Rotary Club of Spokane North

Board Minutes: May 15, 2024

Present: Nancy Hanson, Bill Simer, Michelle Fossum, Chuck Rehberg, Melinda Keberle, John Mailliard, Jerry Logan, Lenore Romney, Steve Bergman

1. President Bill Simer called the meeting to order at 4:35 pm.
2. MSC to approve the April Minutes.
3. Treasurer’s report: $40784.84 in our checking account. We have funds in the community budget. The Holmes budget is fully funded for the year. We have funds in International funds if we want to do a project. We also have funds left in our social budget. Lenore filed the Washington State Gambling Commission quarterly report for the quarter ending 3/31/24. No fees were due. MSC to approve the Treasurer’s report.
4. Charitable Fund: We are close to our budgeted revenue for the year. We have some unspent funds in case another project comes. MSC to approve the Charitable Fund Report.
5. International Projects: No report at this time.
6. Program Committee: Great speakers coming up. Discussion on how we want to have speakers that are running for office – we will wait until the primaries are over, and then invite candidates one at a time.
7. Scholarship Committee:

* Lumen School – Jerry and Bill learned that we are able to pay a Union if a student wants to join an apprentice program in the future. Our expectations are that our scholarships are used in consecutive years, but a request could be made to the club for one extra year in case of hardship or a special situation where a student needs to take one year off. After that, it will not be awarded to that student.
* CCS Jerry Saling Memorial Scholarship – we removed the link for the high school old scholarships from our web page. Lenore and Jerry will work on updating our web page for the new scholarship. We will get a top 10 list of candidates later in the month. MSC to accept Jerry’s report on the Lumen School and CCS scholarship.

1. Membership: Bill would like to appoint a membership chair. We have a goal of 5 new members by Sept 30. Jessica Shew is new, and we have another prospective member that we believe will be signing up soon. Lenore has agreed to become the membership chair.
2. Old Business:

* Officer/board member nominations for 2024/2025 – see attached sheet. The membership will vote on the slate of officers for next year at the next Monday meeting. MSC to approve the nominations.
* Converting from ClubRunner to DACdb – Melinda will bring information about adding the website for our club at the next meeting.
* Social Media engagement – Sheila will being leading our FB page. Melinda /Lenore will add her to the FB page.
* Re-establish Projects Committee – Need community engagement , dirty hands projects – Laura Zahn with lead this committee next year
* “fireside meeting” – Bill is planning this and will be seeking a venue
* Installation celebration – Art Rudd has offered to host. Nancy will work with Art to set a date in July for board installation and social event.

Next meeting is June 19, 2024 at 4:30 at Michelle Fossum’s office.

Meeting adjourned at 6:09 pm

Respectfully submitted,

Melinda Keberle, Club Secretary

b. No new additional busine