

PORT TOWNSEND ROTARY CLUB

Board of Directors Meeting

Monday, November 16, 2020

ZOOM Meeting

Meeting Called to Order at 5:25 pm by President Lee Hoffman.

Present: Lee Hoffman, Susan Jacob, Sandy Eherenman, Carol Wise, Jim Cunnington, Kit Malone

Absent: Carla Caldwell, Jim Maupin, Michael Cavett, Trent Diamanti, Shelly Leavens, Nathanael O'Hara

Approval of Minutes

A motion was made, seconded and carried to approve the October 19, 2020 meeting minutes.

Auction Report

Sandy reported that the auction committee is meeting every other week. They are currently \$2,000 shy of the sponsorship goal. There will be no live auction. Not having an auctioneer saves the club a substantial amount of money. The club is encouraged to continue to solicit silent auction items. Lee is working on obtaining a flyer from Imagination Library to be included with holiday wreaths.

Membership

This year three members have left the club. To date two new members have been inducted and another four are pending. Cheryl Bentley, Cherish Cronmiller, Peter Ewing and Donna Etchey were unanimously approved by the board as new members.

The member directory is available at the Printery for pick up Thursday of this week. It is also available on the Rotary website.

A motion was made, seconded and carried to approve three new members; Cheryl Bentley, Jim Ewing and Sandy Glessner.

Budget

A motion was made, seconded and carried to approve the 2020-2021 budget.

International

Our club doubled the shelter box donation this year to \$2,000. To date \$250,000 has been raised through Rotary for Shelter Box.

A \$2,000 check for Rawanda and Toga composting toilets has gone out.

Youth Exchange

Sunrise Rotary approached our club about partnering with their club for the Youth Exchange Program. A plan and budget were submitted. This partnership will relieve some of the burden on each club by dividing the cost, responsibility and day to day management of the program. Three candidates are already being vetted. A motion was made, seconded and carried to approve the partnership.

Community Service

We are reminded that Jumping Mouse is handling their gift card giving differently this year. Club members are asked to either mail or drop off gift cards to the Jumping Mouse office. Members will be reminded at the weekly meetings.

The club is providing dinner at the homeless shelter Friday November 27th. Carol Wise has coordinated with the club to donate food necessary to complete that dinner's menu.

New Business

Kit Malone is concerned about her lack of attendance at board meetings, and offered to relinquish her seat. Lee encouraged her to continue on the board.

Kit suggested that we divide up the member roster and personally call members who have not been present at meetings and check in with them. Lee made a note and will let us know.

The next board meeting will be on Monday December 21, 2020.

The meeting was adjourned at 6:10 pm.