Lake Chelan Rotary Fund Meeting

Minutes – June 14, 2018 at 4pm

Call to Order: 4:00pm

Attending: President Lester Cooper, President Elect Ty Witt, Vice President Kelly Allen, Treasurer Sandy Calicoat and Secretary Tiffany Gering.  Directors: Kirk McGovern, Phil Moller and Rick Nedrow. Club members: Lyle Mettler, Brian Patterson, Tom Tochterman, Terry Johnson and Jan Fedor. Absent: Kate Tomlinson.

1. Approval of Board Minutes: **Ty made the motion to approve the board minutes, Phil seconded the motion. Discussion: scholarship money in the last minutes needs to be changed from $1,500 to $2,500. Motion carried.**
2. Financial Report – Sandy Calicoat: **Terry made the motion to approve the financial report, Lyle seconded the motion. Motion carried.**
3. Old Business

* Planet Walk
* Global Grant Status – Team

1. Fund Distributions

* Solar lights and school exercise books purchased by Kosen Safaris
* Sewing Machine purchased by Kosen Safaris
  + **Rick made the motion to disperse funds to Kosen Safaris; Kirk seconded the motion. Motion carried.**
* How in the absence of a specific organization? **Phil made the motion to look into** **obtaining a debit card on our North Cascades Bank account. Ty seconded the motion, motion carried.**

1. Other Business

* Support for Dar Williams
* HDCA support for Gateway Park
* City support for Stinky Field toilets

1. Good of the Order

* Discussion of $10K going to the Community Center at Lake Chelan
* Bach Fest needs volunteers

Next meeting: July 12, 2018, 2018 at 3pm

Sage Board Room, Lake Chelan Chamber of Commerce

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1. Approval of Board Minutes (emailed): **Phil made the motion to approve the board minutes, Rick seconded the motion. Motion carried.**
2. Financial Report – Sandy Calicoat: **Kelly made the motion to approve the minutes as well as have the Treasurer call Rotarians with past due member payments. Sandy seconded the motion, motion carried.**
3. Attendance Report – Rick Nedrow (emailed)
4. New Business

* Committee’s for 2018-2019
* District Fall Assembly – October 27, 2018

1. New Member Proposals

* Erik Nelson – Edward Jones: **Kelly made the motion to approve Erik Nelson, Sandy seconded the motion. Motion carried.**

1. Committee Reports

* Vocational Service – Kirk McGovern
* International Service– Lester Cooper
* Youth Exchange – Kate Tomlinson & Mandi Dawson
* Club Service – Rick Nedrow
* Community Service – Ty Witt
* Membership – Paul Gunn
* Newsletter – Karen Pembroke
* Scholarships – Mary Watson

Other Business – Good of the Order

Adjourned

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