

**Port Townsend Rotary Club  
Board of Directors Meeting Minutes  
Monday, August 19, 2019  
Bishop Hotel**

Meeting Called to Order at 5:15 pm by President Carla Caldwell.

**Present:** Carla Caldwell, Sandy Eherenman, John Polm, Gwen Howard, Carol Wise, Lee Hoffman, Kit Malone, David Engle, Michael Cavett, Nathanael O'Hara

**Absent:** Jim Maupin

**Guest:** Cindy Madsen

**Approval of Minutes**

A motion was made seconded and carried to approve the July 25, 2019, meeting minutes.

**Treasurer's Report**

Carla reviewed the 2019/2020 proposed Charitable Fund Budget and the General Fund Budget. The amount for coffee service will be increased and she included funds for registration to the 2020 Peace Conference. She reported that there is not a coordinator for the Wreath Sales. An application will be draft for members to complete who are interested in attending the Peace Conference. David Engle will secure the coffee at Sunrise coffee for the September 3<sup>rd</sup> meeting at the Yacht Club. The proposed Charitable Fund budget and the General Fund budget will be approved at the September Board meeting.

**Review and Decision about OlyCAP Funding Request**

Discussion took place on the request from OlyCAP for the Club to pledge funds for the 7<sup>th</sup> and Hendricks affordable housing project. The amount pledge is not due for 18 months and this is a one-time opportunity to secure matching funds with the Club's pledge.

Members from the Auction Committee reported that the committee decided to have the Imagination Library as the 2020 Fund-A-Cause rather than the affordable housing project. With the status and timeline of the project, they felt 2021 auction would be a better fit for the affordable housing project as the Fund-A Cause. The Auction Committee was in agreement that the Club should pledge \$20,000 for the project.

A motion was made, seconded and carried to support the Auction Committee's decision to have the Imagination Library as the 2020 Auction Fund-A-Cause.

It was the consensus of the board to pledge \$20,000 to the OlyCAP affordable housing project.

**Membership Report**

A motion was made seconded and carried to approve Jill Buhler Rienstra as a new Rotary member. She will receive her new member packet at the August 20, 2019 meeting.

### **Youth Exchange Update**

Lee Hoffman informed the board that the VISA has been denied for Sabastian, the inbound exchange student from Columbia. The club will not have an inbound exchange student in 2019-2020.

### **International Report**

Gwen reported that she attended a meeting with the other Rotary Clubs on the Olympic Peninsula to discuss combining efforts for an International Grant. She informed the Board that one Club has already started building toilets for Togo in Africa. The other clubs could combine their resources to expand this International Grant.

The Board would like to pursue being part of this International Grant effort.

The meeting was adjourned at 6:40 pm.

Next Board meeting is Monday, September 16, 2019, at 5:15 pm at the Bishop Hotel.

The following is a list of the 2019 -20 Board meetings. They are the 3<sup>rd</sup> Monday of each month unless otherwise indicated.

September 16

October 21

November 18

December 16

January 20

February 17

March 16

April 20

May 18

June 15

Minutes submitted by Sandy Eherenman