

Club Board Minutes 2024-5-13

The meeting was called to order by President Dennis at 5:30 pm at the Lighthouse Resort. Those present were Dennis Long, Kathy Long, Carol Lynn Ockfen, Karen Hintz, Nancey Olson, and Charlotte Paliani, Dorothy Le, Dan Nydegger on Zoom.

Carol Lynn Ockfen moved, and Nancey Olson seconded to approve the April board minutes. With no further discussion the April board minutes were unanimously approved. Dorothy Le Treasurer reported the Clubs checking account beginning balance was \$11,374.81 and an ending balance of \$11,319.15. Dorothy also reported the Money Market Account beginning balance was \$7,912.15 and an ending balance of \$7,913.67. Carol Lynn Ockfen moved, and Charlotte Paliani seconded to approve both the March and April treasurer's report due to the March minutes had been tabled.

Old Business:

President Dennis Long reported that many photos on our website need to be updated. Old ones need updating and new members photos need to be added.

Dennis also reported that the club has the OK from the Reach One Realty Group to place a Rotary meets here sign in their window or on the side of the building.

There was also a discussion about placing a sign when entering Long Beach.

Dennis Long asked if we couldn't get some photos of the road clean up on our website. This event was a partnering with Reach One Realty and would be good to display on our website.

Kathy Long reported planning for the Installation Banquet is going well. The menu is finalized, table decorations are ready to go. Charlotte Paliani offered to bring the bid sheets for the Get to Know You Auction. We need to get a head count soon for John Vale.

Dennis Long reported the District Convention in Hood River was enjoyable but costly. The district is looking into other options for next year to cut down the cost.

New Business:

Dennis Long reported that club dues need to be sent out by May 15th and need to be paid by June 25th. Nancey Olson asked for a breakdown of where the money goes for new members of the club. Dennis will get that information to Nancey.

Dan Nydegger made a motion to make Rita Nicely and Honorary Club Member, Nancey Olson seconded the motion. With no further discussion Rita was unanimously approved as an Honorary Member.

Carol Lynn Ockfen made a motion and Charlotte Paliani seconded the motion to nominate Kathy Long as President Elect for 2025/2026. With no further discussion Kathy was unanimously approved as President Elect for 2025/2026.

Dennis Long announced that Lorrie Brunner will be joining the club in July.

Dennis also asked the Board to update their “Why” in Dacdb referring to “Why did you join Rotary” Carol Lynn Ockfen asked Dennis to encourage club members to wear their pins to meetings.

Fund Raising Garage Sale: Nancey Olson reported she had a meeting the previous Tuesday. She also reminded us that the sale is a Foundation Function and needs to be advertised as one. Also, we need to give donors a receipt that they fill out listing their donated items for tax purposes. Nancey suggests each person keeps track of their donations. The Elks in Long Beach is charging us \$650 for the three days, July 11, 12, 13. Donors will not need to price their items but are asked to put like items together. Kitchen, garage, linens etc. Pricing will be done by Kathy Longs two friends coming from Seattle to help with the event. Dennis Long has volunteered to pick up large items if needed. Dennis will also be selling the hot dogs, chips & drinks. Karen Hintz and Sarah Gentry have volunteered to do the marketing. Club members will be encouraged to make baked items and bring plants.

Foundation President Carol Lynn Ockfen reported there were no funding requests submitted to the Foundation.

The next board meeting will be June 17th

Carol Lynn Ockfen moved to adjourn the meeting and Nancey Olson seconded.
The meeting was adjourned at 6:23 pm

Respectfully Submitted,

Kathy Long Secretary