Rotary Club of Spokane North

Board Minutes: December 20, 2023

Present: Nancy Hanson, Bill Simer, Michelle Fossum, Chuck Rehberg, Melinda Keberle, John Mailliard, Ron Noble, Steve Boharski, Jerry Logan

1. President Nancy Hansen called the meeting to order at 4:23 pm.
2. MSC to approve the November Minutes.
3. Treasurer’s report: Lumen will be reimbursing $1500 for one of the scholarship candidates that did not attend the community college.
4. International Projects: Chuck – nothing to report.
5. Old Business:
* DACdb
	+ Melinda suggested we target March 1 as a tentative date to switch over to DACdb. Melinda has a zoom meeting with a DACdb representative on Friday. She will keep Sandy in the loop and they will work together to develop and transition.
* Jerry Saling Scholarship
	+ The Community college foundation will work to develop a MOU with us to contribute $1500 for a first cohort of a scholarship recipient. The following year, we will contribute $3000 for 2 students, 1 for their first year, and a 2nd year for the first cohort.
1. New business:
* Secretary will put the board minutes on our membership website.
* Lenore has ordered science kits from Mobius for Holmes 3rd and 5th graders.
* Ron will ask Laura to speak about the Lumen fundraiser request at a future meeting.
* There is a new district 5080 club called The Rotary Club of Global Action and Forced Migrants. The District Governor requested each club in 5080 give the new club $100 to help with set up costs as a new club. MSC for $100 to go to the new club from our international budget.
* Matching district 5080 grant ideas – Park Foundation – Cannon Park:
	+ Bill, Ron and Lenore participated in the grant training
	+ Can be very impactful
	+ The committee would like the club to think of any ideas for a larger grant.
* We will start tracking guests. John will start tracking in January.
* Bill asked about how we can market ourselves better. We are doing great projects in the community. We will talk about this more next month.

Next meeting is January, 17, 2024 at 4:30 at Michelle Fossum’s office.

Meeting adjourned at 5:40 pm

Respectfully submitted,

Melinda Keberle, Club Secretary