

Peninsula Rotary Board Meeting

June 5, 2017

Present: Karen Kaino, Nancy McAllister, Karen Hintz, Kevin Wojcik, Keleigh Schwartz , Dennis Long, Don Parsons, Carol Lynn Ockfen, Nancey Olson, and Jackie Ferrier. Excused: Bob Hamilton, Lynn Raymer

Meeting called to order by President Dennis Long at 5:35 pm.

Approval of Minutes. Schwartz moved to approve the minutes from the May meeting as written. Second by Parsons. Unanimously approved.

Treasurer's Report. No report.

OLD BUSINESS

Centennial Project. Schwartz reported we are still in need of volunteer nominations. A list of organizations currently participating will be sent to the Foundation Board. Discussion of Blankiegramm gift for recipients and \$1,000 donation made to a non-profit in exchange. The foundation will allocate \$1,000 to the Rotary Youth Scholarships in BlankieGramm's name.

Installation Banquet will be held June 27, 5:30 pm, at Nanci & Jimella's in Klipsan Beach. A draft program and leadership roster were passed around and will be sent to the Board.

Election of 2017-18 Officers. Following discussion, a motion was made by Ockfen to approve the proposed slate en suite:

- President Keleigh Schwartz
- Past President Dennis Long
- President Elect Nancy McAllister
- President Elect Nominee Karen Hintz
- Secretary Lynn Raymer
- Treasurer Bob Hamilton
- Treasurer Elect Kevin Wodjcik
- Sergeant At Arms Don Parsons
- Rotary Foundation Nancey Olson
- Public Image Jackie Ferrier
- Membership Dennis Long
- Club Foundation President: Nancy McAllister

Second by Olson. Approved Unanimously.

The Rotary Foundation / Polio +. Olsen reported that donations are off by roughly 50% from prior years but that year-end donations could bring it back in line. All members are reminded to get year-end donations in asap.

Christmas Angels Golf Tournament. Parsons reported the date has been sent for Sunday, August 20, 2017. He is in need of a co-chair and solicitors for sponsorships. The 2016 sponsor list will be sent to the Board.

NEW BUSINESS

Road Cleanup. Discussion regarding the need for a pre-summer cleanup and how to revitalize the program.

Honorary Membership. Motion by Parsons to make Dick Fisher an Honorary Member of the Club. Second by Ockfen. Approved Unanimously.

Reminder. Dues are due now and must be in prior to July 1st.

Motion to adjourn by Parsons. Second by Ockfen. Meeting adjourned at 6:20 pm

Respectfully submitted

Keleigh Schwartz

President Elect