

Rotary Club of Oregon City
Board Meeting—August 15, 2023

Present: Pete Danner, Marcia Wimmer, Vicki Yates, Leah Sundquist, Cindy Crowell, Gil Crowell, Karen Martini

Meeting commenced at 5:31 pm.

Secretary's Report: Motion to approve minutes passed unanimously (Cindy/Marcia moved and seconded)

Treasurer's Report: Cindy reported that we are all caught up with monies owed to the Elks Lodge, dues for Rotary International, and we have \$14,000 in the bank. Our local foundation is still owed about \$250 which will be paid. Lunch revenue is down, but since everyone is paying the sitting fee, room rental is covered. Marilyn is working on an error in our books that needs correction.

President's Report:

*We all agreed that 5 pm is the best time for future board meetings starting next month.

*Marilyn reviewed the budget and approves it with the caveat that Quickbooks on line is \$270, not \$180, so that needs adjustment.

*Tor's exchange student money comes out of our foundation, but they are not meeting for two more months. We have asked the foundation for \$200 per month, rather than \$125 due to rising costs for our exchange students. *The Pioneer Pantry grant and the literary grant will not be approved by the District until the District receives letters from the grantees with certain information.

*Motion to approve budget (Gil/Karen) with amendments on \$270 for Quickbooks and \$900 for literacy project was approved unanimously.

*Maui relief was requested by the Hawaii Rotary District. Marcia suggested that we ask our club members for donations to our foundation, and then the foundation could match the donations. We will seek donations from our members.

*Father's Heart washing machine broke. We will ask them apply to our foundation for a grant.

Business:

*Our mission and vision will be presented to the club on September 13th. Gil requested we do some sweat equity on September 27th for the shower cart project.

*Interact: Leah would like to get an Interact club started at the high school with our two exchange students. Leah emailed the principal, and Tor and Dayle Spitzer are on board. Mimi wants to work on this project. We need a faculty advisor to make this happen.

*Membership, Interact and community service are the areas we will focus on.

*There are Derby Days items that belong to the club. Karen M. Is in touch with Lance to get those things. Tara is listed as an in kind donor of \$500 for decorations, but she

believes those items are hers. Items we reimbursed to Tara and Lance belong to the club.

Committee Reports

Club Service: Leah reported that we do not have a chair right now since we don't have a president-elect.

Programs: Pete reports that we will have socials 8/30, 10/28 and 11/29, the fifth Wednesday of those months. Programs are pretty well set through October. Rather than invite the football team this year, Pete would like to invite the ASB leadership and their advisor, since they are more in line with our mission. Pete also is contacting the Pioneer Pantry advisor to be a speaker. We discussed future scheduling and gave Pete direction. Marcia suggested we seek a speaker to talk about how to encourage millennials to join Rotary.

Peace Builder: Leah reported that Jo is working on peace poles.

OCRCF: We are waiting on the two letters discussed above for Pioneer Pantry and the school district literary project.

Membership: Marcia reported that we have goals of 50 members by the end of the year, 5 members sponsor a new member, starting a satellite club and attracting millennials. We would like the satellite club formed by the first of October with eight required members so we can participate in the OCBA November discussion on water.

Community Service: Gil reported that the committee reviewed the three year vision: completing an assessment of community needs; partnering with other organizations to address homelessness (shower packet); and, doing a project to support a healthy environment with water and sanitation. They discussed several other projects as well. They would like to do one project per month.

Fundraising: Karen reports \$3,800 will be coming from our Rodeo project. We still need one person to work on Thursday night. There is concern about the heat and the future of this project since we are having trouble filling spots. Amy Crooks, Molly Bartel (Kevin's wife) and Leah will co-chair Derby Days.

Youth Exchange: Leah announced dates of exchange students arrival.

International Service: Leah stated that the Newberg Kenya project requested a \$600 contribution this week. She will look into this.

Public Image: No report.

Vocational Service: No report. Vocational month is January so we hope to have a vocational speaker that month.

Next Meeting: September 11, 2023, 5 pm, OSU Annex (please note new time)

Adjourned at 7 pm