

2024-11-18

The meeting was called to order by President Dennis Long at 5:32 by Zoom

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

Carol Lynn Ockfen made a motion to approve the October 21st minutes, Nancey Olson seconded the motion. With no further discussion the October minutes were unanimously approved.

Treasurer Dorothy Le reported a checking account beginning balance of \$12,268.13 and an ending balance of \$11,887.45. Dorothy also reported a Money Market beginning balance of \$7,921.95 and an ending balance of \$7,923.63.

OLD BUSINESS

Pickleball Tournament Advertising

Nancy Olson reported \$4,700 was collected from sponsors for advertising banners. The monies will be divided equally between the 3 local food banks. Ocean Park, Ilwaco and Chinook food banks can apply for a matching grant for the amount from the Corder Foundation.

NEW BUSINESS

Shop With A Cop

Karen Hintz reported it's on target and good to go. Karen also announced the name has been changed to "COPS AND KIDS"

Christmas Angels

Dorothy Le reported 99 families have now signed up, with just 2 days left to register. Angels will be distributed to businesses that have their trees up starting on Wednesday

Spring Fundraiser

There was a brief discussion about having a Comedy Night Fundraiser in the spring. Karen Hintz reported she has concerns about details not yet decided and further discussion is needed. It was decided to discuss the possibility of having a Comedy Night further Saturday, November 23rd at the Treasurer's Formatting Meeting.

New Member Prospects

Lori Bruhner has been moved to "Friend of Rotary" status
Sue Gebhart will be contacted by Nancey Olson (Membership Chair)
Laura Smith will be moved to "Friend of Rotary" status
Theresa Lorenz will be contacted by Nancey Olson.

Scouts Update

Dan Nydegger reported that 2 new Scout Troops have been formed and requested the funds for their registration. Dan Nydegger made a motion for up to \$250 be given to create these 2 new troops, and Carol Lynn Ockfen seconded the motion. With no further discussion the motion was unanimously approved.

Everyone's Why

Dennis Long once again encouraged all members to complete "Their Why They Joined Rotary".

Foundation Funding Requests

Carol Lynn Ockfen reported no new requests for funding have been submitted. Rita Nicely reported she has issued four out of the five scholarships and will be contacting the final applicant.

Next Board Meeting will be December 16th.

Next Foundation Meeting will be January 20th

Meeting was adjourned at 6:20 pm

Respectfully Submitted,

Kathy Long
Secretary