

SWPCP Rotary Club Board Meeting Minutes 6/07/2021

Attendance:

Nancy McAllister, Interim Pres.	Nancey Olson, Sgt. at Arms
Paul Estrella, Pres. Elect	Brad Browning, PRF Treas.
Eleanor Ramage, Secretary	Dennis Long
Dorothy Le, Treasurer	Kathy Long
Mark Magee, Pres. Elect Nom.	Dan Nydegger
Carol Lynn Ockfen, Pres. TRF	

Call to Order: 5:30 p.m. after roll call by Secretary

Agenda: Motion to approve by Eleanor, second by Paul; unanimous.

05/03/2021 Board Meeting Minutes: Minor correction to change “issue” to “issues” in item 4 in Treasurer’s Report. Motion to approve with change by Carol Lynn, second by Eleanor; unanimous.

Treasurer’s Report:

1. Mention made of two missing detailed financial reports which will be provided in future. No other questions about reports attached to Agenda.
2. Club Dues: Invoices have been sent to all current members; new member Steve Bareis will also be sent his. Members currently identified as not renewing: Karen Halverson, Monica Sicard, Mary Atherton and Lanie Kary.

Reports:

1. Bylaws: No questions or concerns had been brought to the committee so the Final Draft will move forward. Motion to approve as written by Eleanor, second by Mark; unanimous. The revised bylaws will be sent to all members for a 14-day review process then hopefully adopted.
2. TRF Update: Carol Lynn reported we are currently short by \$110.00 toward our goal of \$3800 – several people offered to cover the shortfall. Carol Lynn is working to recover information on donations supposedly made. Assumption is that we will meet our goal by June 30.
3. PRF Fund Requests: Reference made to PRF Board minutes from May which were attached to tonight’s Agenda. All funding requests should go to the Club Board first for consideration before being sent to PRF Board. Note made of three current requests which had been sent to PRF Board, and how the two Boards will work together to process the requests. Discussion suggesting a PRF Board member make a presentation to Club Board as representative of whoever/whatever submitted the request and be available for questions. Nancy stated she feels this is shifting the burden of work to the Club Board. Once Club Board approves the entity, request for funds will be forwarded to PRF Board, and Carol Lynn added it is up to PRF Board to determine priorities based on funds. If no funds are available, it will be determined if we want to assist in a fundraiser. Currently, the budget for PRF is based primarily on known projects funded in the past year; fiscal year for Club and PRF are the same. This entire process includes communicating with those requesting money, as well as our requests for donations, regarding the various deadlines. Brad is working on a flow chart to demonstrate the funding process and help make it more transparent to the members. The three current requests will be tabled until July meeting for Board to consider so Paul will be responsible for getting appropriate representatives to the meeting, either a “Club champion” or entity representative.

4. Installation Night: Committee of Nancy, Kathy, Dennis, Lynn, Nancey and Paul have met and the Columbia Roadhouse will be available all day for people to set up for the dinner which will have Hawaiian theme. They are working on the menu, a limited selection with the ability to plate the dinner for any unvaccinated and also have dinner delivered to those preferring not to attend (currently three people). Discussion about guests, typically including spouses with a limited number of others for incoming President. Dennis will get in touch with District representatives to extend an invitation. An invitation email will be sent to all members with menu and RSVP request.
5. Programs: The Road Cleanup was deemed a great success even with relatively small number of members participating – major kudos given to hard-working Dennis! WA state requires that groups do a minimum of 4 of these per year, but April event was excused due to COVID. Two more will thus need to happen this calendar year but dates uncertain since we do not have full Program Schedule yet for this year. Next one will tentatively be in August.
6. In-Person Meetings: Outdoor tent at Peninsula Arts Center is available but three members are not ready to meet in person; resumption will wait until at least July. Dennis reported feedback from District that a hybrid model is NOT simple to achieve, is a logistical challenge as well as being expensive. Further investigation is needed.
7. New Member Candidate: Jeff Archer has been talking with Paul and is still on the fence about joining; Paul will continue conversations.

Other Discussion: Club Culture Overview: Question about whether any Board members received feedback from Club members. Paul again thanked Carol Lynn and Dennis for undertaking that challenge and providing the summary. In order to maintain transparency several people felt was missing in both Boards, Nancy wondered if we should/could break it down for open discussions in the Club. Eleanor commented “if you don’t participate, don’t complain” about the processes and decisions and Brad added there are six PRF Board meetings each year, open to all members. It appears the issues require further discussion and Brad suggested that Agendas be sent to all Club members prior to both Board meetings to help increase involvement. Carol Lynn commented most members are involved.

Good of the Order: All members should update their information in DACdb by June 30, and membership must be accurate for District accountability. We will be able to have a hard copy of member contact information, as requested by various Club members, up to date as of July 1, 2021. Members need to understand that there will always be changes to the information . . .

Adjourned: 6:33 p.m. Paul thanked Nancy McAllister for stepping up to fill in the months before his term began. All added their appreciation.

Respectfully submitted: Eleanor Ramage, Secretary