

2025-1-20
Club Board Minutes

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

Those present were Karen Hintz, Rita Nicely, Dennis Long, Carol Lynn Ockfen, Dorothy Le, Dan Nydegger, Charlotte Paliani, Nancey Olson, Kathy Long and Dave Cundiff.

Dan Nydegger made a motion to approve the December 16, 2024, minutes and Charlotte Paliani seconded the motion. With no further discussion the December minutes were unanimously approved.

Dorothy Le reported a checking account beginning balance of \$11,564.97 and an ending balance of \$11,514.97. Dorothy also reported the Money Market beginning balance was \$7,925.25 and an ending balance of \$7,926.93.

Rita Nicely reported the Clubs portion of the mini-storage fee is \$300 and she will send an invoice to Dorothy. Rita Nicely submitted a check to the Club for \$97 to close out the Casino Night account.

Old Business

Dennis Long reminded Dorothy that the report for Christmas Angels must be submitted to the District before the end of February to assure our matching grant is retained. There was a discussion about who will send the report in to District. Dorothy Le will send the report to District before the end of February.

New Business

President Dennis Long stated he would like to get speakers lined up until the end of the year in June. Five -six more speakers are needed. Suggestions were Water Music, Free by The Sea, Scout Troop Leaders or a High School Student.

The Installation Dinner will be June 10th at the Senior Center in Ocean Park.

25-26 Club Officers. One more person is needed on the Nominating Committee along with Dennis Long, Rita Nicely and Nancey Olson

Martha White is our New Member Prospect, and it is anticipated her joining the Club in April after she returns from Hawaii.

Update Everyone's Why- President Dennis Long announced that more members have gone online updating "Why they Joined Rotary."

Foundation Funding Request

The Club recommended that the Foundation pay a reasonable sum for the use of the Dunes Bible Camp facility for Christmas Angels. They were given \$500 last year, and that amount may need to be increased.

The Club also recommended that the Foundation donate to the LA Fires. Possibly teaming up with the district in our donation.

Next meeting will be February 17th, 2025
The meeting was adjourned at 6:19

Respectfully Submitted,

Kathy Long
Secretary