Rotary Club of Spokane North

Board Minutes: January 24, 2024

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

1. President Ron Noble called the meeting to order at 4:31 pm.
2. MSC to approve the December Minutes.
3. Treasurer’s report: Lenore shared that we have a balance of $35,328.00 in WA Trust Bank account. A reminder that people can pay their dues via paypal. Lenore talked about the merchant account that we have – it is costing the club a monthly fee and a percentage of the transaction. With the Paypal account, we have much more minimal fees, if at all. MSC to remove the WA Trust Bank merchant account. She has a concern about the club using our debit card for 3rd party payments like quick books. Lenore has explored getting a credit card for the club instead. Lenore read a proposed board resolution about applying for a credit card. MSC to apply for the credit card. MSC to remove the debit card after we receive the debit card. The current signers are Lenore, Bill, and Nancy and we discussed keeping the same.
* The board resolution is: “At the regular meeting of the Board of the Rotary Club of Spokane North on January 24, 2024, a motion was made to approve the application for a credit card from Washington Trust Bank with requested credit limit not to exceed $1500.00. The card should be issued in the name of Rotary Club of Spokane North. If an individual name is also needed for the card, then it shall be Lenore Romney, Club Treasurer. “
* MSC to approve the treasurer report.
1. Charitable Fund Report: Bill shared the charitable fund financial statement. Total budget is $18,400. We have already spent just over $9,000. We need, as a club, to raise another $8825.00. MSC to approve the charitable fund report.
2. International Projects: Chuck joined the Club 21 zoom meeting.
3. Old Business:
* DACdb – discussion about the conversion to DACdb, Melinda will begin to learn DACdb. Sandy is willing to continue working with ClubRunner
* Secretaries need to post minutes on club website
* Matching district 5080 grant ideas - none currently. We need to plan ahead.
* Discussion about washer and dryer for Holmes. We will invite Sheila to the next board meeting if we don’t already have a w/d
* Expanding social media – ask Sheila if she would chair a future
* Bill will organize a visit to Fairwood during his President term.
1. New business:
* MSC to plan a Ronald McDonald House meal on March 1 or 8. The money will come out of the undesignated community project funds.
* Lumen fundraising event on March 2 – discussion about the event. Ron will give information to the club if they want to attend.
* Expo +50 participation
* Fig Tree directory – we are listed, but we don’t advertise. We will not advertise in the future.
* John shared a new form to collect information from guests and speakers.
1. Upcoming Speakers: Bill is the chair of the committee, and they are scheduling the meeting speakers.

Next meeting is February 21, 2024 at 4:30 at Michelle Fossum’s office.

Meeting adjourned at 6:07 pm

Respectfully submitted,

Melinda Keberle, Club Secretary