Rotary Club of Spokane North

Board Minutes February 21, 2024

Present: Ron Noble, Michelle Fossum, Bill Simer, Nancy Hanson, Lenore Romney, Steve Boharski and guest Sheila Fritts

1. It was moved, seconded and carried (MSC) to approve January minutes as written.

2. Treasurer’s report: Lenore reported that she filed the quarterly (ending 12/31/23) gambling license report with the State and that Washington Trust Bank (WTB) has approved a credit card for the Club. Current financials, $38,406 is currently held in the Club’s WTB account and accounts receivable are $945. Budget to actual expenditures; PETS registration is over budget as is WTB expenses. No budgeted funds from the community events line item have been spent. Funds from the undesignated community line item will be used for purchase of groceries for the Ronal McDonald house dinner. Bill added that any funds used could be reimbursed from the Charitable Fund. Bill reported that to date 12 of our 20 members have contributed to the Charitable Fund. Funds needed to meet this year’s budget is $75.74. Funds needed to meet the target year end balance is $4800. This allows for purchase of Holmes supplies in this fiscal year for delivery during our next fiscal year. It was MSC to approve the treasurer’s report as written/reported.

3. International Committee - no report. Chuck unable to attend meeting due to health issues.

Old Business:

1. Lenore will research and explore what has been paid to date to DAC db and Club Runner as we proceed with conversion.
2. All previously missing Board minutes have been posted on Club Runner.
3. No ideas as to possible projects for matching 5080 grants were reported.
4. Sheila reported on the washer and dryer project at Holmes. All that remains is for the donor and Holmes to arrange a delivery and hook up date. Washer and dryer were donated and there is no financial commitment from Club.
5. Sheila updated Board regarding the March 4th field trip to Fairwoods Independent living facility.
6. Enough volunteers have stepped forward for meal preparation at the Ronald McDonald House.

New Business:

1. Ideas for EXPO+50 are stilling being solicited.
2. Reminder, District 5080 conference will be May 2-5 in Coeur d’ Alene
3. General discussion regarding need for a greater social media presence, greater Foundation awareness, membership and filling next year’s Board positions.
4. Nancy and Michelle will work to review and update Club by laws.

Meeting adjourned at 6:22 PM

Respectfully submitted,

Nancy Hanson

Secretary pro tem