



**Mid-Columbia Rotaract Club
District 5080 | Club 42440**

Minutes of the January 30, 2012 Meeting

The meeting was called to order at 6:00pm at the Richland Public Library. The following were present: Abe Woo, Jeremy Asmus, Kevin Yetter, Amy Kuchler, Tim Kuchler, and Lisa Lockrem.

The group discussed the following slate of current officers whose terms will be in effect until July 1, 2012.

Acting Officers

President	- Tim Kuchler
Public Relations	- Amy Kuchler
Treasurer	- Lisa Lockrem
Membership	- Lisa Lockrem
International	- Tim Kuchler
Social	- ????
Vice President	- Kevin Yetter
Community Service	- Dave Hjerpe
Secretary	- Amy Kuchler

Lisa moved that we moved this slate of officers. Amy Kuchler seconded and the vote was unanimous in favor. The group agreed that Kevin should attend PETS, which will be covered by Richland Rotary funds. Rotary Leadership Institute would be another leadership training opportunity that would be good for Kevin to attend.

ACTION: Jeremy to coordinate Kevin’s registration for PETS and get everything set up.

1) Secession planning. The group agreed we have done what we can for now

2) Current Financial Statement – The group financial statement needs to review. \$3000 given to Engineers Without Borders at the end of 2010 for a water project. Any Rotaract fundraising from January 1, 2010 forward will be reclassified from “International Service Project” to one of the following: Service Projects, Project Well-ness, and Club/General Funds.

ACTION: Kevin to make changes on the financial statement spreadsheet. Make a new summary sheet.

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Discussion of how funds may be used, depending on where they were obtained from.

3) **Events:** Discussion of upcoming events (Christmas lights tear down, Junior Achievement Celebrity Bowl, next meeting).

Amy moved that we pay to get our old domain name back (with GoDaddy and then “point it” back to our site at Weebly). The estimated cost is \$20.00 per year for us to get our old domain (mcrotaract.com) back. Tim seconded and the group unanimously voted in favor.

The meeting is adjourned. 7:08 pm

Current Goals from 1-25-12 Pre-Meeting

- 1) Website – shell in place, need content (some from Lisa)
- 2) Budget – determine service project \$\$\$\$ allocation
- 3) Facebook – need page and group
- 4) Establish working group of officers to handle current business
- *5) New crew of officers – recruit and mentor them, particularly a president
- 6) Kick off event – this spring
- 7) Event(s) - what do we want to do, what do we want to stand for >>>>>>>>
community service, socials/friendships
- 8) Deal with international project funds
- *9) Create official financial statement that captures current status
- 10) Decide how to support District Conference

ACTION: All present to write on paper (or email to Tim) the 5-word reason they got involved

ACTION: Tim to compile “reasons” and email to Rampur (notebook paper)

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ACTION: Lisa to send historical Rotaract content to Amy for website

ACTION: Amy to revise and send document "50 Ways to Support a Local Rotaract Club" to Mike/ Rampur in hopes that he will pass it along (add starred items from below)

ACTION: Amy to ask Lisa about email blast options, etc.

ACTION: Contact Mike about international service project issue, after club meets (he needs individual contact info about responsible parties from us – someone who is dedicated to the project/process – Kevin?)

ACTION: Tim to determine when to meet with Mike Tuohy regarding the matching grant programs.