BOARD OF DIRECTORS MEETING

AGENDA

Presiding: President Nelson Holmberg

Friday, February 8, 2019

Noon, Applebee’s Grill & Bar, Salmon Creek

**Members:** Nelson Holmberg, Scot Brantley, Kelley Campbell, Susanne Holmberg, Lisa Abrahamsson, Jolene Nelson, Chuck Green, Jim Selby, Tina Vlachos, Daniel Spanski-Dreffin

ADMINISTRATIVE ITEMS

1. Call to Order

*President Nelson called the meeting to order with QUORUM present at 12:11 p.m.*

*In attendance: President Nelson Holmberg, President Elect Scot Brantley, Immediate Past President Susanne Holmberg, Directors Chuck Green, Jolene Nelson and Jim Selby. Guests in attendance were: Garry Lucas.*

*Those excused were: Treasurer/President Elect Nominee Kelley Campbell, Directors Tina Vlachos and Daniel Spanski-Dreffin*

1. Approval of Minutes January 18, 2019 Board Meeting ACTION

*Director Chuck moved that the minutes of the January 18 Board meeting be accepted as presented. IPP Susanne seconded. Motion carried 6-0.*

1. Finance Report INFORMATION

*Treasurer Kelley sent the following documents to the board prior to the meeting:*

* *Balance Sheet January 2019*
* *YTD 2018-19 Financials*
* *January 2019 Financials*

*In an email sent prior to the board meeting, Treasurer Kelley made the following explanatory notes:*

* *January Sponsorship revenues - $600 DWTLS sponsorship from Vesta Hospitality*
* *Rotary International & District dues were paid in January*
* *Special Event expenses are prepayments to Windy Hill Winery and trophies/awards for DWTLS*
* *Service Project expenses are for the Speakers Bureau website*
* *The credit on A/Rs on the balance sheet is an issue I need to resolve with a credit for Chris Workman’s dues. All other A/Rs are dues that are current and part of payment plans*

ACTION ITEMS

1. Laura Miller membership approval (Nelson) ACTION

*President Nelson forwarded the membership recommendation of Laura Miller, and shared that he had not heard or received any concerns about her proposed membership. Instead, he had received a handful of positive comments about her application to the club. Laura’s sponsor is Eric Lucescu. Director Chuck Green moved to induct Laura Miller into membership in the Rotary Club of Three Creeks. Director Jim Selby seconded. Motion carried 9-0 (including three votes via email, from those directors who were excused).*

1. Dave Wetmore badge color (Nelson) ACTION

*President Nelson shared with the board that he had had a conversation with Dave Wetmore at the club meeting last night and had asked Dave whether he wanted to come into the club as a red badger, or as a blue badger. Dave’s history in the Vancouver club is long and when he retired from his job, his membership was discontinued as a perk of his job. He was a member in good standing of the Rotary Club of Vancouver prior to that point. Dave has visited our club a number of times and likes our culture, our meeting schedule and our dues structure, so he chose to return to Rotary as a member of our club. Dave indicated that he would like to come into the club as a blue badger but would like to voluntarily complete the new member checklist. The bylaws do not specifically allow for this kind of entry for a returning Rotarian but do allow for lateral badges in the case of transfers from another club. IPP Susanne moved to suspend the bylaws and allow Dave, upon membership approval, to enter the club as a blue badger while voluntarily completing the new member checklist without requirement. PE Scot seconded the motion. Upon further discussion it was noted the bylaws should be amended during the 2019 club election to account for situations like this specifically. Motion carried 6-0.*

OLD BUSINESS

1. 2019 Dancing with the Local Stars (Daniel)

*On behalf of Director Daniel, President Nelson reported that sponsorships are a priority for DWTLS. We have materials and pitch letters available and will provide those to anyone interested in helping. We also have a list of brainstormed sponsors that could easily be added to. We need help with selling sponsorships, as to-date those who have asks out are President Nelson, PE Scot, IPP Susanne and Director Daniel.*

*Dancers are teamed with their instructors and lessons have begun. Promotion has begun and Acting Public Image Director Nelson will reach out to Jody Campbell at The Columbian for advertising opportunities and cost estimates. Another news release will be distributed early next week announcing the dancers, tickets being on sale and the judge’s panel.*

*Susanne reported that six of our eight raffle prizes are secured and confirmed, with two others still to be confirmed. The prizes include: Two night stay at Riverhouse on the Deschutes in Bend . (excursions have been requested, not confirmed), a two night stay at Best Western Agate Beach in Newport, Ore. with a dinner gift certificate (an ask for admission to the Oregon Aquarium is requested, not confirmed) – both thanks to Vesta Hospitality. Other raffle items include: “Be a Judge”, Rotarians at Work service project, Haunted Walking Tour (donated by Clark County Historical Museum) and one other that Susanne couldn’t think of at the moment. We need to follow up with Windy Hills and with Jeff Campbell (Dragon Boat Outing) to confirm their possible donations.*

*Trophies have been ordered and received. Red carpet has been ordered and received. Donation boxes for raffle prizes have been ordered and received.*

 *Windy Hills is confirmed and payments have been made. Catering is arranged and confirmed. Things are going along nicely and coming together for DWTLS, but sponsorship is a priority at this point.*

1. Interact Club formation (Kelley)

*Nothing to report at this time.*

1. Rotary Book Nook project (Nelson)

*President Nelson updated the board that the Rotary Book Nook in Lark Park is working wonderfully. There’s a good turnover of books and it is working as intended. We also have an opportunity to install another Book Nook in Van Ridge Mobile Home Park in south Ridgefield that we are following up on. Scot and Nelson will install the Book Nook when arrangements are finalized.*

*Chuck said he spoke with Ridgefield City Manager Steve Stuart regarding both a Book Nook and a Peace Pole as amenities at the soon-to-be-completed Ridgefield Outdoor Recreation Complex (RORC) and Stuart directed Public Works Director Bryan Kast to set the city’s wheels in motion to approve it. An update will follow.*

1. Leadership Development Event (Nelson)

*Nelson updated the board on an event he and Gary Bock are working on which will achieve the final goal in our Rotary Citation for 2018-19. The Young Leadership Development event will be a two-hour event on a Saturday in late April or early May. It will focus on providing leadership connections to young and emerging professionals from around the community by providing face-to-face conversations between young professionals and experienced professionals. There will also be a panel discussion. Targeting to have the event at WSU Vancouver to maximize the education connection and lend assistance to the marketing and promotion of the event.*

*Gary and Nelson will meet on this event this afternoon and an update to the board will be forthcoming after that meeting.*

1. Rotary Youth Leadership Awards Scholarship Process (Nelson)

*Nelson updated the board that there is an ongoing effort to recruit individuals who might be interested in participating in RYLA this summer, sponsored by the Rotary Club of Three Creeks. There are conversations happening between clubs and at the district level to recruit potential participants and the clubs that are participating are being notified by district of potential participants. We have budget to send as many as three candidates this year. The club will reach out to Kristi Straight, whose daughter might have interest in participating.*

1. Progress Toward Goals/Rotary Citation (Nelson)

*Nelson reported that progress toward goals is still on track to achieve all goals, except possibly the creation of the Interact Club. PE Scot noted that at Pre-PETS and at the Monthly Region Presidents’ Meeting that most clubs are far from reaching their goals, especially for membership growth.*

NEW BUSINESS

1. *PE Scot shared that the District leadership has asked each club to give strong consideration to participating in Global Grants during the 2019-20 Rotary Year, and President Elects have been asked to sign an agreement for the next two years if clubs choose to participate. There was a lot of discussion whether our club is ready to commit to this, so Scot said he would visit with PEN Kelley about her vision for it and Scot would forward via email the discussion and forms to the whole board. There will be a deadline for any decision of February 21 at our regular club meeting.*

COMMITTEE REPORTS

1. Fundraiser (Daniel) *Nothing to report.*
2. Strategic Planning/Sustainable Rotary Club (Susanne) *IPP Susanne and PE Scot are working on a strategic plan. The P-Team (Susanne, Nelson, Scot, Kelley and Daniel) will meet on Saturday, March 2 to take next steps in this planning effort. It will be led by Susanne and Scot.*
3. Hands On (Tina) *Tina provided a reminder about the upcoming February 16 service project as her report via email prior to the meeting. She also reported she is working to set up a March/April service project building Rotary Book Nooks in partnership with Friends of the Carpenter.*
4. Member Care (Lisa) *Nothing to report*
5. Membership (Chuck) *Chuck asked whether the club should consider creation of a “Senior” rate for dues in the club. Nelson suggested it be discussed in the Membership Committee, which could decide whether to forward a recommendation to the board.*
6. P Team (Nelson) *Nothing to report*
7. Peace Builder (Dan) *Nothing to report*
8. Sergeant at Arms (Jolene) *Jolene shared she is working to promote Brag Bucks as a means for club members to help support Kelley in Dancing with the Local Stars. This will be promoted in the club newsletter and on the club app leading up to the next meeting.*
9. The Rotary Foundation (Jim) *Nothing to report*

BOARD MEMBER SUPPORT

1. How can I support each of you?

GOOD OF THE ORDER

ADJOURNMENT

*There being no further business to address, President Nelson adjourned the meeting at 1:15 p.m.*