

## SWPCP Rotary Club Board Meeting Minutes 10/04/2021

### Attendance:

Paul Estrella, President

Mark Magee, Pres. Elect

Eleanor Ramage, Secretary

Dorothy Le, Treasurer

Nancy McAllister, Past Pres.

Keleigh Schwartz, Pres. PRF

Brad Browning, Director

Carol Lynn Ockfen, Director

MaryAnne Murray, Director

**Call to Order:** 5:30 p.m. after roll call

**Agenda:** Motion to approve by Carol Lynn, second by Keleigh; unanimous.

**9/13/2021 Minutes:** Motion to approve by Keleigh, second by Nancy; unanimous. [Eleanor noticed later the date for the minutes was incorrect; it has been fixed.]

**Treasurer's Report:** Dorothy reported on documents provided to all Board members. Noted that several important ones were missing - balance sheet, profit and loss, and income statement. Reviewing the statements, it was pointed out that there had been an incorrect entry in the past regarding \$1,503 which has now been cleared up. Discussions ensued on past due amounts, issues with junk mail, and missing information and reports. It was suggested that Dorothy set up an email account beachrotary.com, with Keleigh's assistance, to avoid problems apparently caused by using Pmail on DACdb. Clarification from Dorothy that with Brad's assistance, she now knows how to produce and send all required reports. Treasurer's Reports will in future be sent directly to all Board members. Brad reviewed the reports that were missing this month and stated he had cleaned up the accounting details of a number of items so all accounting is currently correct. **Action:** Dorothy will again back up the drive with the amended correct data, which she says she has been doing routinely. Paul again asked Dorothy if she was okay producing all required reports and actions moving forward and she replied in the affirmative.

### Old Business

1. Golf Tournament: Brad stated he had no update yet.
2. Great Columbia Crossing: The event is 10/10 and Paul said our Club will be in charge of all activities at Dismal Nitch. There are enough volunteers signed up and he emailed assignments to all. Our Rotary group will receive \$500 from the organizers and an additional \$250 for extra volunteer help. This is a total \$750 donation for approximately 4 hours work by Club members, and the organizers want us to help again next year. Paul suggested \$500 go to PRF and \$250 go to Club and Keleigh made motion on those lines, second by Brad; unanimous.
3. Pickle Palooza: Nancey O not present, no update available. Brad doesn't know if he has enough volunteers assigned to help put up tents.

**New Business** (out of sequence from Agenda because Carol Lynn needed to leave early.)

1. TRF Update: Carol Lynn said it is difficult for her to see exactly where we are in donations since eight members do monthly donations. She requested that further discussion be deferred until a November meeting during TRF Month. Three members also donate directly to Polio Plus, and it seems we are meeting our goal.
2. Officers and Standing Committees:
  - a. Mark asked if there had been a possible problem with doubling up for forms and possibly accounting for Chinook Tribe Food Giveaway. Clarification given that forms but not accounts were duplicated. He also added he has been attending the President-Elect

meetings but got booted out on last Zoom session; he will go to website to pick that up. At this point, a live informational meeting of all Pres.-Elect is tentatively scheduled for early spring in Seaside. Based on these online sessions, it is clear that all the clubs in the District are struggling to reconnect.

- b. Elect Sergeant at Arms: No nominations from Board members so Paul will present to all Club members. He asked Keleigh to assist him in putting an email together regarding this.
3. Special Reports: Paul asked if anyone had a suggestion for speaker for Tuesday 10/5 Club meeting since there was a last-minute cancellation. Nancy said she is responsible for finding a speaker the latter half of October and had no one to offer. Paul said he even reached out to District with no success. Keleigh offered to contact the Harrells to see if they could present an update on the Dylan Harrell sports complex.
4. Board Training, Leadership and Chair Development: Paul reminded us that there are lots of topics available online for Rotary Board Development and thanked those who have taken advantage of the opportunity. MaryAnne added she had also attended the virtual Vibrant Club Workshop, and was not impressed.
5. Projects:
  - a. Floating Rotary Wheel dock on Black Lake: This service project for the City of Ilwaco has evolved into an ambitious concept for a floating dock with two bridges out in Black Lake. Paul is currently working with a graphic artist and will make a full presentation when the 3-D model is ready. Currently, this would be a 40' Rotary Wheel, connected to both sides of the lake by bridges, one from fishing pier and one from kayak/canoe launching area. He has presented this concept to District and it would break ground in many areas. Initial budget is estimated at \$300 - 500,00 and it would require a special grant working with other District clubs which have already offered to pitch in. One angle of approach for grants is to consider it an international project. This floating dock could also help with various Ilwaco High School classes and projects and would also be an amazing tourist attraction. Paul said IHS, the City and Port are all excited about it and its potential options. Much is still up in the air, obviously, and this is an ambitious concept. Nancy M asked if this project would include replacing the current dock which is completely unsafe and was the previous focus for Rotary dock. Right now we are just waiting for a lot of pieces to come together and Mark said he would be interested in being on this committee with Paul. He also asked about Guy Glenn, a former Rotarian, with whom he has had several discussions. Paul said he is waiting on artist renderings and will do full presentation to the City of Ilwaco, Port, and other entities when all is ready. Dave pitched in that this would definitely be a HUGE undertaking for the City of Ilwaco and have great impact.
  - b. Ilwaco Fire Station: This is a great service opportunity and would involve assisting with installation of trim and interior painting at the fire station. Brief discussion about this being Tuesday evening's "program" but it was quickly agreed that it could not be pulled together that quickly. Keleigh said she would reach out to people to see who might be interested in working on this project. The fire company would like this to be done by the end of the year.

**Open Discussion:** None

**Adjourned:** 6:30 p.m.

Respectfully submitted: Eleanor Wood Ramage  
SPCP Club Secretary

