

2024-9-16

## Club Board Minutes

The meeting was called to order by President Dennis Long at 5:32 at the Lighthouse Resort.

Those present were Dennis Long, Kathy Long, Carol Lynn Ockfen, Nancey Olson, zooming in were Dan Nydegger, Dorothy Le (later), Charlotte Paliani, and Dave Cundiff arrived at 5:43

Nancey Olson moved, and Carol Lynn Ockfen seconded to approve the corrected August minutes. With no further discussion the August minutes were unanimously approved.

The Treasurer's report was tabled until the next meeting due to the Treasurer not arriving until later in the meeting. Dennis Long asked for the Treasurer Dorothy Le to provide him with a current tax return.

### Old Business:

- . Club members are encouraged to update their information on Easy and Beautiful, with a current photo and their "Why for joining" the club.

- . Dan Nydegger reported the Highway Clean-up is scheduled for October 1<sup>st</sup> unless it's too rainy

- . Salmon & Burger Social is scheduled for 9/24 at Dennis & Kathy Long's. 24 has signed up for salmon and 7 for burgers. 6 people have not yet responded. Club officers need to be at the Long's at 4:30 to meet with District Governor Jeannine Murrell.

- . Canned Food Drive is on 10/5. The shifts are (9-11:30) (11:30-2:00) and (2-5) 6 people are needed at Jack's, 6 at Okie's, and 3 at Sid's. Lesley Ferguson is the Chair for the event and will be sending out a sign-up sheet

- . Columbia Crossing on 10/13 our part this year is to drive the truck with the participants gear back to Astoria and hand out the gear. We need 4 people on the Washington side and 6 people in Astoria handing out the gear. There was a discussion about whether the small amount of money we receive for helping is worth the time it takes us. A decision will be made after this year about continuing. Dave Cundiff and MaryAnne Murray have volunteered to help in Astoria. Dorothy Le reported that the organizers of the event are moving to groups donating their time without pay

- . Golf Tournament Carol Lynn Ockfen reported this year's Golf Tournament was a huge success with more golfers, more ball drops sold, more successful raffle and mulligan sale. We are likely to net over \$7,000 and that dropping the ball drop tickets to \$10 was a positive thing

### New Business:

Pickleball Tournament, there was a discussion about updating our banner and Nancey Olson will contact Kevin to make that happen. Carol Lynn moved, and Dave Cundiff seconded to purchase a banner again this year for \$300.

New Member Prospects:

Lori Bruhner has mother issues and not able to join right now

Martha White has committed to join in the spring and helped at the Golf Tournament

Laura Smith will join again if Melissa Ramsey joins

Theresa Lorenz- Nancey Olson will contact her

Lorna Batt is interested in Rotary and will be bringing an interested friend to the Salmon BBQ

Dennis Long sent a BBQ invite to Sundrea Thomas and Christina (Tina) Woody from Great Northwest Credit Union. Also, an invitation to Kaysea Johnson from 360 Flowers was sent.

Dennis Long once again encouraged everyone to update "Why they joined Rotary" Carol Lynn Ockfen announced she had finished hers.

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

Next Board Meeting October 21<sup>st</sup>, 2024

Carol Lynn Ockfen made a motion to adjourn seconded by Nancey Olson  
Meeting was adjourned at 6:27

Respectfully Submitted,

Kathy Long  
Secretary