

**BOARD OF DIRECTORS MEETING
MINUTES**

Presiding: President Nelson Holmberg
Friday, May 10, 2019, Noon-1:30 p.m.
Three Creeks Community Library
800 NE Tenney Rd., Vancouver, WA 98685

In Attendance: Nelson Holmberg, Scot Brantley, Kelley Campbell, Susanne Holmberg, Chuck Green, Jim Selby, Tina Vlachos, Daniel Spanski-Dreffin, Kerrie Cloyd, Gary Bock, Eric Lucescu, Andi Costello, Dan Sockle, Rian Davis, Laura Miller. **Excused:** Lisa Abrahamsson, Jolene Nelson, Audra Smith

ADMINISTRATIVE ITEMS

- A. Call to Order President Nelson Holmberg called the May 10 meeting of the Rotary Club of Three Creeks Board of Directors to order at 12:01 p.m.
- B. Approval of Minutes April 12, 2019 Board Meeting Scot moved to approve the minutes from the April 12, 2019 meeting, as presented. Susanne seconded carried unanimously
- C. Finance Report Kelley presented the regular club financial reports & DWTLs numbers. The fundraiser netted a little over \$12,000. This reflected 14 percent increase over 2018, which was very good considering expenses were higher and sponsorship & ticket sales revenue was down from the previous year. Balance sheet – there is an AR that is negative, which is the result of a bookkeeping anomaly that Kelley will clean up. The anomaly has to do with James Neste's overpayment. We are in good shape financially.

ACTION ITEMS

- A. While there was no action for the board to consider, discussion was held regarding membership of Steve Pash, Jessie Harris, James Neste, Nayla Kassab. The four of them will end their memberships in the club as of July 1, 2019. The Rotarian In Need of Assistance (RINA) program was explained to the incoming board members.

OLD BUSINESS

- A. Leadership Development Event (Nelson & Gary) Gary and Nelson provided an update on the Emerging Leaders Confab on June 1. Priority items are now to promote the event and encourage attendance by emerging leaders. Rian Davis shared some good communication about parking potentially being tight during the same hours, due to a Little League event that the Complex management did not make us aware of when we reserved the space. Rian suggested that we consider telling our people to park at the middle school/intermediate school. It was suggested that Ryd may be an idea to shuttle people from the High School to the facility. Nelson will reach out to Casey Wyckoff (owner of Ryd) to see if that's a possibility. Scot asked what the costs of the event are, and what the future of it looked like, so it could be considered for the 2019-20 budget if it is intended to be an ongoing event. Gary and Nelson will debrief immediately after the event and make a recommendation about the ongoing prognosis of the event and suggest a budget number if it is going to be an annual event.
- B. Interact Club formation transition to 2019-20 board (Kelley) Kelley shared we need to make a decision about whether or not to go forward with the idea of creating an Interact club. At VSAA there is an opportunity for the middle school age students. Do we want to make this a focus and decide whether to go forward with it? This could be a part of the conversation at the Strategic Social on Thursday, May 30 at the home of Dan Sockle & Susan Stahl.
- C. Progress Toward Goals/Rotary Citation (Nelson) Nelson provided an update to the board about progress toward goals. We are tracking very well toward achievement of nearly all of our goals for 2018-19. It appears, as of today, that we will miss the achievement of just one of our goals

Eradication of Polio Is Project #1; Membership is Priority #1
“Be The Inspiration”

(creation of the Interact) in 2018-19. Excellent news is that just this morning, AG Ralph Akin reported to the North Clark County Presidents and Presidents Elect that Three Creeks has “raised the bar” by achieving a Rotary Citation with Presidents Gold Distinction. This is very exciting and a big accomplishment for our club.

- D. Dancing with the Local Stars 2020 planning (Susanne & Nelson) Susanne & Nelson provided an update about DWTLs 2020. Event will move to ilani, scheduled for Saturday, March 7, 2020. A contract will be negotiated in the coming weeks, and the contract will solidify our agreement with ilani. Rod Hill (KGW meteorologist) has already agreed – pending confirmation of the date – to participate as one of our local stars in 2020. We also have a soft verbal commitment from Jennifer Rhoads (president of The Community Foundation). We also need to have a discussion about who will represent the club on the cast. Daniel Spanski-Dreffin, Audra Smith and (possible future member Azar) have all expressed interest in doing it.

NEW BUSINESS

- A. Formation of a club foundation (Susanne/Jim S./Nelson) Jim & Susanne provided background about discussion of forming a club foundation in 501(c)3 status. Not difficult to complete the paperwork and get approval. The discussion focused on the importance of first deciding what our fundraising work will benefit, then make a decision about whether to form a 501(c)3 foundation to benefit the club. This will be an ongoing discussion that will likely carry into the 2019-20 Rotary year before a final decision is made. Club leadership will ask members to weigh in with their thoughts at the Strategic Social.
- B. Expenditure of funds raised by Dancing with the Local Stars (all) It was generally agreed that this conversation will be had in detail with the members at the Strategic Social at Dan Sockle’s home on Thursday, May 30. There are a number of ways this can be achieved, so a survey will also be built and distributed to the membership for collection of information prior to the Strategic Social, which may help to guide the conversation and bring us closer to decisions. The group also agreed that another joint board meeting (Friday, June 14, 2019) would be appropriate, and it was scheduled. This will be helpful in the decision-making process and will require action by the board at the June meeting.
- C. Home with the Heroes opportunity (Scot) Scot reported on a conversation he had with Home with the Heroes and the opportunity to participate in helping as a partner/sponsor for the annual fundraiser. Providing volunteers for the annual golf tournament at Camas Meadows. Requesting a \$2,500 match. We will provide volunteer assistance at their golf tournament this year. The question is still about a financial participation. Chuck made the motion to approve a \$2500 challenge grant, in the form of a donation to Home for the Heroes golf tournament. Tina seconded. Rian expressed Andi Costello’s concerns regarding the male-female participation in Home for the Heroes events and a valuable discussion ensued. Chuck moved to table his own motion, which Daniel seconded. The motion to table Chuck’s motion carried unanimously.
- D. Budgeting for 2019-20 (Scot, Kelley, Kerrie) Scot, Kerrie & Kelley made a presentation reporting the work they’ve done so far on the draft budget for 2019-20. Due to time restrictions, Scot said he would email the draft budget to the board members for their review, and requested comments back.
- E. Transition to 2019-20 Board (Nelson, Scot) The June board meeting will be another opportunity for the two boards to work together in transition. Nelson encouraged incoming board members new to their positions to get together with their predecessors to learn about the work that’s expected from the positions.

COMMITTEE REPORTS

- A. Strategic Planning/Sustainable Rotary Club (Susanne) Susanne had nothing to support. Scot added that he had emailed out the beginnings of his strategic planning document and reiterated

his request for feedback from all of us, so that the document isn't "just mine". He would like it to be a living document that has input from all.

- B. Fundraiser (Daniel) Daniel had nothing to report at this time.
- C. Hands On (Tina) Tina asked the group whether we should not schedule a June service project, since the club had achieved completion of 13 service projects in 2018-19. It was agreed by the board that we should not schedule a June service project.
- D. Member Care (Lisa) Lisa indicated via email before the meeting that she did not have anything to report. Scot said he has some ideas to grow the member care function and has been working with Eric on those ideas.
- E. Membership (Chuck) Chuck had nothing to report. He is very proud that the club accomplished its membership goal for 2018-19.
- F. P Team (Nelson) Nelson had no report. He did say he would like the P-Team to meet one more time before the end of the Rotary year. That meeting is scheduled for Friday, June 28.
- G. Peace Builder (Dan) Dan shared his vision for the Peace Builder Committee in the coming year, and his committee's budget request. He included conversations with school districts about the speakers bureau, which might also help guide it to a natural partner for Interact. Dan said he also would reach out to CMAC and other Rotary clubs in the county to help us with a donation to Home for the Heroes, should we go decide to go down that road.
- H. Sergeant at Arms (Jolene) Jolene had no report.
- I. The Rotary Foundation (Jim) Jim celebrated the accomplishment of our giving goal for 2018-19, which qualifies our club for District Grants in 2019-20. He also reminded everyone in attendance about Rotary Direct, and how easy it is to do TRF giving at whatever level an individual member decides is appropriate for them.

BOARD MEMBER SUPPORT

- A. How can I support each of you?

GOOD OF THE ORDER

- A. Nelson also took a moment to thank the 2018-19 board members for all of their hard work and noted that the success the club built onto the success from the first two years was remarkable and a team effort.

ADJOURNMENT

- A. Nelson adjourned the meeting at 1:40 p.m.