

Board meeting 2016 1205

Attending: Karen H, Nancey O, Carol Lynn O, Don P, Nancy M, Mike C, Keleigh S, Dennis L, Lynn R

5:32

Minutes: Carol Lynn -moved to accept with the following changes. Add Carol Lynn to those attending the 11/8/16 meeting, correct the spelling of Jacqueline Hergert

Treasure's report: Carol Lynn reports that we have checking \$4898.84, Money Market \$7875.88
Keleigh moved to approve, it was seconded and passed.

100 years of the Foundation : Keleigh and Nancy did a proposed timeline for the idea of honoring 100 volunteers in April, during the volunteer appreciation events. This is on hold until Dennis speaks with the other coastal presidents. It was suggested that we do this even if the other club choose a different project.

Discussion Re: Lee's anger at being asked to pay for Stewart's trip to Indonesia. It was suggested that the club pay the money back as Lee continues to say bad things about Rotary, even while working on a Rotary project. Dennis will take this to Jim Casterline for assistance/guidance.

Dictionary Project this Wednesday – Don will bring dictionaries to the meeting for us to put the label in them, Laura has the labels. It appears that the Elks will not be helping with Naselle this year so a date will be planned for after the Holidays.

Membership – Dennis is a Rockstar! We have a total of six new members, Jerry Phillips has two or three more possible from the City of Long Beach who are interested. Keleigh has several she has been working on. Dennis plans to do an induction ceremony at the fireside. There was some discussion of no attenders, and how to manage this.

Christmas Angels – Time frames for the delivery are tighter this year due to the changes at the college but there will be less labor. No stockings or books. We have 175 kids. Angels have been going fast but we have a few to give out yet.

Shop with a cop- Keleigh reported that we had a bumpy road. 18 cops, +1 unexpected. We were \$200 under budget. One kid didn't show, but Casey Meling plans to meet with the child to take him shopping. Cost per kid was \$247. Casey is owning the event, Keleigh is trying to bring into Rotary. There was a problem with the photographer from Observer.

December Fireside update – Hoping for about 30, Dennis says the turducken was good, people have signed up and it is going to be fun. Next idea go to a middle school basketball game!

OA&A – Nancey is resigning as the chair – Nancy will chair with Keleigh to co-chair and do the structure.

District conference - No discount but enter a drawing for free meals and hotel room if registered before 12/31. Home hospitality is being requested since the conference will be in Seaside this year. The conference is at no cost but the meals. They are very reasonable.

It was noted that past member Judi Stidham's daughter is nearing the end of live and member Shelly Pollack's husband Steve has been very ill and just had a setback. Keleigh will brings cards for everyone to sign to the meeting tomorrow.

Meeting Adjourned at 6:35

Respectfully submitted,

Lynn Raymer Secretary