

**BOARD OF DIRECTORS MEETING
MINUTES**

Presiding: President Nelson Holmberg

Friday, August 10, 2018
Noon, Applebee's Restaurant, Salmon Creek

ADMINISTRATIVE ITEMS

A. Call to Order

President Nelson Holmberg called the meeting to order with QUORUM present at 12.01pm.

In attendance: President Nelson Holmberg, Immediate Past President Susanne Holmberg, President Elect Scot Brantley, Treasurer Kelley Campbell, Director Tina Vlachos and Secretary Lisa Abrahamsson. Guest: Red Badge member Jessie Harris.

Those excused were: Sergeant At Arms Jolene Nelson, Director Chuck Green, Director Jim Selby, Director Chris Workman, Director Audra Smith & Director Daniel Spanski-Dreffin

B. Approval of Minutes May 17 & July 13 Board Meetings

IPP Susanne moved that the minutes of the May 17 and July 13 meetings be accepted, PE Scot seconded and the motion carried with all in favor.

C. Finance Report

Treasurer Kelley Campbell sent the following documents to the board prior to the meeting

- *Year End 2017-18 Financial Summary*
- *July 2018 Financials*
- *Balance sheet 7-31-18*
- *Recommended financial controls*

The club is in good financial standing. About 30% of the membership fees paid which is as expected at this time. No further questions.

ACTION ITEMS

A. Adopt Invoice Payment Process Recommendation

Treasurer Kelley proposed that we adopt the "Recommended financial controls" document that she had previously sent to the board. Currently the Treasurer counts the pride dollars and deposits funds without a second signature. With more than one signature, the Treasurer has protection from future questioning. Treasurer Kelley motioned to approve the guidelines outlined in this document, IPP Susanne seconded and the motion carried with all in favor.

OLD BUSINESS

A. Membership Update (proposed members; active recruitments)

Director Chuck Green who was not in attendance, sent the following items for discussion/information:

1. *The membership committee will be meeting Thursday morning the 16th to talk about a recruitment and retention plan for the next year.*
2. *I (Chuck) am also interested in bringing up the idea about recognizing members who are leaving our group.*
3. *I'm also thinking of polling our current membership on what keeps them in our Club, what concerns they have that may have had them consider leaving the Club in the past, and some*

ideas for enticing others to come to our fold. Are there any other polls being considered so maybe we can double-up?

IPP Susanne confirmed that a meeting is scheduled for 8/16 and President Nelson said he will stop by the meeting for a short visit. The group loosely chatted about what we can do for members who leave and all agreed that a memento of their time at Rotary would be a nice touch.

President Nelson shared that we have some prospects in the pipeline and that we regularly receive compliments on the welcoming atmosphere we provide guests to our club.

IPP Susanne is working on a poll for bullet #3 in her role as Strategic Planning Committee Chair. She will work together with Chuck to do one survey that suits both committee needs.

B. 2018-19 Dues Payment Update

As previously stated, Treasurer Kelley has no concerns with the current level of outstanding dues. She will let President Nelson and the Board know if she has any concerns in the near future.

C. Program Calendar Update

Club Administration Director Daniel Spanski-Dreffin was unable to attend but will update all of us soon. PE Scot will be presiding on September 6 at Luke Jensen Sports Park, as President Nelson is unable to attend. Program is TBD. Gary Bock has agreed to pull together a program in place of Nayla Kassab who will be out of town on the 6th, which she was originally scheduled for. Garry Lucas is trying to find a location for his program during the September 20 meeting as LJSP is unavailable.

Treasurer Kelley mentioned that there are plans for a Ridgefield “foodhub” that may be of interest to our club both as future program and potential service project. We will make sure future program hosts learn about this opportunity.

PE Scot raised the question about the quality of the programs and the perceived lack of value that some programs have. The group discussed and agreed that given the diversity of our club it is difficult to have programs that always appeal to everyone. Jessie suggested trying to have a Thursday program linked to the Saturday service project, which seemed to be something to consider.

IPP Susanne raised the question if we should only have one regular meeting and replace the second one with another service project. We agreed that it would be too hard to find a project for a Thursday evening for an hour only.

Next steps include reaching out to other clubs to ask for program references and to add the programs to the upcoming survey.

NEW BUSINESS

President Nelson shared that Audra Smith is resigning as New Generations Director. Audra still wants to be involved with the project but does not currently have time to take on the Director role. President Nelson will continue some of Audra’s work so that we do not have to appoint a new Director. Thanks to James Neste’s commitment to take over much of the social media work that President Nelson has been doing for the club, this should be doable. Jessie also expressed interest in helping out with the club’s social media. President Nelson will follow up with both James and Jessie on this.

2019 Dancing With the Local Stars planning

Director Daniel has reached out to Windy Hills Winery to see if any of the following dates are available: March 16, March 23 or April 13.

President Nelson and IPP Susanne had given a theme some thought and suggested a Classic Movie theme for each dancer. Proposed dancers so far are John Steach, Evergreen

School District Superintendent and Sandra Day, Ridgefield City Councilor. The perfect movie for Sandra would of course be "Grease".

- A. Interact Club formation update
This is currently on hold.
- B. Rotary Book Nook project update
President Nelson met with his Ridgefield contact and will get two possible location ideas for the first Book Nook soon.
- C. 100 Rotarians Who Care event update
Director Tina has been in contact with Russell Brent to see if he would consider hosting this fall event at Chelatchie Crossing. The Board discussed how to structure the fundraising to attract good attendance. One suggestion is to have 80% come to our club but earmarked for a specific cause (polio was suggested) and have 20% available for other Rotarians to secure for their clubs.

COMMITTEE REPORTS

- A. Strategic Planning/Sustainable Rotary Club
President Nelson and Secretary Lisa will discuss Red Badge requirements. It appears our club could possibly reduce the number of requirements for new members. Some members need new Rotary pins and Secretary Lisa will look into vendors and prices. Jerry and Jolene need replacement pins at this time.
Regarding the Sustainable Rotary Club, quarterly calls were proposed but IPP Susanne has not heard anything to date. Things to discuss are strategic planning; follow up with guests; welcome of guests etc. PE Scot voiced that monthly Clark County Presidents Meetings need improvement.
- B. The Rotary Foundation (District grant applications)
The Rotary Foundation has \$50,000 to distribute so the Board will encourage Rotary Foundation Director Jim to apply for \$2,500 instead of the initially proposed \$1,000. The potential funds will benefit the Book Nook project.
- C. Hands On (Upcoming projects)
Service Projects Director Tina shared that there are two hands on projects set for September, both at Heritage Farm on NE 78th Street in Hazel Dell. On September 8 the club will be working with Clark County Connects for its Day of Service. We will be at Heritage Farm weeding the garden.
Our project on September 22 will assist veterans who participate in Partners in Careers' Roots to Roads veterans program. We will clean up garden plots to close the growing season.
- D. Peace Builder (Speakers Bureau, Better Angels) - *Nothing to report at this time.*
- E. Sergeant At Arms - *Nothing to report at this time.*
- F. Fundraiser - *See "New Business"*
- G. Member Care
Secretary Lisa shared that she met with Karen Swanson to make sure she was recovering well from her medical incident earlier this summer. Karen was doing great and shared how much she appreciates our club and the diversity in age. Secretary Lisa also sent birthday card to Jolene on behalf of the club.
- H. Membership
President Nelson shared that Jim Moody has resigned from Rotary due to health issues. We will think of a way to thank him for his service. We will invite Jim to attend our service projects as a guest.

BOARD MEMBER SUPPORT

A. How can I support each of you?

It appeared that everyone was doing well at this time but President Nelson made sure all committee chairs know that he is available if needed.

GOOD OF THE ORDER

ADJOURNMENT

There being no further business, President Nelson adjourned the meeting at 12:59 p.m.