

**BOARD OF DIRECTORS MEETING
MINUTES**

Presiding: President Nelson Holmberg
Friday, April 12, 2019
Noon, Applebee's Grill & Bar, Salmon Creek

ADMINISTRATIVE ITEMS

A. Call to Order

President Nelson Holmberg called the meeting to order with QUORUM present at 12:06 p.m.

Those in attendance included President Nelson Holmberg, Immediate Past President Susanne Holmberg, President Elect Scot Brantley, Treasurer Kelley Campbell (arrived during the meeting) Director Chuck Green, Director Jim Selby, Sergeant At Arms Jolene Nelson and Secretary Lisa Abrahamsson.

Those excused were: Director Tina Vlachos and Director Daniel Spanski-Dreffin.

B. Approval of Minutes February 8, 2019 Board Meeting

President Elect Scot Brantley moved that the minutes of the February 8 meeting be approved. Director Jim Selby seconded and the motion carried with all in favor.

C. Finance Report

Treasurer Kelley Campbell had shared the most recent financial statements via email prior to the meeting. The club is in good financial standing, especially following our recent DWTLs 2.0 fundraiser, and members are asking about the possibility to spend.

Treasurer Kelley is awaiting a check from ACE Hardware for DWTLs 2.0 participant Russell Brent but one expected match is likely not coming in.

ACTION ITEMS

A. Audio/Visual Resources

P-team met earlier and discussed the current audio/ visual problem at CREED Coffee and how to solve this problem. The current suggestion is to purchase a large flat screen TV and any equipment needed to project onto the screen. Recommendation to board is to make this purchase but put a cap on the expenditure. We have a \$23,000 balance in our budget and the goal is to not dip below \$10,000. President Nelson is meeting with Paul Reed to see what options are available for us to mount the screen at CREED and to discuss what will happen if we move location. Nelson is also discussing storage options at CREED for our supplies.

Motion by President Nelson that pending agreement with Paul Reed we spend a maximum of \$2,500 on audio/visual and storage equipment. Director Chuck Green seconded.

No further discussion. Motion carried with all in favor.

B. Rental of Ridgefield Outdoor Recreation Complex

Director Chuck talked about the rental opportunity of the Ridgefield Outdoor Recreation Complex for his May 16 program that he would like to hold off-site. Cost is \$140 for 2 hours, which would include a custodian. Discussion ensued regarding the opportunity to utilize the space free of charge and Chuck will explore if this is an option. IPP Susanne's concern is that we would set a precedent if we pay for the Ridgefield space and will have to pay for other member's off-site meetings. Scot suggested doing a one-hour for \$69 and then tour outside for the second hour. Another suggestion was to set aside \$75 for four off-site meetings and budget for \$300 annually. Kelley suggested we budget for \$500 at the discretion of the board.

Director Jim motioned to set aside \$500 annually for off-site meetings. IPP Susanne seconded. Motion carried with all in favor.

Director Chuck motioned to spend \$69 for the off-site meeting in Ridgefield. Treasurer Kelley seconded and motion carried with all in favor.

OLD BUSINESS

- A. Peace Poles & Speakers Bureau (Dan)
*Director Dan would like to get the Peace Pole he has in his garage, the clubs third, installed somewhere soon. Director Chuck is exploring if one can be placed at the Ridgefield Outdoor Recreation Complex.
Speakers Bureau is also taking off in a significant way. It can now be found on DACdb and work is in progress with three school districts.*
- B. Leadership Development Event (Nelson)
President Nelson shared information about plans for an upcoming Saturday morning event for young people in leadership classes. The idea is to recruit seasoned professionals for speed dating with the young leaders followed a panel discussion.
- C. Interact Club formation (Kelley)
Nothing to report
- D. Rotary Book Nooks (Nelson)
A second Rotary Book Nook will get installed outside the Holmberg residence.
- E. Progress Toward Goals/Rotary Citation (Nelson)
President Nelson shared that we have reached our goals so the leadership development conference would be a bonus. Enough members have signed up for district conference and district training. Steve Pash is leaving the club but will continue to participate in service projects. We also have concerns about the attendance/interest in Rotary by James Neste and Nayla Kassab.

NEW BUSINESS

- A. Dancing with the Local Stars debrief & look ahead (all)
ilani Resort has approached the club about hosting DWTLs 2.0 next year. IPP Susanne and President Nelson will take on the planning/sponsorship piece for the event and will start planning as early as this summer.
- B. New Member Checklist Flexibility (Lisa A.)
Secretary Lisa has been approached by red-badgers expressing difficulty in finding open slots to greet. The requirement is for red-badgers to serve as greeters twice. The board unanimously decided to change and have up to two greeters per meeting.
- C. Formation of a club foundation (Susanne/Jim S./ Nelson)
Due to time constraints, this was tabled to the next board meeting. We did miss out on applying for Alaska Airlines support, and Paul Montague would have doubled his donation if we had been a 501.c.3. IPP Susanne reminded us of the problems that were discovered when Director Jim did extensive research the last time we explored this. The main issue is that the foundation requires a separate board with 3-5 members and a foundation comes with a cost. Treasurer Kelley added that you do not have to be a club member to serve on the board; we could have an outside CPA serve. Susanne suggested we take it up at a fifth Thursday meeting. We are to give it some thought and discuss at another meeting.
- D. Whiteboard video project (Susanne)
IPP Susanne shared the new whiteboard video, which everyone appreciated.

COMMITTEE REPORTS

- A. Fundraiser (Daniel)
No report at this time.
- B. Hands On (Tina)
No report at this time.
- C. Member Care (Lisa)

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

- No report at this time.*
- D. Membership (Chuck)
Nothing additional to report at this time.
- E. P Team (Nelson)
No report at this time.
- F. Peace Builder (Dan)
Nothing additional to report at this time.
- G. Sergeant at Arms (Jolene)
No report at this time.
- H. Strategic Planning/Sustainable Rotary Club (Susanne)
No report at this time.
- I. The Rotary Foundation (Jim)
Nothing additional to report at this time.

BOARD MEMBER SUPPORT

- A. How can I support each of you?

GOOD OF THE ORDER

ADJOURNMENT

President Nelson adjourned the meeting at 1:15 p.m.