

**Southwest Pacific County Peninsula Rotary Board Meeting**  
**Location: Lighthouse Resort**  
**August 1, 2022**

Meeting called to order at August 1, 2022, at 5:31 PM.

Members present included Carol Lynn Ockfen, Kathy Long, Nancey Olson, Lynn Raymer, Dan Nydegger, Dorothy Lee, MaryAnne Murray, Dennis Long, and Steve Bareis. Also in attendance was David Cundiff & Richard Havens.

Moved by Dennis Long to approve the agenda; seconded by Kathy Long. The agenda was unanimously approved.

Dennis Long moved to approve the prior regular board meeting minutes; seconded by Carol Lynn Ockfen. Minutes were approved by a unanimous vote.

Dorothy Le provided the Treasurer report indicating we have \$17,481.41 in the checking account and \$7894.64 in the savings account. There is reported to be a \$255 discrepancy between what our books show and what the Bank shows. Dorothy will go to the Bank to work through the differences. Part of the discrepancy is a \$20 NSF fee resulting from a deposited check, that has subsequently been made good. She plans to send out updated information to the Board when resolved.

There was also a discussion about the need to submit project expenses as incurred for reimbursement and not later than 30 days of the project ending. For matching District grants to be validated, they want a final report 30 days after the project has ended.

Extensive discussion centered around the need for the Club to heal from the recent loss of members. We also discussed the possibility of refunding the second half of the RI and District fees as well as installation banquet. We will reconsider in December in the event the resigning members choose not to return to the Club.

It was proposed that David Cundiff reach out to Ron Mock to see if he might be a person who may be able to come and help our Club heal by doing a professional intervention for members who have resigned as well as existing members.

There was a fair amount of discussion about the interaction between the Club and its Foundation. While the Foundation was created to serve the needs of the Club, it remains important to not violate our 501C3 tax exempt Status in how the Club and Foundation interact.

It was proposed by Dennis Long to pay the Peninsula Senior Center \$500 in support of them allowing us to use their facility for our installation banquet. It was seconded by Dorothy Le. Motion approved unanimously.

We discussed the need for a Zoom account in the Club name. Dennis Long motioned that we purchase an account in the name of our Club at a cost of \$150 or less. Motion was seconded by Dan Nydegger. Motion carried unanimously.

There was a discussion about renewing the Auctria software service for use at the Golf Tournament. It was decided that in the interest of time, the Club will purchase Auctria and will submit to the Club Foundation for potential reimbursement. It was moved by Steve Bareis and seconded by (?).

There was also discussion about having the Club purchase its own computer, projector and OWL. Recommend that Richard Haven research the cost and functionality before we make any recommendations.

Bylaws are under review by Carol Lynn Ockfen & Dennis Long. While John Ramage has tendered Club resignation, he will be asked to have a final look at what we prepare for his input. He has, in fact, already supplied a recommendation following his resignation. We expect to have it ready for initial review at the Club Board meeting September 12<sup>th</sup>.

Meeting Adjourned on August 1, 2022, at 7:19 PM.

Respectfully Submitted,

Dennis A Long  
Acting Secretary