MINUTES

ROTARY BOARD MEETING

1/28/2019

PRESENT: Kate Gowell (Secretary); Denise Murphy (Immediate Past President); Janet Sasaki (Treasurer), John Martinez (President)

John Martinez, 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 November board meeting approved. Janet Sasaki seconded the motion. The minutes were passed by the board unanimously.

NEW BUSINESS:

1. Financials: Janet gave the financial report to the board. Quickbooks are up and running and the balance that was in the Columbia bank account is not at OnPoint. Signers have been finalized and club ID’s have been corrected. Janet has set up online banking for the club.
2. The Board discussed the “It’s Only a Play” Fundraiser. Wine sales were approximately $125.Supplies were about $60. All of the tickets sold out.
3. Applications for proceeds from 2018 Bocci Ball tournament. The board discussed application requirements and criteria for those interested in grants from Sunrise Rotary. The application has gone live and will close on March 22nd. It was requested that club members get the message out to their favorite charities to apply. The application can be viewed from a link on the website.
4. The board also discussed any additional work items that needed to be addressed at Aiport Park. It was mentioned that it would be beneficial to install a non-stick surface on the bridges which become slippery during the winter months. This had been discussed with the parks department. There was some hesitation from McMinnville’s park department as to upkeep and to ensure additional hazards were not created. The board tabled this discussion due to the park’s department ultimate authority on the matter.
5. Another potential project the board brainstormed was potentially installing interpretive sign close the wetland located at Joe Dancer Park. The board will continue to discuss this project based on availability of funds.
6. Denise Murphy moved to nominate Georgia Conrad for the vacancy of pending vice president elect of the Rotary Club. Kate seconded the motion. The board unanimously approved the nomination.
7. Chad Olsen will attend Rotary President Elect Training in February.

The meeting adjourned at approximately 7:08 PM.