

2024-12-16 Club Board Meeting

The meeting was called to order by Dennis Long at 5:30 at 24405 Pacific Way, Ocean Park.

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

Carol Lynn Ockfen made a motion to approve the November 18, 2024, minutes and Nancey Olson seconded the motion. Without any further discussion the minutes were approved.

Treasurer Dorothy Le reported:

Checking account beginning balance of \$11,897.45 and ending balance of \$11,564.97
Money Market beginning balance of \$7,923.63 and an ending balance of \$7,925.25.

Carol Lynn Ockfen moved to approve the Treasurer's report and Nancey Olson seconded the motion. With no further discussion the Treasurer's report was approved.

Dennis Long made a motion to move \$5,000 out of the Checking Account and into the Money Market Account, Dan Nydegger seconded the motion. With no further discussion the motion was unanimously approved.

Dennis Long reminded the Board that by the February Board Meeting the Club and Foundation Financials should be in a consistent format with what was discussed at the November financial committee meeting.

Karen Hintz reported that Shop with A Cop was a huge success, and the event ran very smoothly this year. As of 2025 the event will be called "Cops & Kids". We need to change our Media Information to reflect the new name. Also, Karen reported we may not need the matching grant going forward.

Dorothy Le reported Christmas Angels gift pick up is going well. Saturday a small group organized at the Dunes Camp for the arrival of the gifts. Sunday and Monday Angel gifts were picked up around the Peninsula. Workers are getting scheduled for the upcoming week. Kathy Long oversees the lunch each day for workers. Everything is on schedule. 114 Families have registered which is 30 families less than last year.

Nancey Olson suggested the Club visit the Senior Center and buy a fundraiser brick with our Rotary Clubs name on it. Nancey Olson made a motion to buy a Brick and Dan Nydegger seconded the motion. With no further discussion the motion was unanimously approved. This motion will be considered at the next Foundation Meeting.

Dan Nydegger made a motion to recommend to the Foundation giving the Scouts \$400 to purchase books. Dorothy seconded the motion and with no further discussion the motion was unanimously approved.

Martha White intends to join this April.

There needs to be follow up with Theresa Lorenz about her level of interest.

Dennis commented it's important to encourage members to finish their Everyone's Why-they joined Rotary.

Carol Lynn Ockfen reported there have been no new Foundation funds requests.

Next Board Meeting will be January 20, 2025

Carol Lynn Ockfen motioned to adjourn, and Dave Cundiff seconded the motion.

Meeting was adjourned at 6:17 pm

Respectfully Submitted,
Kathy Long Secretary