

Rotary Club of Spokane North

Board Meeting Minutes 01/15/25

Attendees: Nancy, Lenore, Bill, Steve Bergman, Ron, John, Melinda, Chuck, Jerry, Michelle, Steve Boharski

1. Minutes from 11/20/24 – Michelle
  - Motion approved unanimously with no changes.
2. Treasurer's Report –
  - Lenore reported on the status of the financials. Operating costs are on track. The Club gambling report for 4<sup>th</sup> quarter has been filed.
  - Bill reported that the Club needs to raise an additional \$4067 before the end of fiscal year. Ten members have donated, and the average is \$1,000.
  - Bill also proposed that the Club spend \$500 for the Rotary District 5300 Disaster Relief Fund and encourage members to donate as well.
  - Motion to approve the Treasurer's report and the Disaster Relief Contrib. was approved.
3. International – Lenore reported as to what the Kasama General Hospital wants for items for the children's ward. Lenore will get additional information, priorities and estimated associated costs. Chuck added that we should keep Ukraine in mind.
4. Scholarship Committee – Jerry reported that he sent CCF an email. Ron indicated that he would like Christina from CCF to come and give the Club an update.
5. Membership Committee – Lenore reported that Alexia Johnston, an attorney at Cooney Law, has submitted her application for membership. Motion to approve her membership passed unanimously.
6. Social Engagement – No report.
7. Foundation – John reported that the Club has 19 members of which 16 are Paul Harris Fellows. Hopes to have 925 participation by the end of the year.
8. Holmes – the second installment to the Presidents fund will be sent. The t-shirt inventory is still holding. Ron requested that the Board approve funding for the die and cut pieces. Motion to approve was approved unanimously. Holmes Golden Heroes ceremony is February 7, and it appears Ron, Teresa Flegel and Jessica Shew will all be attending.
9. Activities – No report, but 6-8 people are needed for the Ronald McDonald house meal preparation in February.
10. Programs – Bill reported that Range Media will present on 1/27. Mike Stark from Glover regarding the welding program on the 1<sup>st</sup> Monday in February.
11. Old Business
  - District Grant: Melinda took the test and passed. Lenore will prepare the application and set up the bank account.
  - New Member Goal: The club has 26 members and is closing in on the goal of 30 members by the end of the fiscal year.
  - Bylaws review: Nancy is working on it.
  - New Lunch Space: The Club discussed options when the club outgrows Bark. Steve will talk to Bark about alternatives, also discussed other options. Further discussion to be had at the next meeting.
  - Rotarian of the Year: Want to revive. Further discussion to be had at the next meeting.
12. New Business
  - Three Year Plan/Goals: Bill suggested lowering the average age and connecting more in a direct manner with international. Also a suggestion to look at Rotaract. Ron mentioned t-shirts for soccer teams.

Next board meeting: March 19, 2025, 4:30 pm at Michelle Fossum's office