

SWPCP Rotary Club Board Special Meeting Minutes 06/28/2022

Attendance:

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| Paul Estrella, President | Dorothy Le, Treasurer |
| Nancy McAllister, Past Pres. | Brad Browning, Director |
| Eleanor Ramage, Secretary | Keleigh Schwartz, Pres. PRF |

Call to Order: 6:40 p.m. after determination of quorum.

Agenda: Special meeting called to certify results of election of Board for 2022 – 2023

The slate presented to the Club for voting as follows:

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| President – Nancey Olson | Co-President – Lynn Raymer |
| President-Elect – Dennis Long | Secretary – Nancy McAllister |
| Treasurer – Dorothy Le | Director – Carol Lynn Ockfen |
| Director – Kathy Long | Director – Steve Bareis |
| Director – Dan Nydegger | |

The voting was done by all members present at Installation Dinner the same evening. Results were tallied and verified by Nancy McAllister and Eleanor Ramage. The entire slate was voted in by majority. Motion was made by Keleigh that the position of Director now held by Lynn be amended to that of Co-President, in accordance with the bylaws. Second by Nancy M; unanimous approval. A second motion was made by Keleigh to add this document to the Board Meeting Minutes of 5/03/2022, indicating the need for this special election to select the new Board members. Second by Nancy McAllister; unanimous approval. The official Executive Team for the Rotary year 2022 – 2023 is therefore as follows

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| President – Nancey Olson |
| Co-President – Lynn Raymer |
| Treasurer – Dorothy Le |
| Secretary – Nancy McAllister |

Adjourned: 6:45 p.m.

Respectfully submitted: Eleanor Wood Ramage
SPCP Club Secretary 2021 - 2022