

MINUTES
Board of Directors Meeting
Rotary Club of Oregon City
October 12, 2022

Present: Pete Danner, Marcia Wimmer, Marilyn Morrissey, Leah Sundquist, Cindy Crowell, Vicki Yates

Absent: Tim Cook, Tiffany Gillespie, Tor Lam, Karen Rush, Tara McShane, Brian Nava

Secretary's Report: We did not have a quorum so we could not vote on the September minutes. Those present requested the September minutes clarify that members not purchasing lunch should pay a \$5 "sitting fee" to help defer the cost of the room rental. Vicki will amend the draft September minutes, and email them to the board with a motion for approval and request for a second. The board will vote by email.

President's Report: President Pete shared our progress on the club goals, which is substantial.

Treasurer's Report: Cindy reported that our income at last week's first meeting at the Elks Lodge was \$360 from meals and drinks. Our costs were \$380, including \$100 for rent. We almost broke even, which is a vast improvement from the recent past. We must buy the plates, utensils and napkins separately.

Business:

Catering Contract: The cost for 20 people is \$14 each (\$280). We will work with the caterer on a month to month basis for now.

Price of lunches: The price will stay at \$14 for now. The \$5 sitting fee will apply to our club members only, not to guests,

Taxes: Taxes will be paid by November 15th.

Discussion/Prep for OC/WL game: We will invite the four team captains from each school and their coaches and administrators, rather than all the seniors from each school. We expect approximately 16 extra guests.

Nominating committee for 22-23: President Pete will inform club members about openings on the nominating committee. Interest should be expressed to Leah. Vicki agreed to continue as secretary next year.

Signage for the Elks Lodge: Leah is communicating with the Elks about signage.

Committee Reports:

1. **Club Service, PeaceBuilder-**Leah. Tim Cook has filled out the peace pole information we need. We await the Chinook language to add to the peace pole.
2. **OCRCF:** No report.
3. **Membership-**Marcia: Mimi Cogswell will be inducted today. That makes four new members this year thus far. The superintendent of OC school district is considering membership and Marcia informed her about corporate membership.

Greg Geiss is interested in starting a satellite club with a focus on water. Bret Pippett is interested in working on a mentor program as a member of the committee.

4. **Community Service:** Marcia reported that the Elks Christmas box project, set for December, will be promoted to our club via email. We will ask the Elks to put out a barrel for canned food for us to use during the month of November.

5. **Fundraising:** No report.

6. **YEX:** No report.

7. **Int'l Service,** Marilyn: There is a district committee meeting this afternoon.

8. **Public Image:** No report.

9. **Programs:** No report.

Adjourned: 11:45 a.m.

Next Meeting: November 9, 2022 and 10:30 am.