

## SWPCP Rotary Club Board Meeting Minutes 03/07/2022

### Attendance:

Paul Estrella, President	Carol Lynn Ockfen, TRF
Eleanor Ramage, Secretary	Keleigh Schwartz, Pres. PRF
Mark Magee, Pres.- Elect	Brad Browning, Director
Nancy McAllister, Past Pres.	Nancey Olson

**Call to order:** 5:30 p.m. MaryAnne Murray, Director, is excused.

**Agenda:** Motion to approve by Nancy M, second by Mark; unanimous.

**03/07/2022 Minutes:** Motion to approve by Carol Lynn, second by Nancy M; unanimous.

**Treasurer's Report:** Paul reviewed the reports in Dorothy's absence. There were no comments or questions.

**Discussion:** Paul brought up that Megan Parsons wants to rejoin and needs to know what pro-rated dues are for the rest of this year. Dorothy has been asked to provide this number to Paul. Question about whether this needs to go to all the membership or just the Board since bylaws state one thing and District says another. Keleigh made a motion that Board would be okay to approve, second by Eleanor and all approved. Megan's rejoining was approved by Board. **Action:** Eleanor will reactivate her in DACdb and make sure she also shows up in Rotary International. Richard Haven is also interested in joining and Paul will give him an application. He has been helping with work parties, attended a couple of meetings, and is very interested. Richard had contacted Rotary International about a local club and then reached out to Dennis.

### Old Business: P

1. **Club Culture Review:** The Firesides went really well with a lot of interest at the second one at BOLD. Paul helped judge the Story Slam in Seaside and ran into another Club President whose club is struggling similarly to ours. She had reached out to each member to ask why they joined Rotary and felt renewed interest afterward. **Action:** Paul asked our Board to do the same thing, asking why people picked our Rotary club. This is especially important for Mark as President Elect. The other club, in Tillamook, is planning a Casino Night as a fundraiser and invited us so Paul will provide the information. Tables will be well spaced to allow for social distancing. Further discussion about Firesides and all the good food provided at both. There were an impressive number of guests at the second one, so Paul plans on doing more of these events.
2. **Secretary:** No one has indicated any interest to any Board member. It is crucial that this position be filled and it was suggested that we ask some of the new people. Megan was suggested and people will follow up on that. Nancey O reminded Paul that it doesn't have to be a woman who takes the job. Keleigh added that we all need to be talking to other members about joining the Board.

### New Business:

1. **The Rotary Foundation:** Carol Lynn reported that twelve members have now sent their annual contributions. Brad asked her to follow up on where Paul stands relative to his Paul Harris pin. Eleanor added that Cheri Diehl does not want her Paul Harris +1 pin, sent in January. Cheri needs to decide who gets the pin rather than asking us to give it to a member.
2. **Meeting in Person:** OWL is now available for our use but a test needs to be done first to check internet at the Library. **Action:** Brad and Keleigh will check with MaryAnne and try to do a test within the next two weeks.

3. Fundraising: Paul had asked all Board members to send him ideas for an event but only Brad and Keleigh replied.
  - a. Paul had also asked for volunteers to help out Astoria Club at an event but didn't get enough volunteers so had to decline. Paul wants to talk with Mark about potential future events.
  - b. Golf Tournament: Steve wants it to be held during the summer, not in September, and is still considering relocating it to Surfside Golf Club. Further discussion about difficulties with the last tournament when The Cove did not abide by their contract with us. There may have been some miscommunication regarding date.
  - c. EVERYONE needs to come up with some ideas for Paul for fundraising events.
4. Service Projects: Ilwaco Fire Department was completed with only touch-up painting and work by artists left to do. There were several additional contractors and lots of volunteers who showed up and the work took a total of 8 hours on Friday and 6 on Saturday. Paul said touch-up painting can be done on any Wednesday. Clarification that this endeavor was NOT in partnership with Rebuilding Together even though many of them showed up unofficially to help. They do not want any recognition for their help with the project. Nancy will help Paul with writing a thank you letter. A lot of pictures of the work parties were posted on facebook, and Mark commented that he is no longer on facebook; Eleanor said she rarely goes on either. It appears that many people are stepping back from social media so the question remains how do we communicate with others in a different manner. **Action:** Keleigh and Mark will work together to discuss/create a monthly newsletter.

**Reports:**

1. TRF update: Already provided.
2. Board Training, Leadership and Chair Development: Nancy M reported she has done several online training sessions.

**Open Discussion:** Nancey O is still working on the mailing list for letter requesting donations. Brad assured her he had gone through the list and removed many duplicates so it was agreed that Nancey O would revise her list to include new names she knew of. The letter itself clearly states there will be no Rotary auction this year and is a request for funds. Keleigh reminded her she needs to order envelopes at approximate cost of \$200.00. This amount would come out of the Auction budget; there should have been line item for marketing. Brad will check and send information to Keleigh. Nancey O and Carol Lynn will compile a list of funds they may need for this mailing and send to Brad.

**Adjourned:** 6:23 p.m.

Respectfully submitted: Eleanor Wood Ramage  
SPCP Club Secretary