

Club Board Meeting
November 20, 2023

The meeting was called to order by President Dennis Long at the Lighthouse Resort at 5:34 p.m.

Those present: Dennis Long, Kathy Long, Dan Nydegger, Dorothy Le, Charlotte Paliani, Karen Hintz, Lynn Raymer, Dave Cundiff, Nancey Olson and those on Zoom: Joe Garrett, and Steve Bareis.

Nancey Olson made a motion to approve the minutes of the October 16th meeting with a 2nd by Carol Lynn Ockfen. There was no further discussion, and the minutes were unanimously approved.

Treasurer Dorothy Le reported the Checking Account ending balance of \$14,882.51, Money Market ending balance of \$7,905.58. Carol Lynn Ockfen made a motion to approve the Treasurer's report with a 2nd by Nancey Olson. With no further discussion the Treasurer's report was unanimously approved.

Old Business: President Dennis Long encouraged members to put their photos into our DACdb website. Karen Hintz and Dennis are available for help. This is a must to be considered a vibrant Club.

Joe Garrett proposed the Rotary Club consider Chartering a Scouting Troup and a Scout Pack. Paperwork needs to be completed along with a check for approximately \$100 for each group. Dan Nydegger made a motion that the Rotary Club sponsor both a Pack and a Troup, Carol Lynn Ockfen 2nded the motion. With no further discussion the motion was unanimously approved. Dan Nydegger will be the liaison between the Troup and Pack and Rotary.

New Business: Karen Hintz reported "Shop with A Cop" is in the final stages of planning. All volunteers needed are in place, location is secured (The Roo), Dennis Co. is ready, photographer, and Santa are secured. Karen will be presenting the final budget for the event at the Foundation Meeting to follow this meeting.

Dorothy Le reported the labels for the Angels will be finished tonight and at the latest tomorrow. Sarah Gentry and Karen Hintz are finishing the labeling job. This may be our biggest year ever with 360 Angels.

Joe Garrett reported his last discussion with Wild Bills was more encouraging and he will follow up them. They had quoted an incorrect price to us, and we may now be able to make the event work.

There was a discussion about prospective members. Nancey Olson recommended that all prospective members attend a few meetings before they join so they better understand what the Rotary Club is all about.

Carol Lynn Ockfen reported Funding Requests would be discussed at the Foundation Meeting following this Club Meeting.

The next Club Board Meeting will be December 18th

Carol Lynn Ockfen moved to adjourn the meeting and Nancey Olson seconded the motion.

The meeting was adjourned at 6:41

Respectfully Submitted,
Kathy Long Secretary