

**Rotary Club of Oregon City
Draft Board Minutes—July 13, 2022**

Present: Peter Danner, Cindy Crowell, Tara McShane, Marcia Wimmer, Tiffany Gillespie, Leah Sundquist, Marilyn Morrissey and Vicki Yates.

Secretary's Report: June minutes were approved unanimously (Marilyn moved, Marcia seconded)

Treasurer's Report: Six to eight people are not buying lunch or dessert which affects our ability to pay the catering bill. We only sold 13.5 lunches last week and our minimum is 25. We discussed enforcing our longstanding requirement of a \$5 minimum for drink and dessert (whether you eat it or not). We also discussed a potential flat \$80 per month lunch charge.

Business:

Identify signers: Pete moved and Vicki seconded:

"I move that we maintain Treasurer Cindy Crowell, Past President Tim Cook, and add President Pete Danner as signers for the Club checking account, dropping any other current signers." Passed unanimously.

Cashier hardware/software. Leah moved and Tara seconded a motion that we buy Moby for \$89. Passed unanimously. We also need more cashiers to help/relieve Cindy. Dave Wimmer and Marilyn Morrissey have volunteered but we need additional help. Shellene Schneider and Brian Nava were two suggestions. We also need IT volunteers.

Meeting location/Catering Update: Leah presented a summary of the costs for holding our meetings at various venues. Requests to a few venues are still outstanding. A survey went out to the membership today to be returned by Monday.

Fundraising focus:

Current local projects: Dictionaries, sandwiches for Father's Heart, holiday bags for Pioneer Pantry

Idea from our AG, Bill: tiny house village for houseless. This would not necessarily be in Oregon City. Other ideas: second shower cart, supplies for shower cart, youth/kids project (eg. Backpack Buddies), scholarships, scavenger hunt.

Tara has two needs from the board: 1. A good way for people to pay (eg. A "pay" button on our website), and 2. A main focus and a few smaller projects to focus on.

The meeting adjourned at 11:45 a.m.