

BOARD OF DIRECTORS MEETING MINUTES

Presiding: President Elect Nelson Holmberg
Friday, July 13, 2018
Noon, Applebees Grill & Pub, Salmon Creek

ADMINISTRATIVE ITEMS

A. Call to Order

President Nelson Holmberg called the meeting to order with NO QUORUM present at 12:01 p.m.

Those in attendance included: Board members Nelson Holmberg, Susanne Holmberg, Jim Selby, Audra Smith, Jolene Nelson. Those excused were: Lisa Abrahamsson, Scot Brantley, Kelley Campbell, Chris Workman, Tina Vlachos, Chuck Green, Daniel Spanski-Dreffin. Other guests: None.

B. Approval of Minutes May 17 Board Meeting

Without a quorum present, no action was taken.

C. Finance Report

President Nelson shared copies of the final budget for board members files and information. He also shared the most recent financial statements that Treasurer Kelley Campbell had emailed prior to the meeting and reported the club is in solid financial condition. Questions on the financial statements may be directed to Kelley via personal communication.

ACTION ITEMS

A. None

OLD BUSINESS

A. Membership: Incentive programs (Corporate, Family, Under 40)

President Nelson shared that Membership Director Chuck has several ideas and will be working to form a committee to work on membership issues. Chuck will also be working toward building a membership committee which will forward recommendations to the board for both recruitment and retention/sustainability.

B. Committees for everyone

Sergeant at Arms Jolene reported that she has help committed from Scot Brantley and Jerry Zsenyuk, though clarified that they didn't particularly commit to being on a committee. She will follow up with each of them as well as Gary Bock and Eric Lucescu in terms of finding committee members. IPP/Strategic Planning & Sustainable Rotary Club Committee Chair Susanne said she would begin to engage with each committee and by doing so would ensure committees are working efficiently and together. New Generations Director Audra reported she has two or three members in mind to tap on the shoulder and ask to be on her committee, and that she has not yet reached out to them and would do so before the next club meeting. She also asked for five minutes during club announcements at the July 19 meeting to make her pitch. TRF Director Jim said he initially had committee interest from Rick Wickizer and David Chan, but they have not had an opportunity to work together yet. President Nelson suggested Jim reach out to them and try to engage them again, which

might also re-engage them in the club. Garry Lucas was also proposed to be on Jim's committee.

- C. Luke Jensen Sports Park Peace Pole Installation Update
President Nelson updated the board on the next steps for installing our second Peace Pole – this one at Luke Jensen Sports Park. The installation ground work will be handled by Steve Pash, Scot Brantley, Zach and Charlie. The pole itself will then be dedicated and put in place during our August 16 club meeting at the park. IPP Susanne has the program responsibility for this meeting. She has a commitment from a Rotary Peace Fellow who will deliver a program prior to the dedication of the pole. More details to come as this draws nearer.

NEW BUSINESS

- A. 2019 Dancing With the Local Stars Planning
President Nelson said even though it's 10 months away, it is already time to begin planning Dancing With the Local Stars. He will talk with Fundraiser Committee Chair Daniel to begin the process, starting with identifying and securing a date for the event. Need to check on spring break for local school districts, as well as the Lewis River Rotary fundraiser schedule, to avoid potential conflicts. March 30 was discussed as the first choice. Windy Hills Winery will again be the location, assuming the date is available for this event. It is believed that we could add another table or two to potentially seat 150 people this year, increasing the available tickets for sale by 20 over last year. Demand seems to be there, so this recommendation was welcomed by the board.
- B. Google Calendar/Email/Drive
President Nelson reported that he has created a new Google Calendar and Google Drive space for the board members to use as a common place for both calendaring. He said he would share the credentials to this account with the whole board in the next few days.
- C. 2018-19 Peace Poles in Ridgefield
The Peace Builder Committee has identified that it would like to install Peace Poles at the Ridgefield Waterfront (known as Millers' Landing, owned by the Port of Ridgefield) and at a high school in our local area. Ridgefield High School has been identified as the top choice. President Nelson said he will get letters of authorization for these locations. TRF Director Jim said he is working on applications for District Grants to support the club's efforts to plant these Peace Poles.
- D. Interact Club Formation Update
New Generations Director Audra reported that she has been working on the formation of our Interact Club for the Vancouver School of Arts & Academics. She shared a project timeline that she has built (attached), and said she will reach out to a couple of club members for help making the appropriate contacts within the school. She also reported that she has reached out to John Shoup – principal at Woodland High School & Past President of the Woodland Rotary Club – who successfully chartered and built a flourishing Interact program. Shoup has indicated he would be happy to help our club charter a new Interact club.
- E. Little Libraries project update
President Nelson and IPP Susanne provided an update of the club's future service project to build and place mini sharing libraries across our area. The books that will be presented to program presenters at meetings this year will be placed in these libraries as recognition of their contribution of time to our club. Susanne also noted that she and Nelson will be attending a Library fundraiser in Ridgefield on Saturday night where one of these libraries will be auctioned off and noted the possibility that the two of them might try to win the auction for this library on behalf of the club to start our presence in this move to promote



literacy through our club's actions. The service project part of this item, Susanne said, would be for club members to potentially partner with Friends of the Carpenter to build several libraries ourselves. More to come.

F. Club Foundation update

TRF Director Jim reported he had further considered the idea of starting a Club Foundation. He has concluded, for several reasons, there was not a need for it. He made a recommendation to the board that the club not go forward with the formation of a Club Foundation.

COMMITTEE REPORTS

- A. Fundraiser – *No report at this time*
- B. Hands On – *President Nelson shared his discussions about 100 Rotarians Who Care with Tina, and with President Aaron (Camas-Washougal club). This idea seems to have very strong legs and is likely to happen. Also reminded the board of our July 21 service project at the Humane Society. We have eight volunteers signed up to help lay sod in the dog run.*
- C. Peace Builder – *Co-Chairs Dan Sockle and Jim Moody submitted a written report (attached) to the full board prior to the meeting.*
- D. Member Care – *Lisa will send a get-well soon card to Jim Moody upon her return from vacation. Jim has recently had prostate surgery and is recovering at home. IPP Susanne also reminded the board that James Neste's wedding is in July and was unsure of the date. Nelson said he would try to find out the date and make sure Lisa sends a card to James and his new wife. Susanne suggested using the DACdb database for milestone wedding anniversaries to send out cards as well.*
- E. The Rotary Foundation – *Nothing additional to report at this time.*
- F. Strategic Planning/Sustainable Rotary Club – *Nothing to report at this time.*
- G. Sergeant At Arms – *Nothing to report at this time.*

HOW CAN I SUPPORT YOU

President Nelson explained that this segment of the agenda would be an opportunity for board members and committee chairs to let him know of ways he can help them with issues, concerns or needs for support they may have.

GOOD OF THE ORDER

ADJOURNMENT

There being no further business, President Nelson adjourned the meeting at 12:58 p.m.