

Waterton-Glacier International Peace Park Association

Board Meeting 3/29/2014

Called to order 9:00 AM

Introductions made. Present: Millie Baycroft, Terry Allen, Carolyn Clark, Fran Leggett, Dick Bide, Roy Beekman, Carl Ernst, Daniel Bingham, Marshall Gingery, Sheran Carter, Carl Prinzing.

Minutes of Sept 13th, 2013 read and approved.

Old Business:

Banners for participating Districts: Have them for 5390, 5360, 5370
Need: 5080 and State of Washington Flag

Need representatives for 5080: Possibly Bob Carroll
32528 N Ridge Rd, Chattarroy, WA 99003
mpcarroll@aol.com 509-292-2430

Carl will talk with current DG for directors.

Acoustic solutions for building in Waterton—Fran's club

Host Club report of fall meeting. Plans are about done. Interesting and exciting venue featured. The schedule is almost ready but the website is not.

Website: Dale Gillespie is not responding. Dan Bingham volunteered to see if the college can host it and possibly a student project can develop the website and maintain it. He will also head a Committee with Terry Allen and Sheran Carter to update the website manual.

A "Get to Know" booth will be presented at the fall meeting. Fran moved, Dick

Second.

RI-Peace Park Fellowship was not approved by RI

Suggested that we talk with Al Jubitz—Fran. It was voted not to combine Rotary actions groups. We will resubmit with education as an emphasis at some point.

Manual of Procedure—revision, send to Fran

Further promotion for WGIPPA on web, Facebook, and Twitter was recommended. Millie will work on this.

Advocacy Statement—Millie, Terry, Dan
Needs work. By email: Each person to write what they see as important/value.

Crown of the Continent

Send a representative annually—Dick moved, Marshall second
Financial support as WGIPPA is able—Dick moved, Millie second

Financial Planning—Tabled

Volunteer Day at fall meeting—Thurs. 2 projects, minimum of 4 hours

WGIPP Association pin

Standardize with host country on left as you face it. Terry moved, Fran second. Marshall will see that it gets registered in US for copyright.

New Business

Correspondence—List of Officers and Directors and their location is to be given to Greg Duncan for registration of WGIPPA in Montana.

Polson Rotary—Advance of \$1000.00 approved.

Vests for Sargent of Arms to wear for fall meeting. 18 will be ordered at \$10.00each in Red. Millie moved, Sheran second.

Strategic Plan—Add emphasis on education especially for Saturday program.

Strengths were reviewed—add social interactions.

Weaknesses were reviewed—written format is in progress. We do not have a logo, which will be our pin.

Rotarian Magazine—Marshall presented the interest of the RI magazine in articles for the publication.

Marshall also presented the idea of establishing a WGIPPA Foundation to attract interest in funding from the Commonwealth Club, which meets in northern California in Oct. This will be looked into further.

To be voted on at the fall meeting—that the US treasurer may serve another 2-year term.

Terry brought forward that 5370 may host the 2015 meeting.

Meeting adjourned 12:00 pm—moved by Millie