**RCOC Bd Mtg Agenda**

Date: 8 APR 2024

Time:5pm

Location: zoom

Attendance:

Secretary Report: No quorum so nothing to report

Treasurer Report:

President Report:

Business:

Committee reports/Updates:

* **Club Service, Peace Builder Chair**: No report
* **Speaker/ Programs:** We will meet again this Wednesday from 11:00-11:30 in the OC Library conference room.

 We are finalizing the last two tentative meetings for the 23-24 Rotary year and are scheduling into July and August.

  Gil Crowell has agreed to continue the "5th week" socials in the 24-25 Rotary year.

  The survey with the Club regarding the geology presentation went very well.  Thanks to Greg Williams for setting up the electronic survey.

  Greg Williams and Karen Martini are set to take over as co-chairs 1July

* **OCRCF Chair**: Sending to secretary and will discuss
* **Membership Chair:** verbal report
* **Community Service Chair:** verbal report
* **Fundraising Chair:** Work continues on Derby Day with everything perking right along. We will need volunteers to help manage the elements of the event, so recruitment will be starting soon.

 Rodeo is coming up, August 13-17. Karen will work with Cindy Crowell, 24/25 fundraising chair, to transition that responsibility and work out a contract with the Canby Rodeo folks. They DO want us back to perform that task.

* Youth Exchange Chair: Not able to attend
* International Service Chair: Not able to attend
* Public Image Chair: No able to attend
* Vocational Service Chair: No able to attend
* Satellite Club:

Next Mtg: