

SWPCP Board Meeting
July 17, 2023

The meeting called to order by President Dennis Long at 5:32 PM.

Members in attendance included: Dennis Long, Dave Cundiff, Nancey Olson, Carol Lynn Ockfen, Dorothy Le, Dan Nydegger, Karen Hintz, and Kathy Long (by phone).

Minutes for the June 19th meeting were read and the following corrections were needed: (1) Dave Cundiff was not present. Nancy made a motion to correct the minutes for the Scholarship information to read as three at \$1,000, four at \$750, and two at \$500. Dan Nydegger seconded. The vote was unanimous to approve the minutes with the changes.

Treasurer's report was given by Dorothy Le. Ending checking account balance as of 6/30 was \$16,537.26 and for the money market account, \$7,900.26. Credit card balance was \$2,147.00, which represented charges to move our accounting system from Quick Books to DACdb and charges related to changing our web host to DACdb's Easy & Beautiful. Motion to approve the Treasurer's report by Dave Cundiff, seconded by Carol Lynn Ockfen.

Old Business:

The Golf tournament was discussed with the primary things to be accomplished included: getting signup flyers distributed, Team Merchant set up for payment, Autria, QR code created for signups, and getting hole sponsors committed.

Dennis Long discussed status of Constitution and Bylaws. For the Bylaws he presented the RI recommended article 10, Membership, as a replacement for the Club's existing article 10. After brief discussion, Dan Nydegger moved and Dorothy Le 2nd the motion to amend Article 10 of the Club's bylaws. Vote was unanimous.

Dennis Long reported that Easy and Beautiful is progressing however we need to pick up the pace and move past "the under construction" phase. Getting moved over to Team Merchant from PayPal is another significant milestone that needs to be done ASAP.

Dennis Long discussed a possibility of using Lesley Ferguson's office as a new venue, which would be in downtown Long Beach. There was a fair amount of discussion about parking, which may be undesirable. Dennis will research that with Lesley when he meets with her this Wednesday.

New Business:

There was a motion by Carol Lynn Ockfen to continue with the existing signers for the checking account plus adding Dennis Long as a signer. Motion was seconded by Nancey Olson.

Nancey Olson gave a report on the progress of the Membership Committee. She has purchased thank you cards for speakers and follow-up cards for guests. She is working on other types of media to connect with member prospects and asked for approval of up to \$400 including what has already been spent, which totals about \$260. Dennis Long made the motion and Dave Cundiff seconded the motion. The vote was unanimous.

A discussion about the District Governor, Renee Brouse, visit on 8/22. After considering various gifts for the Governor, it was decided we would have Kathy Long create a small gift basket representing the Peninsula plus gift 50 Paul Harris points in her name to the RI Rotary Foundation.

The 5th Tuesday (8/29) social was discussed and Dennis Long indicated the Club would be welcome to do it at his house. Kathy Long should be out of her sling by then. Kathy will work with Nancey Olson to come up with a theme.

The annual Salmon and burger social will be 9/19 from 5 to 9 PM at Dennis & Kathy Long's. Sign-up sheets will go out late in August.

Dennis Long reminded everyone to pay for their guests that attended the installation banquet.

Carol Lynn Ockfen reported on pending requests for the Foundation, which included Clothes for Kids, Pak 2 School & Poverty Response. The report was informational only as formal action only occurs at the Foundation Board meeting.

No other business was presented. Next Club Board meeting will be 8/21.

Meeting adjourned at 6:35. Dave Cundiff moved and Dan Nydegger seconded for meeting adjournment.

Kathy Long
Secretary