

2024-10-21

Club Board Meeting

The meeting was called to order by President Dennis Long at 5:31 pm at the Lighthouse Resort

Those present were Dennis Long, Dan Nydegger, Charlotte Paliani, Karen Hintz, Nancey Olson, Carol Lynn Ockfen, Rita Nicely, Kathy Long and Dave Cundiff.

Charlotte Paliani moved and Nancey 2nded to approve the minutes of the 2024-9-16 meeting. With no further discussion the minutes were unanimously approved.

Treasurer Dorothy Le was out of town, so no Treasurer's report was given.

Old Business

- . Easy & Beautiful- Renee Fisher & Carol Lynn Ockfen now have their photos posted.
- . Highway Clean-up. Dan Nydegger reported there is no date scheduled for the next Highway Clean-up and plans to wait until Spring now unless we get a stretch of good Weather
- . Joint Canned Food Drive was a huge success. A total of 2,642 LBS of food and \$2,122.25 in cash was collected
- . Columbia Crossing- Dennis reported the event went smoothly with Eric Anderson and Tara's help on the Washington side and Dave Cundiff and MaryAnn helping in Astoria.
- . Golf Tournament-Rita Nicely reported we grossed \$14,714, expenditures of \$3,931.04 Giving us a net of \$10,782.96
- . Pickleball Tournament- Nancey Olson reported 13 sponsors at \$300 each totaling \$3,900 With two more advertising banners left to secure. Proceeds go to the Local Food Banks

New Business

- . Stampede at the Fireside Inn 10/19 Nancey Olson and Kathy Long reported Nancey would Be meeting Wednesday 10/23 with the Fireside owner Roger to discuss details
- . Hurricane Relief- there was a discussion on donating to Florida's Hurricane Relief Fund and will be discussed at the Foundation Meeting
- . Shop With A Cop is tentatively scheduled for December 7th, Karen Hintz will be meeting with Jamie and Casey Meling to discuss the details
- . Christmas Angels The Dunes Bible Camp has been reserved for the week of December Trees are picked up on Saturday December 14th and gift distribution on December 21st
- . Martha White, David Anderson, Sue Baker and Lorna Batt were presented as prospective new members. They have all completed their applications and Dennis Long will send out an email for a vote on the four
- . President Dennis Long asked for continued completion of members "Why they Joined Rotary" to be completed online

- . Rita Nicely requested that her \$275 check for Membership issued on July 23rd please be deposited by the Treasurer so she can balance her checkbook
- . Dennis also announced program speakers are needed in November and suggested Classification Talks could be given.

Carol Lynn Ockfen moved to adjourn the meeting at 6:32 and Nancey Olson seconded the motion

Next Board Meeting will be November 18th

Respectfully Submitted,

Kathy Long
Secretary