

Rotary Club of Spokane North

Board Meeting Minutes 03/19/2025

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

1. Minutes from Feb. 2025 – to be reviewed in April
2. Treasurer's Report –
 - Lenore reported on the status of the financials. Operating costs are on track to approximate break-even. The Polio Plus special collection of \$120 was deposited into WA Trust and a check was issued to the Charitable Fund for transmission to the Rotary Foundation.
 - Charitable Fund – no specific issues discussed.
3. International – Lenore reported that we are awaiting quotes for the hospital equipment.
4. Scholarship Committee – Jerry reported that he and Laura attended Lumen School's fundraiser; Lumen staff are in touch with the student who won our scholarship but withdrew from school to see what help they can offer the student.
5. Membership Committee – Lenore reported that we have 4 great prospects.
6. Social Engagement – No report.
7. Foundation – John reported on the Rotarian of the Year award concept and mechanics for that award; all club members would complete a nominating ballot; the selection would be made by a committee of the 4 quarterly Presidents plus John as a tie-breaker.

Club's legacy awards – Club Service and Community Service – MSC to resurrect both awards starting with this Rotary year. Selections will be made by the Board.
8. Holmes – Ron reported that he and Sandy met with the new Principal to inform him of the various projects that we do for the school. The Principal would like to speak at a club meeting sometime after the school year ends.
9. Activities – Bill proposed a club social at The MAC After Hours event on 3/26/2025; the idea was approved for the Club's social budget to pay the admission fee for the event.

Scheduled events: 4/8 at 9:30am – Huntwood Industries tour; 4/30 at 10:30am – Mobius tour; Brushes Up with the Budanos at Barrister Winery – date to be announced.
10. Programs – Bill proposed that the first Monday of each month will be a club business rather than a guest speaker – including classification talks, updates on board decisions, and the quarterly President's review.

Next board meeting: April 16, 2025, 4:30 pm at Michelle Fossum's office