

SWPCP Board Meeting  
February 6, 2023  
5:30 P.M.

Meeting was called to order by President Nancey Olson at 5:31 p.m.

Attendees included: Nancey Olsen, Lynn Raymer, Dan Nydegger, Dorothy Le, Dennis Long, Kathy Long, Steve Bareis

Minutes of the January 9, 2023 meeting were read by Dennis Long. Dorothy Le moved to approve the minutes and Lynn Raymer seconded the motion.

Treasurer Dorothy Le reported:

Checking: \$15,839.94

Money Market: \$7,896.02

Dorothy also reported all dues to district and international have been paid

Old Business: President Nancey Olson reviewed her goals for her 2022-2023 year and there was a brief discussion about the possibility of adjusting those goals at this point in the year.

Dennis Long made a motion to formally approve a Date, Place and Time for Casino Night on May 13<sup>th</sup> 2023 from 5:00-9:15 at the Chinook Event Center.

Dennis Long stated that President Elect and Membership Chair positions are still not filled, and he would like to have them filled before the District Training Assembly scheduled for 4/22/2023.

It was stated that our elections need to be in compliance with our recently revised by-laws and therefore we should review them and plan accordingly.

It was decided to have a St. Patrick's Day Fellowship gathering at Dan and Dorothy's on Tuesday, March 14<sup>th</sup>.

There was a brief discussion about inviting friends of Rotary to participate in our events and fellowship gatherings. These friends most likely won't be joining Rotary but will participate in projects and join in on social events. A nice way to say, "Thank you" for all they do.

There was a discussion about corporate memberships to encourage companies to participate, like: Jack's, Coast Guard, Hospital etc.

Also, the club wants to look for opportunities to draw younger people into our club, asking them to come to a meeting or come and be a speaker.

Dennis Long proposed a timeline for the coming Casino Night to commence at 5:00pm and end at 9:15 pm on May 13, 2023

Dennis Long made a motion to establish the ticket price at \$40, which includes \$10 scrip, also a motion for a Texas Hold'em Tournament with a \$100 buy in and a maximum of 50 players, also a Champagne & Ice Event at \$25 per chance & up to 50 chances sold. Texas Hold'em will consist of 5 tables with 10 players at each table, Visa gift cards will be given as prizes: 1<sup>st</sup> prize \$750, 2<sup>nd</sup> prize \$500, 3<sup>rd</sup> prize \$250 depending on what the Washington Gaming Commission allows.

Dennis Long made a motion and Dan Nydegger seconded the motion to have a Regular Casino Gaming Event, a Texas Hold'em Tournament, and a Champagne & Ice Event.

There was discussion that this event would be a fun community outreach and possibly bring new members to the club.

Meeting was adjourned by President Nancey Olson at 6:35

Respectfully Submitted,

Kathy Long  
Secretary