

Club Board Meeting
2024-4-15

The meeting was called to order by President Dennis Long at 5:35 pm at the Lighthouse Resort.

Those in attendance were Dennis Long, Kathy Long, Nancey Olson, Carol Lynn Ockfen, and Dave Cundiff. It was stated that Steve Bareis has moved on and attending a new Rotary Club out of state and is no longer an at-large member of the board.

Two corrections to the minutes were needed: 1. Change office name to Realty One Group and change spelling to MaryAnn. Carol Lynn Ockfen made a motion to approve the corrected minutes and Dave Cundiff seconded the motion. With no further discussion the Secretaries report was unanimously approved.

Dave Cundiff asked for voting count of Officers and Directors be added to the minutes.

Dave Cundiff made a motion to table the Treasurer's report due to the absence of Dorothy Le Treasurer. Carol Lynn Ockfen seconded the motion. With no further discussion the Treasurer's report was unanimously tabled. The beginning checking account balance was \$11,589.12 and the ending balance was \$11,374.81. The Money Market beginning balance was \$7,910.81 and the ending balance was \$7,912.15 from her earlier email sent out to the board.

Old Business: President Dennis Long suggested we continue to update members photos on Easy and Beautiful.

Dennis will be talking to Lesley Ferguson soon about putting a sign that Rotary meets at her Realty One Group office in Long Beach.

New Business: President Dennis Long shared his goals for the 24/25 year.

1. 6 new members
2. TRF at least \$2,000
3. Polio Plus goal \$1,500
4. District Training 8 attending
5. District Conference 5 attending
6. Service Projects 100% Club participation excluding (Rule of 85 members)
7. Document each member's reason for joining in DACdb
8. Club Visits (5)

Golf Tournament: A Chair for the tournament is still needed. Dennis Long reported a secure date is set for September 15th at Peninsula Golf Course in Long Beach. Committee members are Joe Garrett, Karen Hintz, Sarah Gentry, Kathy & Dennis Long, Nancey Olson and possibly Eric Anderson.

Garage Sale: Nancey Olson gave an update on the upcoming garage sale. It will hopefully be held at the Long Beach Elks, in July if the cost isn't too high to use their facility. The tentative dates are July 13-14 Thursday set up, Friday Sale, and Saturday bag sale or 50% off day.

Nancey Olson also reported that the proceeds from the Pickleball Tournament will go to the local food banks. It was suggested those persons contacting sponsors be cautious not to ask the same sponsors from the Golf Tournament.

Carol Lynn reported the Foundation has received no new funding requests.

There was a discussion about purchasing a gift for our AG Leah to be presented to her at our Installation Banquet. \$50 was decided and possibly flowers.

The next Board Meeting and Foundation Meeting has been changed to May 13th at the Lighthouse Resort.

There was a suggestion to the Board to make Rita Nicely an Honorary member of our Rotary Club. It was a unanimous yes. A formal vote at the next board meeting will be required.

The meeting was adjourned at 6:48

The next meeting will be May 13th at the Lighthouse Resort @ 5:30 PM

Respectfully Submitted,

Kathy Long, Secretary