Lake Chelan Rotary Fund Meeting

Minutes – July 12, 2018 at 3pm

Call to Order: 3:00pm

Attending: President Lester Cooper, President Elect Ty Witt, Vice President Kelly Allen, Treasurer Sandy Calicoat and Secretary Tiffany Gering.  Directors: Brian Patterson, Karen Pembroke and Kate Tomlinson. Club members: Karen Feek, Terry Johnson and Rick Nedrow. Absent: Kirk McGovern.

1. Approval of Board Minutes: **Lester made the motion to approve the board minutes, Sandy seconded the motion. Motion carried.**
2. Financial Report – Sandy Calicoat: **Terry made the motion to approve the financial report, Lester seconded the motion. Motion carried.**
3. Old Business
* Checking Account and personal funding discussion
* Stinky Field report
1. New Business
* Budget: **Tiffany made the motion to use the proposed as the fund operating budget, Kelly seconded the motion. Motion carried.**
* SUP Cup beer garden fundraiser
1. Grant Requests
* Back to School Fair: **Kelly made the motion to grant $1,500 to the Back to School Fair, Tiffany seconded the motion. Motion carried.**
1. Good of the Order
* Shine On – **Lester made the motion for Rotary to take over management of the Shine On with a name change to, Rotary Shine On in Memory of Dean Allen. Sandy seconded the motion, motion carried.**

7. Adjournment: **Tiffany made the motion to adjourn the Fund meeting at 4:38pm, Ty seconded the motion. Motion carried.**

Next meeting: August 9, 2018, 2018 at 3pm

Sage Board Room, Lake Chelan Chamber of Commerce

Lake Chelan Rotary Board Meeting

Minutes – July 12, 2018 at 3pm

Call to Order: 4:39pm

Attending: President Lester Cooper, President Elect Ty Witt, Vice President Kelly Allen, Treasurer Sandy Calicoat and Secretary Tiffany Gering.  Directors: Brian Patterson, Karen Pembroke and Kate Tomlinson. Club members: Karen Feek, Terry Johnson and Rick Nedrow. Absent: Kirk McGovern.

1. Approval of Board Minutes (emailed): **Kelly made the motion to approve the board minutes, Karen Feek seconded the motion. Motion carried.**
2. Financial Report – Sandy Calicoat: **Kelly made the motion to approve the minutes. Karen Feek seconded the motion, motion carried.**
3. Attendance Report – Rick Nedrow (emailed)
4. Old Business
* Dues update
* DG visit – August 7, 2018
* District Fall Assembly – October 27, 2018
1. New Business
* Committees
* Budget: **Kelly made the motion to approve the proposed operating budget. Lester seconded the motion. Motion carried.**
1. New Member Proposals
* Erik Nelson update
* Manuel Navarro update
* Krysta Westmoreland – Mike Steele: **Sandy made the motion to approve Krysta 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
* Club Service – Brian Patterson
* Community Service – Ty Witt
* Membership – Paul Gunn
* Newsletter – Karen Pembroke
* Scholarships – Mary Watson

Other Business – Good of the Order

Adjourned at 6pm

Next meeting: August 9, 2018 at 3pm

Sage Board Room, Lake Chelan Chamber of Commerce