

2024-8-19

Club Board Minutes

The meeting was called to order by Nancey Olson at 5:30 at the Lighthouse Resort.

Those present were Nancey Olson, Carol Lynn Ockfen, Dorothy Le, Dan Nydegger, Karen Hintz, Dave Cundiff and Kathy Long joined in by phone.

Carol Lynn Ockfen made a motion to approve the July minutes and Karen Hintz seconded the motion. With no further discussion the July minutes were unanimously approved.

Treasurer Dorothy Le reported the Clubs checking account beginning balance was 14,708.38 and the ending balance was 13,459.23. Dorothy also reported the money market account beginning balance was 7,916.97 and the ending balance was 7,918.65. Carol Lynn Ockfen moved, and Karen Hintz seconded to approve the treasurer's report. With no further discussion the treasurer's report was unanimously approved.

Old Business:

It was reported that Dennis Long has purchased the "Rotary Meets Here" plaque and will be bringing it to the next meeting for members to see and he will soon be hanging it outside the Realty One Office where Rotary meets.

Golf Tournament: Carol Lynn Ockfen reported she recently sent out an email to club members asking them to announce what sponsors each of them will be contacting. Carol Lynn will be scheduling the next Golf Tournament meeting on Monday August 26th at the Lighthouse Resort.

Highway Clean-up: Dan Nydegger reported the next Highway Clean-up date is Tuesday October 1st. Those interested in participating will meet at the Old Visitor Bureau in Seaview.

New Business: There was a discussion about joining the Ocean Park Chamber of Commerce. The cost is \$92 per year. Concerns were raised that if the club joined Ocean Park Chamber then we should also join Long Beach and Ilwaco's Chamber's. The idea was tabled until more information could be provided.

The Joint Food Drive with the Lion's Club is scheduled for Saturday October 5th.

Dorothy Le is handling the workers for the Columbia Crossing Event on Sunday October 13th.

Pickleball Tournament is October 15-20th. Nancey Olson will chair Rotary's part in the tournament and will work with Roman to procure banner sponsors. The advertising banners cost a sponsor \$300 for a full year's exposure.

New Member Nominee's Laurie Bruhner, Martha White, Laura Smith, Melissa Ramsey and Theresa Lorenz are being considered as new member prospects.

Foundation Fund Requests- Carol Lynn Ockfen Foundation President reported Pack 2 School had sent in a request for \$1,000. The request form for Clothes for Kids has not yet been received. The shopping days will be August 25th 1:00-3:00 and August 26th 5:30-7:00.

Carol Lynn Ockfen moved to adjourn the meeting and Dave Cundiff seconded the motion. The meeting was adjourned at 6:13.

Next meeting will be September 16th, 2024

Respectfully Submitted,

Kathy Long
Secretary