

Lake Chelan Rotary Board
Minutes

May 11, 2016

Location: Chamber of Commerce – Conference Room

Call to Order: 4:05 PM

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

Absent: Treasurer Terry White.

Attending Club Members: Sandy Calicoat and Rick Nedrow.

Approval of Minutes: Past President Jeff Fehr made the motion to approve the April 14, 2016 Board minutes with a second to the motion provided by Director Aaron Evans. Motion passed unanimously.

Secretary Report: Secretary Paul Schmidt provided no report other than he is anxious to hand over the Secretary duties to Director Tiffany Gering on July 1, 2016.

Attendance Report: Rick Nedrow submitted a report for attendance for April, 2016. Of note:

1. President Jordana LaPorte will ask the Membership Committee inquire about attendance issues with frequently absent members.
2. President Jordana LaPorte will also ask Membership Committee to remind new members about attendance commitment during new membership orientation.

Financial Report: President Elect Jordana LaPorte reported the following:

- Vice President Lester Cooper reported, to date, the ridership registration for the Century Challenge is down considerably in comparison to last year. The impact is in the range of 40%, which could have a significant decrease in revenue projections for the budget. Vice President Lester Cooper opined the reasons for the decrease are:
 1. Weather in Seattle has been too good.
 2. Canadian monetary exchange is too expensive right now (70/30).
 3. Cascade Ride is now a direct competitor in the same time slot.
- **Vice President Lester Cooper made the motion to accept the Financial report. Second to the motion was made by President-elect Kevin Abel. Motion was approved. President Jordana LaPorte abstained from voting.**

Old Business:

1. 90th Anniversary – Party is now scheduled for June 17 at Sorrento's! President Jordana LaPorte stated the menu is now set. Official invitations are to be printed and sent to all area Rotary Clubs (Thanks Lester!) with RSVP required. \$45 is the dinner cost without some of the amenities the Lake Chelan Rotary Club will be adding. (Hint, you'll have to attend the Party to find out what they are!)

2. 5 Year Strategic Plan – President–elect Kevin Abel handed out a Rotary International Strategic Planning Guide and reported to the Board on the separate elements of the strategic plan he hopes can be completed and adopted. President-elect Kevin Abel also mention the Club has already competed some work on the plan elements from previous efforts and this effort shouldn't be that involved to complete. **President Jordana LaPorte made the motion to approve the approach to using the Rotary International Strategic Planning Guide. A second to the motion was provided by Vice President Lester Cooper. Motion passed.**
3. Rotary International Dues Increase – President Jordana LaPorte reported RI has provided notice to our Club that annual dues are going to increase for the 2016/2017 year by \$4. Discussion by the Board included comments that overall dues have not increased for a number of years. It was also mentioned that it is probably better to increase dues incrementally in smaller amounts than large amounts less often. **President-elect Kevein Abel made the motion to increase annual dues for next year by \$10. Second to the motion was made by Director Aaron Evans. Motion passed unanimously.**
4. Credit Card Application for Club – President Jordana LaPorte application for three (3) credit cards has been made through Washington Federal Bank. The credit cards are through Visa, they have a \$25,000 limit with a \$5,000 accumulative authorization by Treasurer Terry White and are issued to the President (Jordana LaPorte) Vice President (Lester Cooper) and a Board Director (Tiffany Gering). **Director Morgan Picton made the motion to provide the authority to the President and Treasurer to distribute the credit cards for the use and with the limits as reported to the Board. Seconded by Vice President Lester Cooper. Motion was passed unanimously.**
5. 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:

1. Grant Request(s)
 - a. Blood Drive Sponsorship – Request is only for \$50. **Past President Jeff Fehr made the motion to approve grant request for \$50 to Blood Drive Sponsorship. Second by Rick Nedrow. Motion passed.**
 - b. Sheriff Department – Request for AED (Automated External Defibrillator) **Deferred.**
2. Membership Proposals – Kate Tomlinson was proposed by the Membership Committee to the Board membership. **President-elect Kevin Abel made the motion to post Kate Tomlinson for approval as a new member. Seconded by Director Aaron Evans. Motion passed.**
3. Student from Liberty Bell Interested in Youth Exchange – It was reported by Director Lexy Lieurance that a student from Liberty Bell (Winthrop) is interested in becoming a Youth Exchange Student from our Club. Discussion ensued that our Club could probably do that. Our Club is expecting an incoming student from Taiwan (Silvia) this Fall and we will need to round up at least three (3) host families for Silvia. **No action taken.**

4. May 31 Program? – Secretary Paul Schmidt confirmed there is a program scheduled for May 31. WSDOT Project Engineer Kevin Waligorski will be present to update the Club on the No-See-Um Intersection Design and SR 150 Paving Plans for 2017.
5. Cashiers – President Jordana LaPorte reported she will be bringing her office support staff to help fill in for cashier duties if Club members continue to show up absent.

Director/Officer Assignments: None Reported.

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

Adjourned at 5:25 PM

Respectfully submitted,

Paul Schmidt

Lake Chelan Rotary Club Secretary