

Rotary Club of Oregon City—Board Meeting Minutes

April 12, 2023

Present: Pete, Marcia, Tara, Lance, Tiffany, Vicki, Leah, Tim (arrived 11:30).

Secretary's Report. Motion Marcia/Tiffany. March minutes passed unanimously.

Treasurer's Report. No report.

President's Report: Club goals updated and discussed. Our numbers will go up after the district training and district conference. Kevin Bartel is actively working on RYLA applications. We are up to five social activities.

Business:

District training/District conference. Marcia will send Pete directions on how to access information on who is going to district training. The registration deadline for getting lunch at the district training is April 17th. We discussed whether the club would reimburse members for the cost of district training. We need to check the availability of funds in the budget before making a decision on reimbursement.

Dues for 23-24: Pete proposes to raise dues \$25 from \$300 to \$325 for next year (approximately 8%), because our Rotary International and district payment obligations are rising approximately 8% and our other costs have gone up. \$325 is also the recommendation of the membership committee. Motion (Tara/Marcia) to raise dues to \$325, friendly amendment by Leah to raise dues to \$330 was accepted by Tara. Motion resulted in split vote so vote failed (Tim was not present for this vote). Motion (Tiffany/Vicki) to raise dues to \$325 for next year. Motion passed unanimously (Leah was not present for this second vote).

Strategic Planning update: 6/17 or 6/24 are alternative dates proposed. Tiffany will try to book the Providence Willamette Falls Community Center.

Rise Up! Invite/email: We discussed how we deal with requests from members and other clubs asking us to send emails about their fundraisers out to our members.

Committee Reports/Updates

Membership. We care committee is going to put out crayons on the tables for members to make cards for Mimi Cogswell.

Fundraising: For Derby Days, 31 tickets sold and 34 reserved for a total of 65 tickets out of 150 total so far sold, totaling \$1550. \$1,528 in donations of products raised so far. Raffles sold so far- \$1,050. \$7,000 in total sponsorships of which \$4,380 is cash (the rest is in kind). \$6,980 cash so far is total raised and collected. Great work, Tara!

Next Meeting: May 10, 2023

Meeting adjourned at 11:44 a.m.