

Board meeting September 12, 2016

Attending – Dennis Long, Karen Hintz, Carol Lynn Ockfen, Nancey Olson, Nancy McAllister, Lynn Raymer, Keleigh Schwartz.

5:30

Minutes of the last meeting, sent out to all board members, no corrections received. Nancy McAllister moved to accept, seconded and passed.

Treasurer report – Some discussion of a few outstanding bills. Carol Lynn moved to approve, seconded and passed.

Dennis said that the coastal clubs are looking for ideas to celebrate the 100th Anniversary of the foundation. Several ideas were discussed, including tying it to the National Parks 100th Anniversary. – Nancy M suggested that each of the five clubs present 20 volunteers, plan a party for 100 volunteers, Rotarians or associated, then post names and blurbs in local papers. This will be presented to the club at the next meeting.

Christmas Projects Golf Tournament went well. It appears that we will have about \$3000 after bills paid.

By Laws for foundation are under review. Karen K will be asked to report where this is?

Karen H – Membership. A-list is in process. Keleigh updated the brochure, customized to our club. Invitation letters to go out, 15th October, with customized follow up. Next fireside Oct 25th. Nancey and Karen planning next fireside, to be at the Lightship, with a wine and food paring theme. At the October 11 assembly it will be determined who will do follow-up for each of the letters. An 'objection clinic' is planned to help with how to respond to reasons not to come.

Three new proposed members will be presented at the assembly for vote - Tiffany, Alie and Jackie

MIA- Jenny, Vinessa, these will be contacted to verify intent to remain in the club.

Ilwaco Park – Nancey will get more information. The club committed to give volunteer hours. Dedication is this Wednesday.

Nancy M presented info about RTPC for an October project. Details need to be worked out.

Adjourned 6:40