

ROTARY CLUB OF OLYMPIA  
BOARD MEETING OF JAUARY 18, 2017  
THE RL HOTEL, OLYMPIA, WA

The meeting was called to order by President-Elect Christy Peters at 7:00am.

Board Members Present: President-Elect Christy Peters, Dennis Peterson, Cyndi Zechmann, Brian Martin, Dale Hedden, Dana Pethia, Sam Bovard and Club Coordinator Neil DeBoer.

Board Members Absent: Skip Steffen, Sarah Clinton, Jack Belmont and President Wendy Holden.

Special Guests: None

Red Badge Members: None

APPROVAL OF MINUTES: A motion was made and seconded to approve the December minutes. The minutes were approved as printed. Motion carried.

APPROVAL OF TREASURER'S REPORT: A motion was made and seconded to approve the November and December treasurer's reports. Motion carried.

OLD BUSINESS: Neil reminded us we will meet at the Olympia Country & Golf Club next Monday for our weekly club meeting. Neil shared some of his concerns regarding meeting locations because prices are going up and places are booked for our size of group. RL is now charging \$23.00 per meal. ISCC is \$27.00 per meal. Rotary will continue to charge members \$15.00 and pick up the difference.

President Elect Christy attended a President-Elect and President meeting recently. Tom Carrol, the Rotary District Governor, requests that all of the Rotary clubs in District 14 have an Area 14 meeting together. He would like to address all of the clubs at one time. We need to find out if the RL Hotel is available on July 31st to accommodate this size of group. Expecting about 150 people. West Olympia, South Sound Rotary, Capital Centennial and Tumwater. The other clubs are District 13. Five clubs in our area. Christy asked Neil to check with the RL Hotel. President Wendy and Christy will coordinate this with Tom regarding meal responsibility.

Lunch cost could be \$20 or \$22.00. Christy will coordinate this with the program committee

#### NEW BUSINESS:

- Skip/Club Administration Services. The biggest issue is regarding credit card processing. Trying out a new set up which seems to be working well.
- Brian/Community Dev. Services. Brian is working on Community Grants. They had a meeting last week. Some of the Grants will be given away at one of the upcoming meetings. Out of the \$7,000.00 that has been approved, they have spent \$2,000.00 at the Family Support Center. Donations have been really good for members bringing in items to give to the FSC. Christy recommends a 5-10 minute update to be presented to the club members to show a family that has been helped. There is money left in the District that is still available for matching grant money. They have \$10,500.00 that they will match. Do we have any money we have in our fund to do a group project? Dale said that would be from the Foundation. Dale will check to see if we have any money in the club to put towards this. If there is money available, we can figure out where to spend this money. Sidewalk needs a new roof and new paint as an idea. Cool Jazz will meet on Jan 19<sup>th</sup>. Corrina Phillips has agreed to be the Co-Chair and Brian will help Corrina until she can find another Co-Chair. They will take over from Pat Beehler. We made \$25,000.00 from Cool Jazz. Brian thanked the Scout Troop as they did a great job with the flag presentation. The Scout Troop may come back in April to do another flag presentation. Community Grants is up \$2,000.00 from last month. Their next meeting is January 30<sup>th</sup> regarding the LakefairRun. Bill and Martin are Co-Chairing this committee. We hope to find out how much the Salvation Army bell ringers brought in sometime soon. President Wendy and Judy Henderson gave away more than 500 books to the Family Support Center. The Foundation Dinner will be held on March 30<sup>th</sup>. Gina Carlson is inquiring about a budget to design and print pictures on a board for this dinner.
- Denny/Fellowship & PR. The board needs to start thinking about different venues for raising money. Birthday, raffles, auction and happy bucks have all stayed the same price for the past 40 years. Should we raise the price of raffles from \$1.00 to \$2.00? Christy recommended recognizing anniversaries.
- Sam/Membership Services. Sam gave us an update on members. We have 18 new, 18 gone and 168 members/3 honorary members. They have reached out to members that have not paid. The majority agrees to drop those that have not paid their dues. A motion was made and seconded to drop those members that are not going to pay their dues per those that Steve Bean indicated to

drop. Motion passed. Sam will visit with President Wendy about dropping members. Be Our Guest month is this February. Everyone is encouraged to bring a member. Sam will make an announcement at the next meeting as well as send out a reminder to members. We average 4 guests per meeting. We would like to see this double. Focusing on quality of members not quantity.

- Sarah/Scholarship & Youth Leadership. President Christy informed us that Sarah has a member from OHS that would like to join. The Interact Club will have two students attending the youth academy. Several interact students participated in the Martin Luther King service project. Our club sponsored the Rotary Youth Summit and there were lots of kids that attended.

There being no further business, the meeting was adjourned at 8:00am.

Minutes respectfully submitted,

Cyndi Zechmann  
Club Secretary

