

MCMINNVILLE SUNRISE ROTARY

CLUB BOARD MEETING

July 24, 2018

IN ATTENDANCE: Janet Sasaki, Kate Gowell, Denise Murphy, John Martinez, Chad Olsen

CALL TO ORDER

John called the Board meeting to order at approximately 6:30 PM.

DONATION REQUEST

Member, Larry Strober, requested that McMinnville Sunrise Rotary donate \$250 to Peace Village Global for 10 refugee scholarships to attend a Peace Village in Corbett. Many other Rotary Clubs throughout the 5100 District have provided assistance. The Board discussed, and agreed prior to donating, that additional information needed to be provided by Larry, including more information about the program goals, curriculum, etc. Janet and John to follow up with Larry.

APPROVAL OF MINUTES

The Board review the minutes from June. Denise moved to approve the minutes. Janet seconded the motion. June minutes of the Board were approved unanimously by the Board.

NEW BUSINESS

Financials- Janet Sasaki provided the updated and approved budget to the Board for discussion from the prior month. The Board discussed the current status of the budget and logistics of the new bank accounts; who should be signors on the account, backup signors, etc. Janet requested all agreed to signor parties fill out the appropriate forms and return them to Columbia Bank. John Martinez will be a signor. Kate Gowell will be a signor.

The Board also discussed online banking. Currently, no current members of the Board have access to the online banking account. It may be that Brad has access to the online bank account and will have more information due to the fact he was a banker at Columbia bank at the time of opening the account. Susan, past club treasurer may also have additional information. Janet will follow up with Brad and Susan. Denise Murphy moved to allow Janet to access the online bank account for administration purposes. Chad Olsen seconded the motion. The board approved unanimously.

Janet updated the board on dues and invoices for the following quarter.

The board also discussed the Airport Park Sign Ceremony to be held on Saturday, July 28, 2018. Denise provided details related to a temporary sign installed at the park due to shipping delays.

The sign was lost in Texas, so a new one was manufactured and will hopefully be here before the ceremony.

The Board also discussed the upcoming fundraiser, the Bocce Tournament. The Board talked over day-off logistics and volunteers needed for what jobs. The board conversed about marketing of the fundraiser, where funds went, scholarship funding, relationship with the Rotary Foundation, and recommendations as to use with the Foundation Board.

Another matter of concern for the board is the Vice President position. Currently, do to Bobby's leave of absence, the role of Vice President for next year is vacant. Chad will email Bobby as to plans for coming back. In addition, the club will be notified of the vacancy and will ask for volunteers.

The board also discussed the donation to the Newberg club for training of Nepali rural first responders. This is a district grant. It was decided that the McMinnville Sunrise Rotary Club would donate \$250, payable either through the president's discretionary fund roll over from Denise, or John's current fund, or out of club happy dollar donations.

ADJOURNMENT

The meeting was adjourned at approximately 7:30 PM.