

July 11, 2022 Board Meeting

Meeting called to order at 5:30 pm. Present were the following:

President – Nancey Olson

Co-President – Lyn Raymer

President Elect – Dennis Long

Treasurer – Dorothy Lee

Director – Kathy Long

Secretary – Nancy McAllister

Director – Carol Lynn Ockfen

Absent: Dan Nydegger; Steve Bareis; Foundation President Mary Ann Murray.

Approval of Agenda: Carol Lynn Ockfen motion; Dennis Long Second; Vote Unanimous

Approval of Minutes from 6/13/22 meeting: Carolyn Lynn Ockfen motion; Dorothy Lee Second; Vote Unanimous. Draft of minutes to be provided to Lyn Raymer via email.

Approval of Minutes from 6/28/22 meeting: Carolyn Lynn Ockfen motion; Dorothy Lee Second: Vote Unanimous.

TREASURER'S REPORT:

Dennis Long made a motion that the following names be added to the current signature card at Bank of Pacific on the SW Peninsula Rotary Club's account: Nancey Olson; Marilyn Raymer; Dorothy Lee and that the name of Eleanor Ramage and any other names be removed.

Second by Carol Lynn Ockfen; Vote Unanimous.

Dorothy Lee gave the treasurer's Report.

Dennis Long requested that the year over year comparison be added to the treasurer's report in the future and that the 2021-22 information be provided.

Treasurer's Report: \$12263.14 was the starting balance of the month. Ending was \$13529.14. 5 sustaining members are yet to pay: Keith and Keleigh Schwartz; Kevin Wojcik; Laura Smith; Vanessa Ulu Howard. 22 members are paid to date.

Dennis Long made a motion to approve the treasurer's report subject to 2021-2022 information being provided to the board; Lyn Raymer second. Vote: Unanimous.

OLD BUSINESS:

Carol Lynn's TRF Report for 2020-21. The club made the goal by \$65.00 by mid-June, 2022.

NEW BUSINESS:

Dennis Long, membership chair, proposed three new members: Tina Elm; Karen Hintz; and Jeff Archer. Board's vote to move candidates forward. Elm Vote 6 yes; 1 abstain; Hintz Vote 4 yes; 1 No; 1 abstain. Archer Vote 6 yes. Dennis Long will bring the proposed candidates for possible membership to the club. The members will then have 7 days to respond to Nancey Olson and Dennis Long.

Bylaw Discussion: Dennis Long Report. Carol Lynn Ockfen; Dennis Long and John Ramage will take another look at the bylaws as they were revised and put forward a set of Bylaws to the Club.

Motion Dennis Long; Dorothy Lee that the current bylaws need to be revised; Vote Unanimous.

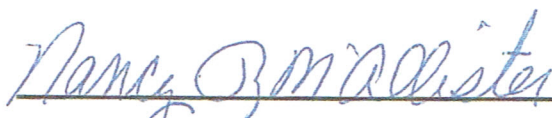
Clarification of Roles of Foundation and Club. Dennis Long made a motion to table discussion; Carol Lynn Ockfen second. Vote Unanimous.

Golf Tournament: No Report

Budget Discussion: Carol Lynn Ockfen made the motion to amend that proposed budget to include \$100.00 Corporate Registration and Phone expense to be increased to \$240.00. Lyn Raymer second. Vote Unanimous.

ADJOURNED: 6:54

7/11/2022

A handwritten signature in blue ink that reads "Nancy R. McAllister". The signature is written in a cursive style and is positioned above a horizontal line.

Nancy R. McAllister, Secretary