

**Rotary Club of Oregon City
Board of Directors Meeting Minutes
April 8, 2024**

Present: Leah Sundquist, Vicki Yates, Mark Meek, Greg Geist, Cindy Crowell, Marcia Wimmer, Gil Crowell

Meeting commenced: 5:04 p.m.

Secretary's Report: Motion to approve March minutes (Gil/Marcia). Passed unanimously.

Treasurer's Report: Cindy reported that we will try to cancel the engagement portion of the DACdb bill that will save us \$140.

President's Report:

Leah sent out the quarterly update to club members.

Friends of Trees service project was successful. 14 Rotarians participated.

Leah would like input on who should be chosen as Rotarian of the year. Final decision is Leah's.

About ten club members will be going to district conference this May and the exchange students will be in the talent show.

Old Business: none

New Business:

Leah is working with the Elks Lodge on AV. We would like to collaborate with the Elks so we can buy equipment together resulting in both groups limiting expenses for AV.

Gil reported that Portland Cider extended an invitation for our club to meet at their facility in Clackamas. We would save \$4800 in rent (no rent), all our things could be stored there, and no cashier would be necessary since we would order off the menu. The room, however, is small. Motion (Marcia/Mark) that we turn down the offer and that our club always meet in Oregon City. Unanimously passed.

Committee Reports:

OCRCF: Quarterly foundation board minutes are attached. The foundation board voted Bret Pippett onto the foundation board. The intention is to look at nominating Bret as both president and chair of the foundation. Foundation president is a club board position. Foundation chair leads the foundation and the foundation board members vote for the chair of the foundation.

Community Service: The five Father's Heart sandwich making events are done. We contributed 72 hours of service. Friends of Trees project contributed 42 hours of

service. We have 15 rotarians signed up to do ivy pulling. And on May 9th we will be helping Love One at Brax Laundry. Next committee meeting is April 19th.

Speaker/ Programs: Survey results are in. The club wants to hear about how to prepare for a big earthquake.

Membership: We have 55 members (including Walt Fitch, honorary member). RI does not include honorary members. Our dues are \$350 and there is no intention to raise dues. Motion (Marcia/Gil) to keep our annual base rate dues at \$350. Passed unanimously. Corporate dues are computed based on the base rate.

Marcia proposes that we have a Rotary booth at the First City Celebration. This idea will be presented to the club.

Fundraising: A Derby Day meeting is coming up this Wednesday at 4 pm. We need to recruit volunteers for set up and clean up. Rodeo volunteers will be needed for August.

YEX: Juan is going home on May 2nd. Two new outbounds are going to Taiwan and Czech Republic. Mimi is doing well with recruiting families.

Satellite Club: Club met today. The members don't know much about Rotary yet and Marcia was great at informing the group about Rotary's involvement with water.

Public Relations: Trieste has provided us with an excellent presence on social media. Leah read a letter from Tiffany.

Zoom: We pay for it through DACdb. We need to figure out how to plug into this for our board meetings and satellite club meetings,

Meeting adjourned: 6:12 p.m.

Next meeting: Monday, May 13th at 5 p.m. on Zoom

Vicki Yates, Club Secretary