

Rotary 
Club of SWPC Peninsula
Making a Difference • Service Above Self

CLUB BOARD OF DIRECTORS MEETING

MONDAY, JULY 11, 2016

1. Call to order

President Dennis Long called to order the regular meeting of the Club Board of Directors at 5:35 pm on Monday, July 11, 2016 at The Lightship Restaurant Cedar Room.

2. Roll call

Officers Present: Dennis Long, Keleigh Schwartz.

Directors Present: Carol Lynn Ockfen, Nancey Olson.

3. Approval of minutes from last meeting

A quorum not being present, no action was taken.

4. Treasury Report

A formal report was not available, however general information was provided.

5. Old Business

- a) Friendship Exchange. District Chair has made a call for clubs interested in participating as exchange members or hosting the inbound group. Due to the current focus of the club and not wanting to divide energies, the Board declined participation this year.

6. New Business

- a) Tom (Nancy) Markos 8/30 Visit.
 - ✓ Centennial Event Ideas. Ideas were brainstormed. Discussion to be continued.
 - ✓ Gift. \$26.50 to Foundation for each Tom and Nancy unless a specific request comes from District, which we will attempt to honor.
- b) Fireside Theme. Barbeque Salmon or Burgers. BYOB Potluck. 5:30 pm at Dennis and Kathy Long's (24405 Pacific Way, Ocean Park, WA 98644). Dennis will invite former Rotarians. A challenge has been laid down for bringing the most potential Rotarian guests.
- c) Bylaws Change.
 - I. Changes will be proposed to the membership per the attached draft of the Club Bylaws, v.2016-0713.pdf
 - II. Karen Hintz, Nancy McAllister and Cheri Diehl were nominated to be Board Directors and will be contacted to gauge their interest.
- d) 2016-17 Budget. A draft budget was presented and worked. More information is needed to finalize.

7. Adjournment

President Dennis Long adjourned the meeting at 7:35 pm
Minutes submitted by: Keleigh Schwartz, President Elect

Post Office Box 606 Seaview, WA 98644

SW Pacific County Peninsula Rotary Foundation is a 501(c)(3) organization. Tax I.D. #27-2232531
Peninsula Rotary meets Tuesdays 7:30 am and 5:15 pm at the Lightship Restaurant in Long Beach, WA