



Agenda | Board of Trustees | REGULAR MEETING

March 1, 2021 | 6:30 pm | Virtual / Zoom

ROLL CALL:

- ☐ PRF President **Lanie Kary** (officer)
- ☐ PRF President-Elect **Meg Parsons** (officer)
- ☐ PRF Secretary **Nancy McAllister** (officer)
- ☐ PRF Treasurer **Brad Browning** (officer)
- ☐ PRF At Large **Dan Nydegger** (director)
- ☐ PRF At Large **Monica Sicard** (director)
- ☐ PRF At Large **MaryAnne Murray** (director)
- ☐ PRF Past President **Keleigh Schwartz** (director)
- ☐ Club President **Karen Hintz** (director)
- ☐ Club Past President **Nancy McAllister** (director)
- ☐ Club President Elect **Paul Estrella** (director)
- ☐ PRF Sergeant at Arms **John Ramage** (non-voting)
- ☐ PRF Financial Oversight **Dennis Long** (non-voting)

A. Call to Order

B. Proof of notice of meeting

C. Roll Call / Introductions

D. Approval of Agenda

E. Reports of Officers & Directors

a. Approval of Minutes

b. Treasurer's Report

F. Old Business

a. Megan's Resignation of PRF

President-Elect - Lanie

b. Nominations Committee - Lanie

c. Jack's Country Store: Donation of Potatoes remitted - Lanie

d. Voting for new Board positions - Lanie

e. Peninsula Firefighter's Association: follow-up meeting about fund request - Paul

G. New Business

a. Fund Requests

i. IHS Class of 2021 Drug Free Senior Trip

ii. Newberg Global Grant w/Kathmandu RC Nepal - Karen

iii. Rebuilding Together: Pacific County

b. Camp Victory

c. Luggage4Love reimbursements: a question for the group - Lanie

d. COVID Strikeforce: how are we operating with the newly acquired 25K grant?
Keleigh/Brad/Mark

e. EAA will be online. Update on what we have and what we still need, financially speaking - Brad

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Southwest Pacific County Peninsula Rotary Foundation | PO Box 606 Seaview, WA 98644

H. Reports of Committees

a. Bylaws Review & Update: Paul/ Keleigh

b. Scholarships: Karen, with Nancey, Any new volunteers?

c. International Projects: Paul, with Sarah, Any new volunteers?

d. Nominations: Lanie, with Any new volunteers?

I. Adjournment

Attachment for Item F: d:

Attachment for Item G: a:

[Process Overview](#) - PRF Board Trustees should know this inside and out.

[Letter & Request](#) - All Foundation (Club) members are encouraged to give this to potential partners/requestors.

[Score Sheet](#) - Every PRF Trustee uses it for each request. The President sends requests to the full board as they are received, at least 10 days prior to a board meeting with the request on agenda. Trustees score prior to the meeting.

[Tracking Sheet](#) - Every project has a PRF Trustee as its Champion. That Trustee uses this to ensure procedures are followed. Champion turns this in to the President as soon as the process is completed.