

Club Board Minutes
February 19, 2024

The meeting was called to order by President Dennis Long at 5:31

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

Dave Cundiff made a motion to approve the January minutes; Nancey Olson seconded the motion. There was no further discussion, and the minutes were unanimously approved.

Treasurer's report: due to an email delivery error the Board did not receive the Treasurer's written report. Treasurer Dorothy Le will send out her report later for all to review. She reported verbally:

Checking Account January beginning balance of \$14,282.51 and an ending balance of \$11,639.12.

Money Market January beginning balance of \$7,908.22 and an ending balance of \$11,639.12.

President Dennis Long once again reminded the Board we need to fill all Officer positions in the club, especially needed is a President Elect.

There was a discussion about whether Casino Night will be viable, the Committee will meet March 20 and decide. Dennis Long encouraged everyone to be thinking of optional fundraising ideas. There was some discussion about taking on the Crab Feed Event that the Sports Booster's used to do, also a Garage Sale was suggested.

Dennis Long volunteered to investigate purchasing a "Rotary Meets Here" sign to display in the Reach One Office window where the Club meets.

Dennis Long proposed he would like to personally give 75 Paul Harris points to any club member who gives \$25 or more to the RI Foundations General Fund. The Club is also low on our Polio Plus donations and need to bring the total up.

Carol Lynn Ockfen reported the Foundation received a funding request from the High School Arts Department that will be presented at the April Foundation Meeting.

Next Board and Foundation Meeting will be March 18th.

Dennis Long made a motion to adjourn the meeting at 6:16

Kathy Long
Secretary