

DRAFT
Rotary Club of Oregon City
Board Meeting Minutes
May 10, 2023

Present: Leah Sundquist, Vicki Yates, Marcia Wimmer, Brian Nava, Marilyn Morrissey, Cindy Crowell, Tor Lam, Tara McShane Weinard, Lance Weinard, Tim Cook (arrived at 11:30)

Secretary's Report: Vicki reported that all this year's minutes are now in DACdb under Files. April minutes were amended to show that Tim was not present for first vote on dues increase and Leah was not present for the second vote. Motion by Marcia/Tara passed unanimously to accept the minutes.

Treasurer's Report: Cindy reported we are in good shape. Everyone is paying for lunches or the sitting fee. We had a discussion about what to do with excess funds at the end of the year. The club's checking account is for operating expenses. The money market account is a reserve account. We will further discuss whether to put excess funds towards the foundation, put it in the money market account, or keep the funds in the checking account.

President's Report:

Goals and objectives: There is only one area we did not meet—we had 7 members at district training, and our goal was eight. We are still working on a few other goals, eg. district conference. The Derby hat making event was added as an additional social activity.

June 28th is planned for the handover at Trails Distilling from 5:30 to 7:30 in lieu of our weekly meeting.

Tor would like more funds for the exchange students for their incidentals. He would like to see # \$200 for inbound students. It is now \$125. The outbounds now receive more money than the inbounds.

Business:

District Conference: We are still working on getting members to the district conference. So far, Pete is signed up.

Draft Budget: We do not know how many members we will have next year, so Leah is leaving the number at 48 members. Lunches—we make about \$1 to \$1.50 profit per lunch ordered, which basically covers the cost of lunch for our speakers. Sitting fees earns us about \$40-50 per week. Brags and boasts yield at least \$2,000 per year. Wine raffle is doing very well, more than \$1,200 per year.

Strategic Planning: We have a date and the OSU annex reserved.

Committee Reports/Updates:

Peace: Peace pole event is May 31st at 4 pm

Membership: Dues invoices are going out shortly. Our attendance taker will be calling those members not attending our meetings.

Community Service: Dictionaries have gone out. It was the last project for this year.

Fundraiser Recap: Derby Days was incredibly successful. 105-110 people there at any given time. We made approximately \$14,500 after expenses. Almost sold out of everything. Next time we need more wine and whiskey since they sold out. We made more money with this fundraiser than any of our fundraisers combined in the past three years.

Youth exchange: Inbounds will be from Columbia and Denmark

International: Marilyn would like the international committee to be part of the foundation, since that is where the funds come from. We will have further discussions.

Adjourn: Marcia/Tara moved to adjourn meeting. Passed unanimously. Meeting adjourned at 11:55 a.m.

Next Meeting: June 8, 2023