

Rotary Board Minutes—Meeting of August 10, 2022

Present: Pete Danner, Vicki Yates, Cindy Crowell, Marilyn Morrissey, Marcia Wimmer, Tara McShane, Leah Sundquist and Tim Cook

Secretary's Report: Minutes of July 13th meeting unanimously approved (Leah/Vicki)

President's Report: President Pete reported on the status of our annual goals. We are doing quite well in moving forward to meet our goals.

Treasurer's Report: All bills are paid. Lunch and room rental costs are a problem. We pay \$100 per week for the room rental and \$18 per lunch (that will rise to \$20 on September 1st). We are responsible for at least 25 lunches, and we often only sell 10 to 15. We have an approximate \$300 deficit every week and that is not sustainable. Without lunch, the room rental alone would be \$250 per week.

Lunches/Location: We discussed ordering individual box lunches in the interim to reduce lunch costs. However, even if we had a less expensive lunch provider, \$250/week rent at the MOOT would be unsustainable based on our current membership. Rent at all places, except the Elks Club, would be more than \$250 per week. The Elks charge only \$20/week. We have not been able to speak with them yet.

If the Elks option does not work, a good possibility is having our meetings on Zoom except one meeting per month which would be a fellowship meeting at bar/restaurant in the evening. That way, no lunches or room rent would be necessary. We will wait to hear back from the Elks and bring this matter to the club by August 17th.

Fundraising Report: Tara's two needs were addressed. We can establish an electronic way for payment and we tentatively identified a main area of focus—youth education, which is quite broad. We identified youth education as our main focus area.

Peace Report: Leah reported that a peace pole at the College is in the works. \$1,000 of foundation money is already earmarked for this project.

Membership Report: We have two members who will be inducted soon: Aaron Breniman and Gil Crowell. Committee chairs will report makeups to Vicki for club committee meetings, and she will enter that information in DACdb.

International Service Report: Marilyn reported that we approved \$600 for a project through the Newberg Rotary Club to support two students for school supplies and education costs. Without this financial support, they could not afford to attend school.

We adjourned at 11:44 a.m.

Next meeting: September 14, 2022.