BOARD OF DIRECTORS MEETING

MINUTES

Presiding: President Nelson Holmberg

Friday, October 12, 2018

Noon, Sixth Avenue Bistro, Hazel Dell

ADMINISTRATIVE ITEMS

1. Call to Order

*President Nelson Holmberg called the meeting to order with QUORUM present at 12:04pm.*

*In attendance: President Nelson Holmberg, Immediate Past President Susanne Holmberg, President Elect Scot Brantley, Treasurer Kelley Campbell, Sergeant At Arms Jolene Nelson, Director Jim Selby and Secretary Lisa Abrahamsson. Guest: Red Badge member Kerrie Cloyd*

*Those excused were: Director Chuck Green, Director Tina Vlachos and Director Daniel Spanski-Dreffin*

1. Approval of Minutes August 10 Board Meeting (no September meeting)

*Treasurer Kelley moved that the minutes of the August 10 Board Meeting be accepted, PE Scot seconded and the motion carried with all in favor.*

1. Finance Report

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

* *Balance Sheet 9-30-18*
* *August 2018 Financials*
* *September 2018 Financials*
* *YTD 2018 Financials*

*The Club is in good financial standing. Spending has been lower than anticipated. We also received two grants totaling $1,750 from the District. This shows in the September revenue.*

*No further questions.*

ACTION ITEMS

1. Membership Recommendation/By Laws Amendment (Chuck)

*The members present discussed the bylaw amendment to move to memberships for multiple members. One of the questions raised was if we would distinguish between family memberships and corporate memberships. What should the discounts/fees structures look like? IPP Susanne suggested a tiered fee structure for corporations with a max of four people for each membership. Another question raised was what would happen if a corporate member leaves and is replaced with another employee – will this be doable from an RI standpoint? Treasurer Kelley is confident that this is not a problem. She will also check on some fees/dues and will make recommendations on the tiers.*

*Treasurer Kelley moved to propose that we create family and corporate memberships based on changes in By Laws and dues approval. Director Jim Selby seconded and the motion carried with all in favor. (Fee structure suggestion from Treasurer Kelley is attached).*

* Updated Red Badge Requirements List (Nelson)

*The proposed changes to the Red Badge Requirement List emerged from a membership committee meeting and was previously discussed further by committee members and the P-Team via email. The idea is to simplify the Red Badge Requirement list by having fewer requirements and better descriptions of each requirement. IPP Susanne suggested that Red Badgers should have to attend one hands-on event within the first three months of joining. The Board also discussed how the suggested orientations will take place and who will facilitate them. One suggestion was to start fifteen minutes prior to regular meetings and give an overview of Rotary and the club. It was also discussed to possibly order hands-on shirts for everyone, not just Red Badgers. Treasurer Kelley talked about the welcome packet for new members. PE Scot suggested we create a welcome packet on the app instead of using printed materials. We would have the resources to create hard copies as needed in the case some members would be opposed to using the app. IPP Susanne moved to accept the Red Badge Requirements with two changes; remove the orientation and require attendance at hands-on event within the first three months of joining. PE Scot seconded and the motion carried with all in favor*

 *.*

OLD BUSINESS

1. 2018-19 Dues Collection Update (Kelley)

*Treasurer Kelley shared that three dues are missing. She has a verbal commitment from David Chan but still needs to hear from Chris Workman and James Neste. Gary Bock paid 50% up front. The club is still in need of marketing materials but with Chris not responding to outreaches, President Nelson is going to take a stab at creating some marketing materials. All Board Members in attendance agree that it would be very beneficial to the club to have a member with a marketing background.*

1. Program Calendar & Process Update (Daniel)

*President Nelson shared that Daniel has asked how we would like to create the program content. It has been decided that we will stick with the current format where members take turn to be responsible for the program. We are starting from scratch, alphabetically, effective with the January 17, 2019 meeting..*

1. Membership Survey (Susanne/Chuck)

*IPP Susanne presented printed copies of the proposed membership survey and will also send it electronically to everyone on the board so feedback can be provided. (1st draft of the survey is attached).*

1. 2019 Dancing With the Local Stars planning (Daniel)

*President Nelson shared that Windy Hills Winery is reserved for March 23 and the event will be held from 5-9pm. Four dancers have already been secured. They are our very own Kelley Campbell, Sandra Day from the Ridgefield City Council, Kevin Getch from Webfor and Russell Brent from Mill Creek Pub. President Nelson suggested Max Ault as the third male dancer and Courtney Barker or Maureen Montague as the third female. We are once again partnering with Ralph Stevens and he suggests that we have the dances themed to classic movies. President Nelson is putting together sponsorship packages ASAP so we can start promoting the event.*

NEW BUSINESS

1. Interact Club formation update (Nelson)

*The Interact Club committee met last week and has worked on reaching out to VSAA to see if there is an interest. President Nelson provided the committee with information from RI. Treasurer Kelley got feedback from students but so far no feedback from teachers. As a club, we are not in a hurry to start Interact. If VSAA does not work out members will reach out to other local schools. Sergeant At Arms Jolene suggested that maybe a private school would show more interest. Suggested schools – among others – were King’s Way and Seton Catholic.*

1. Rotary Book Nook project update (Nelson)

*President Nelson met with his Ridgefield contact and they visited suggested locations for the Book Nook. The site has been selected and the paperwork process has begun. IPP Susanne shared the story about “The Little Pantry” that was started by a young girl in the area and featured in The Columbian. IPP Susanne was wondering if this may be a good idea for our club. President Nelson pointed out that we need to check on liability issues before moving forward with this idea. A mobile Book Nook was also discussed as a possibility in partnership with the Rotary Club of Camas-Washougal.*

1. 100 Rotarians Who Care event update (Tina)

*Treasurer Kelley created marketing material that Nelson will make available to everyone. Members have visited various other clubs to promote the event. Tina will send names of clubs that we could still visit to promote the event.*

1. Update on Progress Toward Goals/Rotary Citation (Nelson)

*This item was skipped due to time constraints. President Nelson said he would send an update on club goals via email.*

1. DG Larry club visit (Nelson)

*DG Larry wants the visit to be about our club rather than about him so we have chosen a social instead of a traditional meeting. The social will be held at Red Barn Coffee House in Felida, they have agreed to stay open beyond closing time for our club. DG Larry will give a short presentation and will also pick a champion from our club and induct Andi Costello. The Pledge, Moment of Inspiration and Club Announcements will also take place as usual.*

COMMITTEE REPORTS

1. Strategic Planning/Sustainable Rotary Club

*See information about the survey.*

1. The Rotary Foundation

*So far, 15 club members have donated to the Rotary Foundation. Now that dues mostly have been paid, Director Jim will push out a message to give.*

1. Hands On

*Hands on events for October-November are set up and the committee is working with YWCA for a December event.*

1. Peace Builder

*Dan sent an informative email prior to the meeting.*

1. Sergeant At Arms

*PE Scot has agreed to join Jolene’s committee.*

1. Fundraiser

*See previous information on 100 Rotarians Who Care and Dancing With the Local Stars.*

1. Member Care

*Secretary Lisa gave update.*

1. Membership

*Membership update and business was covered in action items.*

1. P Team

BOARD MEMBER SUPPORT

1. How can I support each of you?

GOOD OF THE ORDER

*At the request of PE Scot, IPP Susanne gave an update on the interview process she went through as an applicant for the District Governor position.*

ADJOURNMENT

*President Nelson adjourned the meeting at 1:07pm.*