Business

- Sno-King Youth Club Event. President Alex reported an expected profit of around \$5000, conservatively. An extra \$1000 was needed for T-shirts and a banner now in place on the fence at the Francis Anderson Center. Larry moved to approve and Kathy seconded the motion amending our budget to allow the \$1000 expenditure. Numerous services have been obtained for free by Ryan Flynn of Sno-King.
- Trinity Place. Bill Toskey said an additional \$300 will be necessary to replace fencing materials used for the vegetable garden. Gazebo – YWCA decided they didn't want one, so the money raised by the Edmonds Business Women was used to furnish a meeting room. A draft contract was presented for

review, with no action taken. Still to be completed at the site is landscaping; the lawn, likely being planted next spring (approximately \$500); and garage doors – The Y wants one double garage space and other doors will be installed (\$600 each) and made available to appropriate users – our club, Rick Steves, etc. These projects fall within the amount budgeted and replace in the budget the computer room and library that were not deemed feasible at this time. Two work parties are scheduled September 30th and October 5th to finish up yard work before cold weather. Michael proposed giving red badge credit for work parties – approved.

- Waterfront Festival –Larry proposed seeking additional help from Craig Cooke, or a similar provider, for the next festival. Requests-for-Proposals will be developed by a committee, with Larry and a cross section of members who have worked on the festival in the past. It is expected that the committee will develop recommendations to the board and club in the next month. In the meantime Vern will continue to file grant requests and festival calendars information that are due now.

Meeting adjourned at 11:27 a.m.
Recorders, Pam Halsan & Vern Chase