**RCOC Bd Mtg Agenda**

Date: 13 NOV 23

Time: 5pm

Location: OSU Annex

Zoom Link: <https://us02web.zoom.us/j/8200982964?pwd=ZWVTOVo5dXRyb3E4WFlaWWEyRXVZZz09>

Meeting ID: 820 098 2964 Passcode: 461759

Attendance:

Secretary Report:

Treasurer Report: Bank is reconciled through OCT31.

President Report:

Business:

Committee reports/Updates:

* Club Service:
* Program/ Speaker Committee:

  We had our Nov committee meeting 11am Wed Nov 8 at B&B Leasing.  Pete and Pam Bloom were in attendance.  We read thru a draft of the letter for weekly speakers that gives pertinent information, schedule, directions and expectations.  We hope to have a usable draft to present to the Board in Dec.  This is our first of three goals.  The committee is still in discussion about the next three goals. We will continue the discussion and keep the Board informed.

 We still have two tentatively scheduled dates in Dec and Mark Meek is working on finalizing those.  Tim Cook, our Vocational Service Chair has scheduled all but one date in January, which is Vocational Service Month.  The committee is scheduling dates in February and March.  We have invited Club members to approach any of us with ideas for programs and we are currently following up on a couple suggestions we have received.

* OCRCF Chair: No report
* Membership Chair:

 Membership goal:  50

 Current membership:  46 (new member Alexa Lachmen)

New member sponsorship goal:    5

Actual member sponsorship goal: 3

Establish satellite club:       in process (see attached report)

Develop plan to recruit Millennials:  Alexa Lachman has joined committee and will help guide this; have requested D5100 assistance in identifying opportunities to promote to millennials in short bites in social media.

* Community Service Chair: report submitted
* Fundraising Chair: Nothing to report
* Youth Exchange Chair: No report
* International Service Chair: A Salem International project- water wells.
* Public Image Chair: No report
* Vocational Service Chair: No report

Nominating Committee:

Next Mtg: