

Club Board Minutes  
August 21, 2023

The meeting was called to order by President Dennis Long at 5:30 pm at the Lighthouse Resort.

Those present: Dennis Long, Kathy Long, Nancey Olson, attending by zoom: Charlotte Paliani, Carol Lynn Ockfen, Dan Nydegger and Dorothy Le.

Nancey Olson made a motion to approve the July minutes and Carol Lynn Ockfen seconded the motion. Motion was approved unanimously.

Treasurer Dorothy Le reported a beginning checking account balance of \$16,537.26, and an ending balance of \$15,462.26. The money market had a beginning balance of \$7,900.26 and an ending balance of \$7,901.60. Carol Lynn Ockfen made a motion to approve the treasurer's report and Nancey Olson seconded the motion. The Treasurer's report was unanimously approved.

Dennis Long reported that the Revised Constitution & By-laws had been sent out to the board a second time for their review and tomorrow will be presented to the club for the final vote.

Dennis also reported that Easy & Beautiful is set up and running well with all updates completed.

Dennis also reported the District Governor Renee Brouse has asked for 15 minutes at the end of tomorrow's Club Meeting to address the Club Officers. The Club will present her with a gift basket of locally made items along with a \$100 Paul Harris Credit, sent in her name. Dennis will explain the donation in a card included in the basket.

Dennis also reported we have had a good response from prospects interested in joining our upcoming socials, the August 60's Picnic and the September Salmon & Burgers Social.

New Business: Carol Lynn Ockfen made a motion to accept Lesley Ferguson's application into the club, and Nancey Olson seconded the motion. Lesli was unanimously approved and will be inducted at tomorrow's meeting by District Governor Renee Brouse.

Dennis Long reported that Debi Manzell from the local Lions Club had contacted him about our Rotary Club partnering with the Lions Club on community projects. They asked if we would partner with them on October 7<sup>th</sup> manning a table at Jack's & Okie's asking for foodbank donations. The clubs would hand out a sheet to each customer with a list of needs the foodbanks have. Two-hour shifts would be set up for the eight-hour day.

Dennis announced September 30<sup>th</sup> is the Vibrant Club Workshop and encouraged all to attend our region's Pod.

Carol Lynn Ockfen, Foundation President, made a special request that our Rotary Club make a \$500 donation to the District 5000 Foundation in Maui, Hawaii to help in their fire disaster relief.

It was also suggested that personal donations could be made through the Club Foundation. Charlotte Paliani will contact Patrick Webb about placing a personal interest article in the Chinook Observer.

Nancy Olson encouraged people to get our and procure donations for the upcoming Golf Tournament. There was a brief discussion on how people get their name on a ball.

Meeting Adjourned at 6:09 pm

Next meeting: September 18<sup>th</sup>

Respectfully Submitted,

Kathy Long  
Secretary