

Lake Chelan Rotary Board  
Minutes

April 14, 2016

Location: Chamber of Commerce – Conference Room

Call to Order: 4:00 PM

Attending Board Members: President Jordana LaPorte, Vice President Lester Cooper, Past President Jeff Fehr, Director Tiffany Gering, Director Aaron Evans, Director Morgan Picton, and Secretary Paul Schmidt.

Absent: Director Lexy Lieurance, President-Elect Kevin Abel and Treasurer Terry White.

Attending Club Members: Sandy Calicoat.

**Approval of Minutes:** Director Tiffany Gering made the motion to approve the March 10, 2016 Board minutes with a second to the motion provided by Vice President Lester Cooper. Motion passed unanimously.

**Secretary Report:** Secretary Paul Schmidt reported the Paul Harris Fellow Recognition from Rotary International has arrived for Ms. Brisa Montejano. The 2016 District Conference voter approval form has been submitted for our local attendees to be able to vote at the Conference.

**Attendance Report:** Rick Nedrow submitted a report for attendance for March. Of note is that it appears membership at weekly meeting is up since moving to Sorrento's Restaurant. There was no report from the Membership Committee. Consensus approval of the attendance report.

**Financial Report:** President Elect Jordana LaPorte reported the following:

- Past President Jeff Fehr noted he has stated to receive emails again on notifications when the Fund received contributions.
- It was noted the Club has received a single \$10,00 sponsorship for the Bike Ride.
- Club will be fronting airfare for our Interact Students and Chaperones to attend the Rotary International Conference in Seoul, South Korea. Director Tiffany Gering is one of the Chaperones and will be preparing a report on the trip when she returns.
- Past president Jeff Fehr suggested \$20,000 of general funds from the Club budget will need to be transferred to the Scholarship Fund.
- Vice President Lester Cooper reported about the confusion caused now by the North Central Community Foundation accepting scholarship applications from Chelan students with a deadline of March 1, 2016, and the Chelan Rotary Club also accepting scholarship applications with a deadline up to April 15, 2016. The confusion stems from the Dragoo Family Trust that still contributes a small amount of funds for scholarships to Chelan students, but still on North Central Community Foundation terms. Suggestion is for next year to meet with Foundation folks to work out a compromise schedule.
- Another issue discussed was that future Rotary scholarship offerings should be to the educational institution in the name of the student and not directly to the student.
- **Past President Jeff Fehr made the motion to transfer \$20,000 from the Club's general fund to the Scholarship Fund. Director Aaron Evans provided the second. Motion was approved.**

- **Director Aaron Evans made the motion to have all future scholarship offerings to be made to the educational institution in the name of student. Second to the motion was made by Past President Jeff Fehr. Motion was approved.**
- **Past President Jeff Fehr Made the motion to accept the Financial report. Second to the motion was made by Vice President Lester Cooper. Motion was approved. President Jordana LaPorte abstained from voting.**

#### **Old Business:**

- a) 90<sup>th</sup> Anniversary – Party is now scheduled for June 17 at Sorrento’s! President Jordana LaPorte is working on the Menu.
- b) 5 Year Strategic Plan – Has now been passed onto President–Elect Kevin Abel, and it has been reported that Kevin is excited to get underway with the planning exercise.
- c) Radiothon – President Jordana reported the Radiothon should gross approximately \$8000.
- d) Twin Cities Donation to Fire Victims – President Jordana LaPorte reported the qualified applicant For the Twin Cities Fire Victims Donation would be Cathy Littlefields on Granite Falls Road. Randy Brooks has been assisting with the coordination. Currently, the proposal is to expend \$2,725 (\$1,600 for concrete demolition and \$1,120 for tree clearing) to prepare the site for a new house that burned down. The Okanogan Long Term Recovery Team is involved in paying the major cost of reconstruction project. **Director Aaron Evans moved to expend \$2,725 of Twin Cities Fire Victim Funds for Cathy Littlefields Reconstruction Project. Second by Vice President Lester Cooper. Motion passed.**
- e) Mayor Mike Cooney’s Request for a List of Projects – Vice President Lester Cooper is gathering a list of prior Lake Chelan projects as requested by Mayor Cooney. Item deferred.

#### **New Business:**

- a) Grant Request(s) – Manson Community Library request for \$300 – library materials. **Director Aaron Evans made the motion to approve the grant request for \$300. Past President Jeff Fehr seconded the motion. Motion passed.**
- b) Membership Proposals – three (3) new members are being proposed by the Membership Committee. Those being Servando Robeledo, Glenn Kerns and Megan Guffey. **Past President Jeff Fehr made the motion to have the proposed members posted for approval. Seconded by Director Aaron Evans. Motion passed.**
- c) Rotary International dues increase – It was reported by President Jordana LaPorte that Rotary International has notified all Clubs that dues will be increasing for all members four dollars (\$4) annually. Subsequently our Club will probably have to take up the matter as a future issue.
- d) Presidential Citation for Interact – Vice President Lester Cooper reported he would like the Club to support a Presidential Citation application for our Interact Club, which is required for an application. **Director Aaron Evans made the motion to approve the Lake Chelan Interact Club application for the 2015-2016 Presidential Citation for Interact Clubs. Director Tiffany Gering provided the second to the motion. Motion was approved.**

**Director/Officer Assignments:**

- a) Vocational Service – Interact - Director Tiffany Gering made a request to the Board, if a credit card could be issued to her for her chaperone duties while on the trip to the Rotary International Conference in Seoul, Korea? Discussion was positive regarding the purpose for issuing a credit card. There was some question about logistics on how best to proceed. President Jordana LaPorte offered to look into the matter with Treasurer Terry White and report back to the Board.

**Good of the Order:** No further business was brought forward.

Adjourned at 4:55 PM

Respectfully submitted,

Paul Schmidt

Lake Chelan Rotary Club Secretary