

# Gig Harbor Rotary Club

## Board Meeting

10-22-08

President Cather's called the meeting to order at 6:37 p.m.

Board Members Present: Tom Leander, Betty Felker, David Cathers, Duane Fister, Pam Peterson, Walker Allen, and Mel Santos.

Club Members Present: Martie Rees-Broderick, Chuck Perry, Gary Glenn, Teri Harris, and Hal Barker

Minutes of the Board Meeting for September were table to November, moved by Peterson 2<sup>nd</sup> by Walker

The focus of this board meeting is to review the budget for 08/09.

Tom Leander reviewed the projects for 07/08 and placed into categories for the director to identify past projects

Community in Schools- Vocational Service

Courage Classic - Community Service

Washington Flood Relief Centralia – Fund match – single event  
–Community Service

Donkey Creek – Community Service

Habitat for Humanity – Community Service

Finholm Hands on Art – Single event – Community Service

Historical Museum – Community Service

Relay for Life – Community Service

Rosedale Park – Community Service

<\$500 Project Committee – Ron Roberts – Stand-alone committee

Thanksgiving Baskets – Community Service

YMCA – Community Service

Adopt a soldier – Vocational Service

Cabo – International Service

Brazilian – International Service

Olson – International Service

Guatemala 3H Project - International

Yalchacti School – International Service

Moroccan Water – International Service

Philippines solar – International Service

Peru Water – International Service

Shelter Box – International Service

USO Ft. Lewis – Community Service

Business Week – Vocational Service

Ryla – Vocational Service

Interact – Vocational Service

WEE – Vocational Service

Cushman Trail – Community Service

Discussed our tax status; Gary Glein advised we are a 501c4 we should be a 501c3. Foundation received their 501c3 status;

Gary Glein, Paul Alvasted, and Andy Reddy did the work. Glein advised the charitable portion of our club should be a 501c3. The Operation portion of our club should be 501c4.

Tom Leander requested the same team put together the 501c3 for the club. Gary Glein will check with Alvasted and Redy.

Working capital was discussed, Gary Glein advised that 18-24 mths of reserves retained for Charitable and 6-9 mths retained for operating needs.

Tom Leander advised there were 2 major projects in his presidency year 07/08 that was paid for in Cather's year 08/09. The expenditures need to be clarified and documented.

Tom Leander reported that the club paid approximately \$4,000 a year in bank charges for Visa and MC. Tom will make contact with the bank to ascertain if there are any fees the bank receives they can waive for the club. Chuck Perry advised that Dela Kerr handles the card business.

Gary Glein advised every board meeting should have a complete set of financial statements and P&L reports. He added checks and balances need to be put in place to prevent any problems. Reminded the board they are the fiduciary for the club.

Betty Felker and Mel Santos discussed the Christmas Party. It is a break-even process, however they are in need of the information from the past events to develop the budget. Leander advised the cost for last year's party was; \$1,100 for the Band and dinner cost was \$4,055.

Terry Harris reported on Peninsula High Interact Club: They have; decorated the mall, collecting can goods, delivered boxes to all the schools. They have \$1725 in their budget, spent very little last year. Looking to donate to Heifer International.

Interact will be doing a car wash in the spring. They plan to donate to KEVA, an organization that makes loans to small business in another country to help the businessperson build their business. Excellent program. They will be selling lollipops to raise money for KEVA. Interact meeting is at 2 p.m. in the choir room.

Mel Santos reported on Business Week, which will occur in June. 09 They had a great volunteer response from our club this last year and hope for even more this coming June.

ETTA has been removed from the budget replaced with funds going to Community in Schools.

Vocational Service plans to keep their budget at \$8,250, \$2,250 for misc. awards.

Duane Fister requested they look at working Henderson High School, believes there needs to be some outreach and wants that to be part of his presidency year.

Walker Allan Community Service chair questioned the line item for the Chinese Student. Chuck Perry advised that there will be a Chinese exchange again with Peninsula, Gig Harbor High and China. The exchange involves 15 students from here and 15 students from China.

Habitat for Humanity recently had 2 families move in. Foundation has been poured for another house that will be built in the spring. There is another lot that doesn't have any water. The aim is to remedy the water problem and build a house next year.

Walker questioned the breakfast for Habitat. Peterson advised that the requests were made of Walker because he is the Community Services Director. The goal is to have a table of 10,

which will raise approx. \$1000 for the table. This is a Habitat Fundraiser.

Mike Pinch, International Service reported on the Guatemala Project in which our club gave \$2500 along with other Rotary clubs helped 25 schools in Guatemala receive for the first time any books. 22,820 books were purchased for 4,281 students.

We sponsored a Belize project \$1500

Sponsoring the clinic for the N/Carolina Rotary Club, \$3,000

Pinch will be going to the Philippines in January to survey the needs. It was mentioned that Fred at the Galaxy Theater is from the Philippines and is a past president of a Rotary Club.

Gary Glein brought forth a possible future water project. Five members went to Peru and reviewed the project we supported. We sent \$4,000 for a project costing \$140,000, which provided clean water for 1500 people.

The proposal is for two locations; Socso Peru and XXXXX Peru. The project cost will be \$152,000 in which Rotary Clubs will raise 25% and the remainder will come from the Peruvian government. Olson is putting, 4,000, mid day 2,000 and other clubs to make up the rest. Gary will be meeting with the Pierce County Rotary clubs to present the project.

Duane Fister reported the Auction Committee is starting.

Need to begin identifying board members for the year 09/10.

Membership was questioned regarding Eldon Wiggs, a Past District Governor. Leander advised that he was approved back in his year. He will be a member this Friday.

Hal Barker discussed the Foundation, with matching monies. Moved by Walker Allen and second by Duane Fister to match any donation by a member up to \$100 during the month of November. Passed

Peterson advised that a Fireside date will be announced Friday

Chuck Perry announced the Gig Harbor Rotary Foundation Annual meeting will take place this Friday. Will take approximately 7-8 minutes. There are 3 positions open for a 3-year term. The board consists of 9 members.

Peterson advised the bank is in need of updated signature cards. The following persons are the authorized signatures on the operating account #7000239124 and charitable account #7000239132: President David Cather's, Secretary Pamela Peterson, Treasurer Gary Imel and Past President Tom Leander.

Meeting was adjourned at 8:20 p.m.