

Club Board Minutes
January 15, 2024

The meeting was called to order by President Dennis Long at 5:43 pm

Those present: Dorothy Le, Dan Nydegger, Karen Hintz, Dave Cundiff, Dennis Long, Kathy Long, and joining by zoom: Nancey Olson, Carol Lynn Ockfen, and Charlotte Paliani

Dave Cundiff made a motion to approve the December 18th minutes, seconded by Dan Nydegger. After no further comments the minutes were unanimously approved.

Treasurer Dorothy Le reported:

\$14,282.51 as the ending balance in the checking account

\$7,908.22 ending balance in the money market account

Carol Lynn Ockfen made a motion to approve the Treasurer's report and Nancey Olson seconded the motion, with no further discussion the Treasurer's report was unanimously approved.

Old Business:

President Dennis Long encouraged members of the Board to update their Photos on Easy and Beautiful.

Dorothy Le reported that there are still reimbursements to be sent for Christmas Angels and Shop With A Cop.

Dan Nydegger reported the Scouts are continuing their work to get a group organized.

Dennis Long reported there is still work to be done putting together nominees for club offices. The most important being a President Elect Candidate.

There was no report on Casino Night, since Joe Garrett the Chair was unable to attend the meeting.

New Business:

Nancey Olson made a request for \$200 to buy books for speakers to sign and then be donated to the primary school library. Charlotte Paliani made a motion that Nancey is given \$200 to buy books that our speakers will sign, and they then are donated to the Primary School Library. Dave Cundiff seconded the motion. Dave also suggested we ask the librarians what books they need in the library. Dave also volunteered to subsidize the cost if it went over the \$200. After that discussion, the motion was unanimously approved.

Dave Cundiff reported on the Tax for Housing of Vulnerable Groups. He stated that the 0.1% tax would benefit many vulnerable groups in our community. He asked for a letter of support from the Rotary Club. Nancey Olson made a motion and Dave Cundiff seconded

the motion to send a letter to our county commissioners in support of the 0.1% tax increase. It was also suggested that we have someone from the 0.1% Task Force come and speak at a meeting.

Dennis Long proposed Elisabeth Gray-Weekly as a new member to the club. Carol Lynn Ockfen seconded the motion. There was no further discussion, and the vote was unanimous to approve Elisabeth as a new member.

Dennis Long went over the list of prospective new member: Paul Buckel, Rosa Weber, Terran Bruinier, Connie Davis and Lorna Batt.

Dan Nydegger moved to adjourn the meeting and Nancey Olson seconded the motion. Meeting was adjourned at 6:34 pm

Respectfully Submitted,

Kathy Long, Secretary