Lake Chelan Rotary Fund Meeting

Minutes – October 11, 2018 at 3pm

Call to Order: 3:07pm

Attending: President Ty Witt, Past President Lester Cooper, President Elect Kelly Allen, Vice President Tom Tochterman and Treasurer Sandy Calicoat.  Club Directors: Karen Takagi (Karen Pembroke’s proxy), Kate Tomlinson, Brian Patterson and Kirk McGovern. Fund Directors: Karen Feek and Terry Johnson Club Members: Mary Pat Scofield. Absent: Secretary Tiffany Gering.

1. Approval of Board Minutes: **Lester made the motion to approve the board minutes, Kirk seconded the motion. Motion carried.**
2. Financial Report – Sandy Calicoat: **Kirk made the motion to approve the financial report, Kelly seconded the motion. Motion carried.**
3. Old Business

* Vineyard Run Chair
* Wrestling Team Jerseys – **Kirk made the motion to amend the previous proposal to provide head gear, with no matching requirement of matching funds, to include the Rotary logo, totaling $450, Kate seconded the motion. Motion carried.**

1. New Business

* CST Contributions

5. Adjournment: 3:40pm

Next meeting: November 8, 2018, 2018 at 3pm

Sage Board Room, Lake Chelan Chamber of Commerce

Lake Chelan Rotary Board Meeting

Minutes – October 11, 2018 at 3:45pm

Call to Order: 3:45pm

Attending: President Ty Witt, Past President Lester Cooper, President Elect Kelly Allen, Vice President Tom Tochterman and Treasurer Sandy Calicoat.  Club Directors: Karen Takagi (Karen Pembroke’s proxy), Kate Tomlinson, Brian Patterson and Kirk McGovern. Fund Directors: Karen Feek and Terry Johnson Club Members: Mary Pat Scofield. Absent: Secretary Tiffany Gering.

1. Approval of Board Minutes (emailed): **Kirk made the motion to approve the board minutes, Brian seconded the motion. Motion carried.**
2. Financial Report – Sandy Calicoat: **Kirk made the motion to approve the financial report, Kelly seconded the motion. Motion carried.**
3. Dues update
4. Attendance Report – Rick Nedrow
5. Old Business

* DG Nomination
* Pingrey Mural

1. New Business

* Rotarian of the Month nominee
* Healing Garden – Kim Dunbar
* Nov 27th meeting

1. New Member Proposals

* Barry Leahy: **Lester made the motion to approve him for membership, Kelly seconded the motion. Motion carried.**

1. Committee Reports

* Social – Kelly Allen
* Speakers – Mary Pat Scofield
* Vocational Service – Kirk McGovern
* International Service - Kisiriri Project – Lester Cooper
* Youth Exchange – Kate Tomlinson, Mandi Dawson and Susie Hepner
* Club Service – Brian Patterson
* Community Service – Ty Witt
* Membership – Paul Gunn**,** Randi Burchett
* Newsletter – Karen Pembroke
* Scholarships – Mary Watson – additional McKellar Scholarship

Other Business – Good of the Order

Next meeting: November 8, 2018, 2018 at 3:45pm

Sage Board Room, Lake Chelan Chamber of Commerce