

SWPCP Board meeting June 19, 2023

The meeting was called to order by President Nancey Olson at 5:34 p.m.

Attendees were Nancey Olson, Carol Lynn Ockfen, Lynn Raymer, Dave Cundiff, Dennis Long, Kathy Long, Dan Nydegger and Dorothy Le

The minutes of the May 15th were read, and a correction was made to change Vets Club to Elks Club. Carol Lynn Ockfen made a motion to approve the minutes with a change from Vets Club to Elks Club, Dennis Long seconded the motion. There was no further discussion, and the minutes were unanimously approved as read.

Treasurer Dorothy Le gave the Year End Financial Report. The ending checking account balance was \$12,904.20 after incoming monies of \$282.91 and paid out monies of \$869.41. The Money Market ending balance was \$7,898.96 after earning \$1.34 in interest.

Old Business:

Dennis Long reported the Constitution and Bylaws Committee will work on getting their revisions accomplished in July.

Dennis Long also reported the Website Committee will be meeting soon to construct the new website. They plan on meeting with DACdb to guide them thru the process.

Lynn Raymer added that she will be meeting with Keleigh Schwartz on Thursday for help in switching over webmasters from Keleigh's Company to DACdb.

The club has a cellphone thru Vonage that is used for some of our events, however no one knows who's been paying the bill for this phone. Lynn Raymer will investigate this matter further.

There was no report on the upcoming Golf Tournament in September.

Dues are coming in and we are now aware that two members, Kevin Wojcik and Natalie Hansen will not be renewing their memberships.

Carol Lynn Ockfen reported the Scholarship Committee spent \$7,000.00 this year on nine students. Three at \$1,000.00 and two at \$500.00. She also reported that our scholarship donations were mentioned in the newspaper.

Dennis Long reported that he received an email from Tom Crozier the district chair for TRF. He stated the club needs to raise \$1,065.00 which must be paid by June 30th in order to qualify for matching grants from the district for the 23/24 year.

President Nancey Olson adjourned the meeting at 6:25

Respectfully Submitted,

Kathy Long
Secretary