

Rotary Club Meeting October 16, 2023
Lighthouse Beach Resort, 5:30 p.m.

The meeting was called to order by President Dennis Long at 5:32 pm.

Those present: Dennis Long, Kathy Long, Karen Hintz, Dan Nydegger, Dorothy Le, Nancey Olson, Carol Lynn Ockfen, Dave Cundiff.

Nancey Olson made a motion to approve the September 18th Board minutes, the Special Zoom Board meeting on October 9th and minutes from October 10th Club Meeting and vote on a \$300 donation to the Lighthouse Resort to preserve our Rotary banner at the pickleball court. There was a second by Dorothy Le and the vote was unanimous.

Treasurer Dorothy Le reported the Checking Account beginning balance was \$12,182.96 and the ending balance was \$13,654.42. She also reported the Money Market had a beginning balance of \$7,902.94 and an ending balance of \$7,904.24. President Dennis Long called for a motion to approve the Treasurer's report. Dan Nydegger made a motion to accept the Treasurer's report and Nancey Olson seconded the motion. The Treasurer's report was unanimously approved.

Dennis Long reported: all the bank account signers have been transferred over.

Our update on the Golf Tournament: the net amount for the event was close to \$7,000.

The Easy and Beautiful update will happen tomorrow October 16th at the clubs meeting place, Reach One Realty. Dennis is providing pizza and dessert at the meeting.

Dennis also reported he had sent a letter to the Chinook Observer about the Food Drive that Rotary partnered with the Lions Club to put on. It was a huge success which raised 2,920 pounds of food for our local Food Banks.

Dave Cundiff added that Rachael Gana would be a good contact person at Sid's Market for next year's event.

There was a discussion about next year's Columbia Crossing and Dennis Long suggested we have sub committees. A chairperson for Water, Bags and Bus unloading and that each subcommittee recruit their own help.

Under new business:

Lynn Raymer requested a one- time reimbursement of \$108.09 for a payment she made to Google Play. Carol Lynn Ockfen made a motion to reimburse Lynn Raymer \$108.09 for the payment she made to Google Play, Nancey Olson seconded the motion. There was no discussion, the motion was unanimously approved.

Ilwaco High School student Aubrey Coulombe submitted a request for funding for a trip she wants to make to Ireland. President Dennis Long will respond to her that Rotary is not able to support such an individual request.

Joe Garrett, District Commissioner of the Scouts, approached the club to be a Charter Partner and Sponsor a local Scout Group on the Peninsula. There was a brief discussion on what the

club's responsibilities would be. President Dennis Long will meet with Joe for further discussion.

Tezlina Thomas has requested to receive her scholarship funds and believed her monies applied to her second year of college, not her first year. Nancey Olson will investigate her request to determine which year she qualified for her scholarship.

There was an announcement about the upcoming Halloween Party, October 31st at Reach One Realty. It's a fund raiser, \$20 Donation to enjoy an evening of "FUN."

It was also announced that tomorrow at 7:30 after the Club Meeting there will be a ZOOM meeting with Lynn Raymer & Jamie and Casey Meling to coordinate jobs at the "Shop with A Cop" Event. This event is scheduled for December 2, 2023.

Christmas Angels project has now officially begun. The event is scheduled for Saturday, December 16th. Lynn Raymer will get the phone sign ups started right away. December 15th will be the day to pick up packages at the trees around the community.

Dennis Long reported that the cost to put on a casino Night is much higher this year than last years bid from Wild Bills. He reminded us that this event would not be a huge fund raiser but would serve as a fun community event. Nancey Olson will check on availability of the Chinook School and the Heritage Museum. Dennis Long also reminded the board that we will need a chairperson to make this event happen. He suggested we bring the idea up to the Club to see if there's an interest in doing another event in 2024.

Dan Nydegger made a motion to adjourn the meeting at 6:55 pm.

Respectfully Submitted,

Kathy Long
Secretary