

## October 3, 2022 Lighthouse Resort

### Board Meeting

Called to order at 5:30 P.M.

Attendance: Nancey Olson, Dorothy Le, Dan Nydegger, Dennis Long, Dave Cundiff, Lynn Raymer, Kathy Long, Steve Bareis, Carol Lynn Okfen

Minutes: Dan Nydegger made a motion to approve the minutes from the September 12, 2022 meeting, Carol Lynn Ockfen 2nd.

Financial Report: Treasurer Dorothy Le, reported \$16,243.82 in the checking account.

Money account went from \$7,894.84 - \$7,895.04

It was brought up that our district dues of \$1,242.00 need to be paid. Treasurer Dorothy Le will pay them tomorrow.

Old Business: Ron Mock, Conflict Resolution Mediator from George Fox University has agreed to meet with our Rotary Club on Conflict Resolution.

He will meet with board members first, then anyone who wants.

Dan Nydegger made a motion and Dennis Long 2nd for Dave Cundiff to contact Ron Mock to come and meet with the Rotary group.

By-Laws: Dennis Long discussed the importance of executive sessions at meeting

Steve Bareis made a motion to accept the rewritten by-laws and Lynn Raymer 2nd to move it forward for the club's approval and comments.

Dennis agreed to send out to the club a Red Line Version of the By-laws and a plain version.

No New Business

Adjournment: the meeting was adjourned at 6:39 PM

Kathy Long, Acting Secretary