

## MINUTES

### ROTARY BOARD MEETING

6/28/2018

PRESENT: Chad Olsen; Susan Escure; Kate Gowell; Denise Murphy; John Martinez via telephone.

ABSENT: Marie Gwilliam; Larry Strobe.

Denise Murphy, President of Sunrise McMinnville Rotary called the meeting to order at 6:15 PM.

#### OLD BUSINESS:

- 1.) Denise Murphy moved to have the minutes from the May board meeting approved. John Martinez seconded the motion. The minutes were passed by the board unanimously.

#### NEW BUSINESS:

- 1.) Susan Escure walked the board through last year's budget and the 2018-2019 year draft budget, including dues increase. The board discussed, including the downgrade of Quickbooks so that the costs would be approximately cut in half. The downgrade still includes all needed functions for the clubs purpose. The board unanimously approved the change in software for quickbooks. The board passed the budget for the following year.
- 2.) Second, the board discussed the sign to be installed at Airport Park, and the \$450 that will be withdrawn from the club budget for the sign. The sign will be installed on Wednesday July 25, 2018 and dedicated at the park the following Saturday.
- 3.) The Rotary District Governor will be visiting on July 10, 2018. The board discussed cost, clean up, refreshments, location.
- 4.) The board discussed the upcoming Bocce Ball Fundraiser on August 26, 2018. Jon Johnson and Denise Murphy will be coordination. Janet, Connie and Chad will be assisting day of the tournament.
- 5.) The board considered the transition to new officers of the club. The mail key currently held by Denise Murphy was given to Janet Sasaki. Susan Escure will continue to hold the other key.
- 6.) The board discussed status of the Barrier Free Park construction including the Rotary donation of the purchased Weesaw for the park. Constructions costs have gone up, which has delayed the opening of the park. Hopefully this park with open soon.
- 7.) It was mentioned that the position of Vice President is not open due to Chad Olsen moving positions. Chad will find a replacement.

8.) The board reviewed an opportunity presented by Denise Murphy regarding \$250 grant to the Newberg First Responders project. This program provides training for 60 Nepali Rural First Responders, which in turn train another 3 from their village, and so on. John Martinez moved to grant the \$250 to the Newberg club. Chad seconded the motion. The Board unanimously approved the grant.

The meeting adjourned at approximately 7:00 PM.