

Rotary Club of Oregon City Board Meeting—June 14, 2023

Present: Pete Danner, Marcia Wimmer, Vicki Yates, Karen Rush, Marilyn Morrissey, Leah Sundquist, Tim Cook

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

Treasurer's Report: Cindy is out sick. Marilyn reported a positive net income. We are a little ahead on the lunches. Merchant fees have gone up.

President's Report: We have met almost all of our goals. Pete has had a very successful year.

Business:

Leadership Needs: Two members in leadership positions are not renewing their Rotary memberships—Lance Weinard and Tara McShane. We are in need of a fundraising chair and a president elect. Marilyn suggested that the nominating committee come up with a few names and ask people directly to serve. Leah will get the nominating committee together to tackle this task.

Draft Budget Update: Leah presented her draft budget. She hopes to have 47 members next year. We hope to make \$2,000 on lunches. Sitting fees average 10 people per week (\$50). Brags and boasts earn about \$30 per week. Wine raffles gives us \$30 per week (\$1,500 per year), and we spend about \$1,000 per year on wine, netting about \$500. Outbound exchange student costs are about \$4,000. Several committee chairs have asked for increases in budgeted funds—Inbound student stipends, funds for international projects and funds to start an interact club. Leah projects \$1,492 net income next year. We no longer have a quorum (Marilyn had to leave) so we will seek board approval of the budget electronically.

Strategic Plan Update: Will be at 9 am (until 2 or 3 pm) this Saturday at the OSU Extension office. Bring your completed Vision Writing Exercise with you.

Honorary Membership: If we adopted honorary membership for anyone who has 50 years of perfect attendance, or meets other criteria, those members would not pay dues, and would not be eligible to vote. We will

study the complexities of this and then have the board vote electronically. We need to consider any ramifications to our district grants. If we adopt this, it should be done before July 1st so we do not pay dues to RI for honorary members.

Dues: There are still 21 members who have not yet paid dues.

Committee Reports

OCRCF: The last meeting of the foundation for the year is next week. There are three at large positions to fill. Karen is working on grants, but DacDb is not working well.

Membership: Marcia met with Greg Geist and Shelly Perini about our potential satellite club, which requires 8 members. Tessa Danel, Doug Neely and Greg Geist are potential members. Corporate members will be approached to join the satellite club.

International Service: Ukraine Emergency Unit: A Vancouver club is heading a medical units project for the Ukraine and has asked us to financially support the project. Our foundation board has already allocated the funds. Our club board is supportive of the project and the foundation has our blessing. The amount we contribute is a decision to be made by the foundation.

Next Meeting: July 12, 2023

Adjourned at 11:46 a.m.