

SWPCP Board Meeting
April 3, 2023
5:30 PM

Meeting was called to order by President Nancey Olson at 5:33 PM.

Attendees included: Nancey Olson, Lynn Raymer, Dorothy Le, Dan Nydegger, Steve Bareis, Dennis Long, Kathy Long, Carol Lynn Ockfen.

Minutes of the March 6 meeting were approved after Lynn Raymer asked for an explanation of what FIRE means in the March 6 minutes. Minutes were then approved unanimously. Dan made a motion to the amended minutes and Carol Lynn second.

Treasurer Dorothy Le reported the Checking Account beginning balance of 14,258.51, three withdrawals totaling 694.43 with and Ending Balance of 13, 564.08
The Money Market Account Beginning Balance of 7,896.57 a .34 cent credit totaling and Ending Balance of 7,896.91

Old Business:

Dennis Long recommended that dues for the Club & Foundation Treasurer's positions be paid for by the club. There was also discussion about hiring Treasurer's for the club foundation and all board members are to bring suggestions to Dennis by 4/6

It was unanimously decided to change the monthly Club Board and Foundation Board Meetings to be held on the 3rd Monday of the month going forward,

A decision was made for Dan Nydegger and Nancy Olson to approach Eddie Hilliard Jr. owner of the local Drop Anchor Restaurant, about attending Rotary's "Camp Ryla" Youth Leadership Camp. The cost for the camp is \$1,200.00, paid by the club.

Dennis Long announced the club's bylaws are seriously outdated and need to be updated this coming year

Carol Lynn Ockfen reported 11 out of 17 club members have donated to the Annual Foundation Fund where our matching grants come from. She will personally contact the remaining club members, so we meet our goal.

She also reported we're at 71% of our way to our Polio Plus Donations

Dennis Long agreed to contact Mike and Gael Baer about donating to the foundation.

Dennis Long suggested we allow prospective new members to attend meetings for 3 months giving them time to decide on joining , no dues would be paid until a final decision is made by them.

Lynn Raymer moved to adjourn the meeting and Steve Bareis second

President Nancey Olson adjourned the meeting at 6:24

Respectfully Submitted,

Kathy Long
Secretary