

**RCOC Board Meeting  
March 8, 2023**

**Present:** Pete Danner, Marcia Wimmer, Tara Mcshane Weinard, Vicki Yates, Tiffany Gillespie, Leah Sundquist, Cindy Crowell, Marilyn Morrissey

**Secretary's Report:** The minutes for January and February were approved by motion (Leah/Vicki). Passed unanimously.

**President's Report:** We are doing well on our goals but not much has changed in the past month. The strategic planning process has begun. We are looking for a date to meet. Pete will first send an email to the leadership group with alternate dates. The process will take at least one four-hour session. The Derby Days Fundraiser can also be counted as a social event. Marcia suggested a pot luck social. Lance is planning a bowling social at the Elks. The peace pole has arrived and that will afford us another media opportunity.

**Treasurer's Report:** We are in good shape financially. All our bills are paid.

**Business:**

**District training:** 4/22 in Sherwood. Our goal is at least 8 members in attendance.

**District conference:** in Kennewick, WA., 5/18-21. Goal is to have at least 3 members in attendance.

**Emergency contact updates:** Less than 50% of our members have emergency contact info in DACdb. Marcia has a list. She will be passing out a sheet to the membership for updating at an upcoming meeting.

**Next social:** Marcia suggested a pot luck social. Lance is planning a bowling social at the Elks. They are looking at a Friday evening. Leah is planning a social at OC Brewing.

**Committee Reports/Updates:**

**Club Service, PeaceBuilder.** Leah will get together with some club members about getting a date for installation of the peace pole.

**OCRCF.** Marcia reported that Karen is thinking to use part of the foundation's budget for a new member project. We have about 14 new members who could participate. Mimi, for one, has an idea for a project. Some leadership should be included.

**Membership.** Marcia and Greg Geist have been meeting to discuss how to initiate a satellite club on water.

**Community Service.** No report.

**Fundraising.** Tara is going to use Ticket Tomato for selling tickets for the Derby Days Fundraiser online. There is no cost to the club. This Sunday, Tara is doing an Oscars party from 3:30 to 9 (unrelated to Rotary). That is a dry run for our DerbyDays

and we are invited to check it out to see what Derby Days will be like. Marcia is looking into a bourbon basket donation from a Troutdale Rotarian.

**YEX.** Tara reported Tralee is a host mom right now. Tara is the YEX counselor. She inspects host homes, deals with disciplinary matters, and acts as a mediator. Maria will be moving to a new family in April. We want to encourage club members to take inbounds on outings.

**Int'l Service.** Marilyn will talk to the foundation board about providing funds for victims of the Turkey and Syrian earthquakes, or for the Ukraine.

**Public Image.** No report. We need to ask Tiffany whether the vocational talks presented to the club are being shared with the high schools.

**Vocational Service.** No report.

**Programs.** We have six or seven slots to fill for the remainder of the year. Pete will approach the foundation board about whether we want to budget donating a book in guest speakers' names. Greg Williams says the cost is \$500 per year.

**New business:**

**Put on agenda for next month:** determine who is going to track who has paid dues and how much the dues will be.

Adjourned at 11:46 a.m.

Next meeting: Wednesday, April 5th at 10:30.