

DRAFT MINUTES

Rotary Club of Oregon City Board Meeting Minutes July 8, 2023

Meeting commenced at 11:30 a.m.

Attendees: Leah Sundquist, Vicki Yates, Marcia Wimmer, Marilyn Morrissey, Karen Martini, Cindy Crowell, Gil Crowell.

Motion: That we have our July board meeting this morning, rather than on Monday, since we have a quorum for a board meeting today. (Cindy/Gil) Approved unanimously.

Secretary's Report: Motion to approve June's minutes made by Marcia/Cindy. Approved unanimously.

Treasurer's Report: Cindy gave a check to the Club Foundation for \$1,619. The Elks have been paid but we have not yet received a receipt. We are not yet zeroed out for the 2022-2023 Rotary year.

President's Report:

Greg Williams has agreed to be on a temporary administrative committee along with Dave Sumpter, Gil Crowell and Doug Whiteley until we get a new president-elect. We discussed moving the speaker to in front of the bar so our members can sit on both sides of the tables to promote fellowship.

Cindy Crowell agreed to take over sending in the lunch orders.

We decided by consensus that board meetings will take place at 5 p.m. on the second Monday of the month, at the OSU Extension Annex.

We discussed Pete Danner's desire to have four lunch meetings per month for programming purposes. Gill/Karen moved that if there is a fifth Wednesday of the month, we will have a social that Wednesday evening, rather than a meeting. Motion passed unanimously.

Committee Reports:

Membership: Marcia reported that we are still waiting to collect dues from four members who said they are going to renew for 2023-2024.

Community Service: Gil will get the bag with Rotary vests to Trieste for the First City Celebration. Leah will get an update from Trieste about the status of our volunteer commitment to that event. For the rodeo, we currently only have 13 spots out of 50 filled, but we have a month to go. Karen will ask Trieste to put a blurb in the Chamber weekly bulletin about our need for rodeo volunteers.

International: Marilyn reported that there is an international district meeting this Wednesday and there is a new international district chair. We will probably be asked to contribute more money to the Rise to Shine project and we can probably get a grant for that.

Club Foundation: Leah reported that In place of the dictionary project, the book project we are looking at is the “Save the Earth” book series. The cost for the entire series of ten books, one set for each of 18 classes, is \$1,925. This will help build libraries in these classrooms, and covers the Rotary areas of literacy and the environment. A motion was made to propose to our club foundation do this project in place of the dictionary project (Karen/Marcia) passed unanimously. Leah will buy a stamp that says “Donated by the Rotary Club of Oregon City” so we can stamp each book.

Meeting adjourned at 12:29 p.m.

Next board meeting: Monday, August 14th, at 5 p.m. at OSU Extension Annex.