

Club Board Minutes 2024-3-18

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

Those in attendance were Dennis Long, Kathy Long, Carol Lynn Ockfen, Nancey Olson, Dan Nydegger, Dorothy Le, Karen Hintz and Dave Cundiff joined in at 5:40.

Dan Nydegger moved to approve the February 19th secretary's minutes and Carol Lynn Ockfen seconded the motion. There was no further discussion, and the minutes were unanimously approved.

Dorothy Le reported the Checking account beginning balance of \$11,639.12 and the ending balance of \$11,589.12. The money market beginning balance was reported at \$7,909.56 and an ending balance of \$7,010.81. Carol Lynn Ockfen moved to approve the Treasurer's report and Nancey Olson seconded the motion. After no further discussion the Treasurer's report was unanimously approved.

Old Business: President Dennis Long reminded everyone to please update their photos on the Easy and Beautiful Club website.

Dennis also reminded us that the Officer and Directors ballots need to go to Dennis Long, Nancey Olson, & Lynn Raymer. The ballots can be submitted by email, snail mail or handed in at a meeting. Dave Cundiff asked that the ballot includes a majority of the club to be valid. President Dennis Long will add that information to the ballot. Dave Cundiff made a motion to approve the ballot with the added majority vote information, Nancey Olson seconded the motion. There was no further discussion, and the motion was unanimously approved.

Dennis Long suggested placing a 'Rotary Meets Here' sign somewhere at the Reach One Realty Office where the club meets bi-weekly. Either on the outside of the building or in the window. Dennis will continue with the process and investigate putting a QR Code on the sign also. Carol Lynn Ockfen also suggested putting a sign at the Visitors Center.

New Business: There was a brief report on the Installation Banquet from Kathy Long. She reported the Senior Center has been secured for the Banquet. Kathy will be meeting with John Vale from the Senior Center in April to decide on the menu, and other details. Dennis Long inquired about prospective new member Lori Brunner. Dennis was hoping for an update on her status as a new member. Dennis Long will follow up with Mary Ann about coming back to the club.

Foundation President Carol Lynn Ockfen reported there were no new Foundation Funding requests submitted.

Next Board Meeting will be April 15th at 5:30 at The Lighthouse Oceanfront Resort
Meeting Adjourned at 6:08.

Respectfully Submitted,

Kathy Long
Secretary