

Rotary Club Board Meeting
September 18, 2023
Lighthouse Oceanfront Resort

The meeting was called to order by President Dennis Long at 5:34

Those present: Dennis Long, Kathy Long, Nancey Olson, Carol Lynn Ockfen, Dave Cundiff, zooming in were, Dan Nydegger and Dorothy Le, Karen Hintz as a visitor.

Nancey Olson moved to approve the August minutes and Carol Lynn Ockfen seconded the motion. The minutes were unanimously approved.

The Treasurer's report was not received by the board and was tabled, it will be voted on at the October Board Meeting. Treasurer Dorothy Le reported checking account beginning balance was \$15,462.11, ending balance \$12,182.96. The money market account had a beginning balance of \$7,901.60 and an ending balance of \$7,902.94.

Old Business: Dennis Long and Karen Hintz will meet at Bank of the Pacific at 10:30 this Wednesday to update the accounts active signers. Dennis will come off the Foundation account as a signer and Karen will go on, Dennis will be added as a signer to the Clubs checking and money market accounts.

Karen Hintz gave a ruff update on the estimated revenue generated at the September 17th Golf Tournament which totaled \$10,197. Donors \$8,370, Mulligans \$210, Ball Drop \$1,080 and Raffle \$437.

There was a brief discussion on how Thank Yous to donors would be handled.

Dennis Long reminded the Board that the club needs someone to take charge of the Easy & Beautiful website and the clubs Facebook sight.

New Business: Dennis Long made a motion to approve Eric Anderson as a New Member to the club, Kathy Long seconded the motion. The vote was unanimously accepted. Dues for a new member are \$225 plus \$50 New Member fee (\$35 Installation Dinner, \$150 District & International Fees).

Dennis Long reported that new member Lesley Ferguson has volunteered to chair the Food Bank Drive at Jack's Country Store & Okies, Sentry Market. This event is scheduled for October 7th, a partnering with the local Lions Club.

Nancey Olson moved to adjourn the meeting and Carol Lynn seconded the motion. Meeting was adjourned at 6:34

Respectfully Submitted,

Kathy Long
Secretary

Kathy Long, Secretary