Lake Chelan Rotary Fund Meeting

Minutes – September 13, 2018 at 3pm

Call to Order: 3pm

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

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

* Century, Cycle De Vine, Vineyard P&Ls
* Vineyard Run Chair

1. Fund Distributions

* Back Pack Event

5. Adjournment: 3:19pm

Next meeting: October 11, 2018, 2018 at 3pm

Sage Board Room, Lake Chelan Chamber of Commerce

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

* DG Nomination
* Music Park
* Pingrey Mural
* John Anderson

1. New Business

* Rotarian of the Month nominees
* Youth Exchange Conference – Susie Hepner: **Kirk made the motion to add $300 to the budget to send a Rotarian to Penticton, Lester seconded the motion. Motion carried.**
* Healing Garden – Kim Dunbar

1. New Member Proposals

* Eric Nelson: **Kirk made the motion to wait until Eric is ready to joi the club, Mary Pat seconded the motion. Motion carried.**
* Rod Brooks: **Lester made the motion to approve him for membership, Mary Pat seconded the motion. Motion carried.**
* Lisa Wells: **Kirk made the motion to approve him for membership, Tim seconded the motion. Motion carried.**
* Bob Brosey: **Lester made the motion to approve him for membership, Kirk seconded the motion. Motion carried.**
* Barry DePaoli: **Mary Pat made the motion to approve him for membership, Lester seconded the motion. Motion carried.**
* Cindy Buboltz: **Kirk made the motion to approve him for membership, Randy 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

Adjourned: 5:19pm

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