

Rotary Board Meeting

September 12, 2022

Present: Nancey Olson, Lynn Raymer, Carolynn Ockfen, Dennis Long, Kathy Long, Steve Bareis

Absent: Dorothy Le, Dan Nydegger

Meeting was called to order at 5:39 pm

It was moved that t-shirts be removed from the agenda.

Moved by Lynn Raymer and 2nd by Carolynn Ockfen.

Motion was unanimously approved.

Carolynn Ockfen moved to approve board minutes for August 1st meeting, 2nd by Steve Bareis.

Dennis Long moved to dispense with treasurer's report, Lynn Raymer 2nd.

Golf Tournament report- Steve Bareis provided an update on Tournament. It was reported that significant progress has been made in preparation for the tournament, in particular fund raising, however there are still a few details to be worked out. No action was taken at this time.

There was a discussion about Shop With A Cop and our clubs direct participation. Nancey and Lynn are meeting with Jamie & Casey Meling to discuss the role our club will take part in. It is our desire to take a supporting role and let them take the lead in this year's event.

Dennis Long reported on the Bylaws revisions and handed out a proposed copy of the new Bylaws including designated changes proposed for the existing Bylaws. He requested all board members review the proposed changes and be prepared to discuss at the next board meeting.

Dennis Long reported that Amy and Richard Titus are interested in becoming members. Amy works for Pacific Realty and Richard is the Ilwaco Port Manager. Lynn Raymer proposed them for membership consideration. Carolynn will invite them to our Salmon BBQ Fellowship on September 20th.

Nancey proposed establishing a committee to create a policy for New Member Candidates.

Lynn suggested keeping Keleigh Swartz as our Webmaster Host for now and using Sarah Gentry for graphics. Lynn will review the club's website on an ongoing basis.

Next Meeting: October 3rd

Meeting was adjourned at 6:50