

SWPCP Board Meeting
May 15, 2023
5:30 PM

Meeting was called to order by President Nancey Olson at 5:30 PM.

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

Minutes of the April 3rd board meeting were read, and Carol Lynn Ockfen made a motion to approve the April 3rd minutes, Dorothy Le seconded the motion. There was no discussion, and the April minutes were unanimously approved.

Treasurer Dorothy Le reported the beginning balance in the checking account was \$14,258.51, checks paid out totaled \$694.43 and the ending balance was \$13,564.08.

The money market account earned 34 cents with an ending balance of \$7,896.91. Lynn Raymer made a motion to approve the treasurer's report and Carol Lynn Ockfen seconded the motion. There was no discussion, and the vote passed unanimously.

Old Business:

Dennis Long reported that the Constitution & By-Laws need to be revised. Dennis Long, Dan Nydegger and Don Parsons volunteered to update the Constitution & By-Laws. Dennis will also reach out to Karen Hintz to help on the committee. There was a brief discussion whether to keep the Constitution & By-Laws on the club website.

Dennis Long reported that the website committee had met. Mary Atherton, Lynn Raymer and Dennis Long will look at what is important to keep and what to remove from the website. Dennis asked board members to look at the current website and give suggestions of what to keep or remove.

Dan Nydegger made a motion to proceed forward, and purchase DACdb's website product called "Easy and Beautiful", Lynn Raymer seconded the motion. There was no discussion and a unanimous vote followed.

There was a discussion on future venue sites for the meetings. Points discussed were heating, availability, reasonable cost, churches, Lesli Ferguson's office, and the Vets Club. Board members were encouraged to keep their eyes open for a new venue sight. Also discussed was meeting on a different night and that twice month meetings seem to be working out well.

Nancy Olson, Dennis Long and Kathy Long reported they met with John Vale from the Senior Center to plan the Installation Banquet on Tuesday, June 27th. The menu will include: Caesar Salad, Shrimp Fettucine, Eggplant Parmesan, French Bread and Strawberry Shortcake. A Cranberry Punch will be served with or without Prosecco.

There was a motion made by Dan Nydegger to keep the dues at \$225.00 for the 23/24 Club year, Dorothy Le seconded the motion. There was no discussion and the motion passed unanimously.

There was no discussion about the Golf Tournament since Steve Bareis the chair was not present.

Nancey Olson suggested we create an email list of prospective members as a means to notify them of our meetings, speakers and special events.

Carol Lynn Ockfen reported we are \$630.00 short of meeting our goal for Rotary International Annual Funds Contributions.

Lynn Raymer will reach out to Ron Mock for advice on whether to continue working on intervention and mediation. There was a discussion on how much we should compensate him for his time. Someone will look it up in past minutes.

Dennis Long moved to adjourn the meeting, Dorothy Le seconded.
The meeting was adjourned at 6:30

Respectfully Submitted,

Kathy Long
Secretary