

2024-7-15 Club Board Meeting

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

Those in attendance were Don Parsons, Dan Nydegger, Dorothy Le, Carol Lynn Ockfen, Dave Cundiff, Dennis Long, Nancey Olson and Kathy Long.

Dan Nydegger moved, and Carol Lynn Ockfen seconded the motion to approve the Secretaries minutes for the May meeting. There was no further discussion, and the May minutes were unanimously approved.

Treasurer Dorothy Le reported a beginning checking account balance of \$10,608.11 and an ending balance of \$14,708.38. She also reported a money market beginning balance of \$7,916.35 and an ending balance of \$7,916.97.

Carol Lynn Ockfen moved to approve the treasurer's report and Dave Cundiff seconded the motion. With no further discussion the treasurer's report was unanimously approved.

Old Business:

Dennis Long reported that members photos still need to be upgraded on the Clubs website and encouraged the board to make it happen.

Dennis also reported he will follow up with getting signage on the Realty One building were we meet.

Dennis thanked everyone who worked on the Community Garage Sale, it was a huge success making over \$4,500. Thank you, letters were signed by the Board and will be sent to Friends of Rotary, who helped at the event.

Dennis Reported that he and his 2 granddaughters handed out bags at Sid Snyder Drive beach approach for Fourth of July Beach Clean-up. Dave Cundiff also helped in the event.

New Business:

President Dennis Long presented his 2024-2025 budget. After the Board reviewed the budget, a motion was made by Carol Lynn and seconded Dan Nydegger to approve the budget. After no further discussion the 24-25 Budget was unanimously approved.

Nancey Olson reported the Pickle Ball Tournament in October will have 10-12 sponsors at \$250 each. The banners will hang for a full year advertising local businesses. This is a Foundation project and the monies collected will go to our local food banks. Board members were encouraged to help by reaching out to the local business owners they know personally.

Dennis Long presented Rita Nicely as a New Member. Carol Lynn Ockfen made a motion to approve Rita Nicely as a New Member and Nancey Olson seconded the motion. The vote was unanimous.

Lori Brunner is intending to join and Karen Hintz will be presenting her for membership in the near future.

President Dennis Long once again encouraged us to update our “Why” why did we join or stay in Rotary.

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

Golf Tournament- Don Parsons and Carol Lynn Ockfen are planning to meet soon with the Golf Tournament Committee to moving on the event.

Dorothy reported she has talked to Ellie Rosaire concerning Clothes for Kids which happens in August. They will be sorting out the details of the event soon.

Nancey moved to adjourn the meeting and Dave Cundiff seconded the motion.

The meeting was adjourned at 6:47
Next Board meeting will be August 19, 2024