



MINUTES

DATE:
9/21/2021

5:45 PM

Zoom Meeting

MEETING CALLED BY	President JC Kootnekoff
TYPE OF MEETING	2020–2021 Board of Directors Meeting
MINUTES BY	Judith McMorine, Secretary
ATTENDEES	<u>Board Members:</u> JC Kootnekoff, George Capacci, Richard Renton, Gayle Thieman, Max Hall, Art Scevola, Judith McMorine, Randal Friedman, Cindy Forslund, Barbara Cozier, Bill Maniscalco Firkins, <u>Others:</u> None
MINUTES	<p>President JC Kootnekoff welcomed all Board members for the September meeting and called the meeting to order.</p> <p>Minutes: Board meeting minutes from the August 21st meeting prepared by George Capacci. M (Richard Renton)/S (Tom Crozier) to approve. M/S/P</p> <p>Treasurer’s Report: Club financials (Profit and Loss and Balance Sheets) dated September 8, 2021, were presented by Treasurer Cindy Forslund. Notes: Paid more for Ducky Derby tickets this year, and final numbers on Ducky Derby are to be determined. Moved by Richard Renton to approve the reports as presented, seconded by George Capacci. M/S/P.</p> <p>PRESIDENT REPORT: JC Kootnekoff</p> <p>President JC reiterated this year’s priorities: membership, fundraising visibility. Additional President updates:</p> <ul style="list-style-type: none"> • Fundraising subcommittee meeting scheduled for 9/30/21 to discuss alternative fundraisers. • Committee Chair vacancies: Youth Services Chair (just completed backpacks and dictionaries) and Vocational Service Chair (t see if Ron Carlson can help re-invigorate this committee.) • Region/District 5100 news: Rotary Slam project deadline nearing. • Nominating Committee: Committee of Pres. JC, Pres. Elect George, PP Richard R., PP Tom Crozier and Secretary J. McMorine to meet 10/12/21 to identify candidates for next year’s officers. <p>COMMITTEE REPORTS</p> <p>Ducky Derby: President JC asked how Ducky Derby has been debriefed in the past. Past Pres. Richard noted that generally the “Head Duck” makes notes and shares with committee/Board.</p>



Congratulations were extended to Randall, put in charge of the Ducky Derby and for coming up with alternative solutions, including the introduction of the “floom” where families interacted, as well as engagement with the Downtown Camas Association.

Randall reported that the DCA want to include Ducky Derby on the Sunday of Camas Days in 2022. Considerable discussion ensued over whether to return to holding the event on the river, or only in the DCA event, or both. It was agreed that the idea needed a bit more conversation and that the whole club should be involved in the discussions. With the intent to hold the event, get good publicity from it, and still involve Club members, a survey was suggested. Randall emphasized the value of attracting and engaging young families.

President JC noted to put a presentation by the DD/Fundraising Committee on a future Club agenda.

Membership:

Art Scevola proposed Ed Fischer although he needed to complete their three meetings prior to being proposed as of 9/21/21.

Art proposed Lee Adams be approved to post to the Club for membership, having attended three meetings. Motion was M/S/P to post for approval pending her attendance at a third meeting.

Club Service:

Gayle Thieman reported the upcoming speaker for literacy month. Reminder that there will be no Club meeting on Thursday September 30th, but rather a 5th week of the month social at Gayle’ home on October 1. Other notes on upcoming meetings:

- October 7th, short morning meeting and noon gathering at Steigerwald for a tour.
- October 14th: First hybrid meeting
- October 21st: Polio Day
- October 28th: Plans for the Washougal Library

Community Service:

Bill Maniscalco announced the 4th quarter is available for signups. He also announced that he will be making a career change with a new position.

International Service:

Max Hall reported that Steven Rafoth is still recovering and still participating.

International projects have used \$5,500 of the \$15,000 annual budget for Keva, Shelter Box, Uganda. Receipt of Global Grant funds for Uganda are still pending.



The Barundi project is not moving forward because of the withdrawal of WA State U. funding, and the local group is unable to sustain.

The Guatemala Wheelchair Project 2022: No trip planned as of this date, looking to 2023.

Peace Builders Committee:

Max Hall reported that the Treesong peace pole dedication was held with representation from the Club. TBA on when the final peace pole will arrive to be installed there. In the meantime, a temporary replacement was created and put in its place.

The Rotary Foundation Committee:

Report items presented:

Income: Currently \$14,990 in Ducky Derby sponsorships.

Expense:

\$14,000 set aside for scholarships.

\$1,000 for Haiti relief.

\$12,000 committed for Community Chest

Possibility of needing \$3,000 more for Community Chest.

Public Relations:

Judith reported the website project is moving along and underway. George Capacci reported that we were denied the Public Image grant.

Other Business:

Clean-Up needed with the storage shed, now going to look for a bigger unit to store the floom.

The Ducky Derby grand prize winner is a local restaurateur. It was suggested that a group show up to present her the prize on the Saturday following the Board Meeting. Randall to inquire and confirm with the Board/Ducky Derby committee.

Vocational Service: No additional report

Youth Service: No additional report

Next scheduled meeting is Tuesday, October 19th at 5:45 PM by Zoom.

Meeting adjourned at 6:45 PM