

SW PACIFIC COUNTY ROTARY CLUB
BOARD MEETING MINUTES
MAY 16, 2016

Present: Don Parsons, Bob Hamilton, Carol Lynn Ockfen, Nancey Olson, Dennis Long, and Karen Hintz.
Also in attendance: Janice Weston-LaFollette as Acting Secretary.

The meeting was called to order at 5:30 p.m. by President, Don Parsons.

Treasurer's Report by Bob Hamilton:

- 1) Funds have been sent to Rotary International for the Polio Plus Fund. Several members opined that the balance of the funds set aside for Polio Plus should also be sent. Carol Lynn stated she would be making a donation to the fund.
- 2) The Bank of the Pacific has been charging a monthly fee. Bob has received a refund for some of this, but they are continuing to charge the fee. There was some discussion of changing the account to another financial institution.
- 3) The payment for the storage unit was past due, but has now been paid. The storage facility does not send annual reminders. The Club usually splits this payment 50/50 with the Foundation. If we pay a year in advance, we can probably get an extra month free.
- 4) There was a discussion re the Club charging a fee for services rendered to the Foundation. Dennis Long indicated that this would be appropriate.

There was a motion to accept the Treasurer's Report by Carol Lynn, and seconded by Dennis. Motion was approved.

Club Foundation Report by Bob Hamilton: There is a meeting of the Club Foundation tomorrow evening (May 17) scheduled after the Club Assembly.

- 1) The Board needs to consider a Request for Funds from the Friends of Willapa National Wildlife Refuge, which was submitted on March 8, 2016.
- 2) A Board Member needs to be elected to replace a vacant seat. Several members stated that the Club's President Elect should also be on the Foundation Board. This would probably require a change in the By-laws. Also, several board member terms are expiring as of the end of June; these members will need to be replaced.
- 3) Distribution of Funds from the Oysters, Art & Adventure fundraiser will need to be approved.

Public Relations: Marsh Riggs not in attendance; no report.

TRF Report by Nancey Olson: Nancey is fairly sure we will be able to make our goal for the Rotary Year of \$2,300. Don will check to make sure the goal has been changed in the RI database.

Membership Committee report by Karen Hintz: Karen stated there are currently a couple of potential members; she is looking into doing a flyer campaign for the summer. Dennis stated the "#1 objective is membership" for his upcoming term. There are many community leaders who would benefit from Rotary membership.

Old Business:

Christmas Angels Grant Report – Don indicated the grant request is in the proper hands at District. Nancey Olson sent an inquiry to Denny Jones re the requirement that two persons attend a Grant Session, but she has not as yet received a reply.

Oysters, Art & Adventures Report: Financials are not in yet, but Mike Challis (Foundation Treasurer) has indicated they will be available for the Foundation Board Meeting.

New Business:

Installation Dinner: It was decided the dinner will be held on Tues., June 28th at the Lightship Restaurant. The budget is \$35/person.

Highway Clean-up: There was some question as to whether the Club should continue this project. There has not been one since last spring. Discussion will be postponed until tomorrow's Club Assembly.

There was a motion to approve the minutes of the April Board meeting by Bob, which was seconded by Carol Lynn. Motion was approved.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Janice Weston-LaFollette
Acting Secretary