MINUTES

ROTARY BOARD MEETING

3/28/2019

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 6:11 PM.

OLD BUSINESS:

1. Janet Sasaki moved to have the minutes from the January board meeting approved with minor changes submitted by Denise Murphy. Changes included adding titles to present board members for clarification purposes, and a review of who motioned to nominate Georgia Conrad as Vice President Elect. Denise Murphy seconded the motion. The minutes were passed by the board unanimously.

NEW BUSINESS:

1. Janet provided the financial report to the board. The board discussed report contents, including the budget, allocation of funds to current year projects, and funds left over in the President’s contingency fund. The board had an opportunity to ask questions and clarify financials of the organization and reconciliations in our accounting software due to bank account changes.

The Columbia bank account has been completely closed. All of the club’s liquid funds have been transferred to OnPoint.

1. John Martinez motioned to donate $1,000 to the Foundation for use in its current grant cycle. However, $600 shall be earmarked for the Interact Club. $400 will be unrestricted to use as the committee sees fit.
2. The board reviewed Bobby LaRon’s status for leave of absence extension. His leave of absence has been approved by the board for 12 months, until May. The board agreed to table the discussion until then and more information about Bobby’s schedule is provided.
3. It was announced that Cana’s Feast had approved use of its facilities for the Bocci Ball Tournament. The date is August 25, 2019. It has been suggested that Chad Olsen as Vice President coordinate volunteers this year. Brad Lundt has requested to step down from this position. The board will discuss with Chad whether he is willing to spearhead the initiative.
4. The board mentioned that May 29th may be a good date for a club social.
5. The request by the Noon club to partner for July 4th parking fundraiser was declined. Only one person from the club expressed interest in assisting, and the board determined that due to lack of support, it would not accept this fundraising opportunity.
6. Denise Murphy mentioned to the board that we should review Rotary’s time slot commitment to the Soup Kitchen. Jill Poyer continues to express interest in volunteering for the soup kitchen and leading/organizing the Rotary group. This will be discussed with the club as a whole as to whether Rotary wants to commit to a certain time slot, or if we should just share opportunities to go on an individual basis.
7. Dates for upcoming events were verified. Quarry Park cleanup is on April 6th. Tree Planting with Dotty is scheduled for April 20th.
8. The board discussed creating a welcome/information sheet for speakers. Janet will discuss design and implementation with Georgia Conrad.

The meeting adjourned at approximately 7:42 PM.