Rotary Club of Spokane North

Board Minutes 4/17/24

Present: Ron Noble, Bill Simer, Lenore Romney, John Maillaird, Chuck Rehberg, Nancy Hanson, Jerry Logan, Michelle Fossum, Melinda Keberle, Steve Boharski

Meeting called to order at 4:35 pm.

1. It was MSC to approve March minutes as amended.
2. Committee Reports:
	1. Treasurer’s Report – Lenore noted that our finances are on track with the budget and current forecasts. MSC to accept the treasurer’s report.
	2. Charitable Fund Report – Bill noted that recent contributions have resulted in revenue being in excess of budget. As a result, he projects that we will end the year with a greater surplus thatn our original projections. All Holmes grants have been made and and our only remaining unfunded grants are for scholarships to Lumen School students. It does not appear that we will expend the budgeted grants for community and international projects, further increasing our projected surplus in the charitable fund. MSC to accept the Charitable fund report.
	3. International Committee – nothing to report at this time.
	4. Scholarship Committee – Jerry reported that he has been in contact with Heather Beebe-Stevens at the community college foundation (SCCF) reagarding the selection of an initial scholarship rrecipient for the Rotary Club of Spokane North Gerald Saling Memorial Scholarship. There is agreement that the SCCF will provide a pool of up to 10 candidates that our committee will choose from, choosing one top candidate and one alternate. Bill noted that since our grant will be to the SCCF, a 501c3 organization, we won’t need approval by the District 5080 charitable fund committee. Jerry also reported that he has been in discussion with Katy Vancil of the Lumen School regarding the Lumen Star Scholarships. Katy has indicated that they will be recommending two scholarship recipients, on the a student who plans to attend EWU, and one who plans to attend a Union Apprentice Program. We are working through the details of how we can make a grant from the Charitable Fund to a Union Apprentice Program and will report in the future of the outcome of that. Bill noted that the Lumen Scholarships will need to be approved by the District Committee.
3. Old Business:
	1. Steve Bergman has offered to be one of the 4 Presidents next year
	2. DACdb update
		1. Melinda shared new learning with the engagement module including adding volunteer activities, adding people, attendance. She will begin to explore the website and adding the bulletin to DACdb
		2. Clubrunner conversation
	3. Brochures – they have been printed and the person running the desk can pass them out
4. New Business:
	1. Membership – Bill suggests a goal of 5 new members. MSC to accomplish the goal by 9/30/24
	2. Fireside meeting – Bill shared an idea of talking with all members outside of the regular club meetings. We will continue to discuss.
	3. New member orientation – this can become a fireside meeting potentially
	4. Year-end party/installation – Art R has offered his home. Bill will ask if June 21st would work.
	5. Bill suggested adding committees such as a community engagement committee, social media committee, membership committee, and asking members to lead it.
	6. Bill presented the 9 District Conference Business Meeting Resolutions. MSC to approve the resolutions.

Meeting adjourned at 6:30 pm.

Respectfully submitted,

Melinda Keberle, Club Secretary