

Club Board Minutes
December 18, 2023

The meeting was called to order by President Dennis Long.

Those present: Carol Lynn Ockfen, Dennis Long, Kathy Long, Dan Nydegger, Dorothy Le, Charlotte Paliani, Dave Cundiff arrived late, and Nancey Olson on Zoom.

Carol Lynn Ockfen made a motion to approve the November 20th minutes and Dan Nydegger seconded the motion after Carol Lynn pointed out that a correction needed to be made and to add her name to those who attended. The minutes of the November meeting were unanimously approved after the corrections were noted.

Treasurer Dorothy Le reported the checking account ending balance of \$14,282.51, and the Money Market ending balance of \$7,906.88. Dennis Long submitted a \$30 bill for reimbursement for the recording fee charged by the state for the clubs revised Constitution & By-Laws. Dennis also submitted a reimbursement for his application to PETS. Dennis also made an inquiry as to when the Dunes Bible Camp will receive the \$500 donation the Club had designated for use of their facility for Christmas Angels 2023.

A motion was made by Charlotte Paliani and seconded by Dan Nydegger to approve the Treasurer's report. Treasurer's report was unanimously approved with no further discussion.

Old Business: Dennis Long stated that members need to put updated photos on our website. Dorothy Le reported that this years Christmas Angels project had great volunteers and our efforts were a huge success. Shop With A Cop was also a huge success this year and our partnership with Casey and Jamie Meling chairs for the Police Dept and Fire Department went very smoothly and was a great success.

New Business: Dennis Long reported that now is the time to start thinking about candidates for the coming year who would be good Officers and Directors for the Club. Dennis needs a candidate for President Elect to take over in 2025. Eric Anderson was suggested as a possibility for a Board position and Monica Garrett's name was suggested as a possible Secretary position. Dennis will present to the Club the positions open and ask for volunteers for: At Large positions, Secretary, social media and Directors. Dennis will also contact Don Parson's and ask him to fill the "Sargent at Arms" position.

Charlotte Paliani suggested we consider Renee Fisher for membership. There was a good discussion about Renee, and everyone was in favor. Dan Nydegger made a motion to approve Renee Fisher for membership and Dorothy Le seconded the motion. The vote was unanimous to approve Renee for membership.

Carol Lynn Ockfen, President of the Clubs Foundation reported there were no new funding requests received by the Foundation.

Carol Lynn commented that Dorothy Le must submit proof that we met the conditions of the matching grant.

Dorothy Le reported: Christmas Angels spent \$3,372 which included \$500 to the Dunes Bible Camp to use their facility which brought us very close to our budget. 34 Pairs of shoes were bought totaling \$928, an average of \$28 a pair. 81 Angels were not picked out of 730 Angels in total.

Carol Lynn Ockfen moved to adjourn the meeting and Dan Nydegger seconded the motion. With no further discussion the meeting was adjourned.

Meeting was adjourned at 6:35
Next meeting will be January 15, 2024

Respectfully Submitted,
Kathy Long, Secretary