]Rotary Club of Spokane North

Board Minutes 3/26/24

Present: Ron Noble, Bill Simer, Lenore Romney, John Maillaird, Chuck Rehberg, Nancy Hanson, Jerry Logan, Michelle Fossum, Melinda Keberle

Meeting called to order at 4:40 pm.

1. It was MSC to approve February minutes as amended.
2. Financials:
3. Treasurer’s report:

* Accounts receivables represent only two members with outstanding invoices
* Payments can now only be received via QR code, cash or check (no card reader)
* Budget is on track
* Club expenses can be paid with new credit card. Lenore has debit card, locked in her home safe
* Reconciling CC expenditures: Lenore will check balance on-line and pay with a transfer of funds from checking. Michelle Lilly will receive a copy of receipts for speakers lunches. In addition, Bill can view activity on-line.
* Recurrent T Mobile and QB billing will be updated with CC information
* The Club’s Merchant Account has been deactivated not cancelled.
* It was MSC to accept the Treasurer’s report as written/reported.

1. Charitable Fund Report:

* To date three members have not contributed
* It is felt by Bill that the year’s budget will be met
* The Club now has a MOU with the Community College Foundation for the Club’s Gerald Saling Scholarships. The MOU is for a 1 year commitment of $1500 to be sent late summer 2024 and a second $3000 to be sent late summer 2025. Any continuation of funding past summer 2025 will be pending following review.
* It was MSC that as a non-profit organization, Rotary Club of Spokane North does not pay administrative fees for scholarships.

1. It was MSC that Jerry Logan be appointed to the Board, replacing Collin Prestesater.
2. International:

* Chuck attend Club 21 International Committee’s meeting via Zoom. Chuck reported that our Club should explore collaborations with other area club’s projects that are in process or planned.

5. Old Business:

* The washer and dryer for Holmes is still awaiting installation
* Expanding Social Media: Melinda will contact Sheila to draft guildelines for social media.

New Business:

* Melinda brought a draft brochure for the club, received feedback from the board. MSC for Melinda to finish brochure and print some for next meeting.
* Melinda updated the club on DACdb – adding members, taking attendance.
* New board members for 24/25:
  + President: Nancy Hanson (1st qtr), Melinda (2nd qtr), Bill (4th qtr)
  + President-elect:
  + Treasurer: Lenore Romney
  + Secretary: Michelle Fossum
  + Director and International committee: Chuck Rehberg
  + Director and Program committee chair: Bill Simer
  + Director and Scholarship chair: Jerry Logan
  + Holmes Liaison chair: Sandi Fink
  + Director and Foundation chair: John Mailliard
* Nancy attended the President’s meeting and rotary clubs will have a vendor booth on May 18 before the Lilac Parade. MSC to participate and pay $100
* Tabled the item of whether or not to sponsor a youth scholarship or adult scholarship for leadership Spokane.
* Tabled Junior Achievement conversation
* Bill talked about upcoming speakers – very exciting!
* Talked about learning CPR as a club or encouraging members

Meeting adjourned at 6:30 pm.

Respectfully submitted,

Melinda Keberle, Club Secretary