

## **Rotary of Southwest Pacific County Peninsula**

### **Board Meeting Minutes October 19, 2015**

**Present:** Don P., Carol Lynn O, Karen H, Nancey O, Lynn R. Guests: AG Jim C, Maureen C,

Called to Order and Approval of the minutes – 5:33

#### **Reports**

**Treasurer's report** – No report as Bob was not present

**Foundation Report** – Nancey reported that the Board reviewed the request for funds form and she is to merge the forms used by the club with the ones used by the foundation. The fundraising committee formed and met they have some good ideas for changes. They will report at a future date.

**Public Relations** – No report, position still open.

**Membership** – Karen reported that we have a new member proposal. It was suggested that we get a list of businesses from the Visitors Bureau and the Merchants and invite them to talk about their business as a possible source of new members.

**TRF-** Nancey reminded us that November is Foundation Month so she will be 'nagging' us about our donations throughout the month.

#### **Old Business**

**Christmas Angels** – The flyer is ready, call takers are in place. There is a work party before the November 17<sup>th</sup> meeting to assemble the Angels

**Oysters and Art** – The committee has met and is working on changing the focus, likely Oysters and Wine? March 25<sup>th</sup> is the date, the 10,000.

**2015-2016 Budget** – No discussion as it was felt that the treasurer should be here for the discussion.

**Vision Planning** – Nancey and Don will meet to discuss this before the November 17 club assembly.

**Dictionary Project** – We have the numbers, the Elks are in for Naselle and Don will be ordering the books.

**Max Guernsey** – Carol Lynn moved to accept the resignation of Max Guernsey as he has moved out of the area. It was seconded and approved.

#### **New Business**

Karen presented the proposal for Marsh Riggs as a new member. Nancey moved that we approve Marsh Riggs for membership pending the approval of club membership. It was seconded and approved.

A reminder that the November 17 meeting is the quarterly joint meeting as well as the club assembly. The topic will be membership.

We have received requests for leave of absence for Jackie F and Diana T. Nancey moved that we approved the leave for both for six months starting October 19, 2015. It was seconded and passed.

Tennis project – We have a request for funds from Marsh Riggs for the Lighthouse Tennis Club for \$500 to provide tennis lessons for Boys and Girls Club members. Carol Lynn moved that we donate the money from club funds then request reimbursement from the foundation. It was seconded and passed.

**For the good of the order**

Nancey and Karen are planning a Seahawks party November 1 at the Lightship, 1:25 Kickoff. Details to follow.

Meeting Adjourned at 6:44pm