

Members Present: Chris Walton, President, Cherie Curzon, Past President, Curtis Diama, Present Elect, Kim Meyers, Youth Services, Beth Sheehan, Community Services, Gael Coyle, Secretary

Chris welcomed members and requested that all committees have meetings.

Board Approved January Minutes

Treasurer report was not available, Laurie Powers wasn't present. She submitted the following:

A) Basketball Proceeds \$370.00
Basketball Expenses: \$761.41

There were left over items that will be used for the Karaoke night with SouthTowne.

B) Reimbursement from PETS.

There was an email that showed that Chris was reimbursed for PETS. Chris will reimburse the club.

C) Shelter Box: Club donated \$242 to Shelter box with Happy Dollars from 2/10/23 meeting.

D) Gift cards have been paid for and distributed to the Eugene Mission (EM) guests. (\$150.00)

E) Check for Mission blenders was written and presented to EM for \$1611.00

F) Rotary Youth Leadership Award (RYLA) budget is \$2400

Andrea Voorhees, Club Logistics, Not present. She submitted the following:

- The Program Committee has been meeting regularly via Zoom (1st Tuesday of the month), next meeting scheduled for 3/7
- Currently booked through 5/19/2023
- Cherie and Andrea are taking turns with the monthly Deltarian birthday announcements.
- Law Enforcement Day is scheduled for 5/12/2023, Kim and Belynda have more details.

Side note: I used Junkluggers of Eugene and Bend (our 11/11/22 club program) on Monday and they were amazing. Can't recommend them highly enough. So glad we had them present to our club!

Board Vacancies: Chris reported that the nomination committee is having difficulty getting nomination for vacant board positions. Curtis reported that Joe Lewis enthusiastically accepted the nomination for the Communication position on the board and Gael agreed to be a nomination for secretary. Laurie agreed to be a nomination for treasurer.

Grant Committee: Chris reported that there are six members: Chris, Gael, Beth, Anton Schimdt, Jim McCarthy, and Kim. He will have the committee meet on Friday, after the club meeting on Feb 17. Gael stated that she would like to be the chair and all board members agreed.

Basketball Social: Chris reported that we have a debt of \$400 from the Social and that we can do better in allocating food. Gael and Beth spoke about the importance of social and relational events to build our club and think it is a worthy effort to support financially. The board agreed that Fellowship should come under the domain of Membership. Kim stated that we do have a Fellowship budget.

PETS: Chris found that he had been reimbursed from President Elect Training (PETS) and he will reimburse the club. Curtis is on his way to PETS. The cost for the conference which includes food and lodging is \$1160.

Emerald Ball Game Night: Roxanne Gillespie communicated dates for our club EM night about a month ago. Chris wanted to wait to select a date at this board meeting. There were three possible dates. Roxanne selected July 8. The board felt that weekend wasn't a good date because many people might still be on vacation from July 4th holiday. Chris will talk with Allan about possibly changing to July 29. Chris also wants to make sure that there isn't a problem with the vendor who sells the tickets. Last year, the person at the EMS game didn't know anything about the tickets bought from the vendor. He stated that we need a rotary designated person to welcome guests as they enter for all our Rotary Events.

Rotary Youth Leadership Award (RYLA) RYLA application and documents are now posted on DACdb. Student registrations are due to District, Mary Hoskins by May 5. Camp is June 20-25. Cost us \$600 per student. The camp is held in Dorena, Oregon. Gael will send billing form to Laurie for payment for two students. She will coordinate with our schools.

Membership Dues: Chris asked when the second billing for the annual dues will be sent out. Gael will ask Laurie to send the list of members and the status of dues for each member.

Rotary Leadership Institute: The Leadership training will be on March 17 & 18. Gael Coyle and Margie Anderson attended in September 2019. It was a two-day training. This year the board would like to send Kerry Oliver and Mary Reilly. Kim will also ask Ginger Ottesen.

District 5110 Training Assembly: May 5 & 6 at the Graduate Hotel. All Rotarians are welcome. Board members are strongly encouraged to go.

Cardiac Awareness: Saturday, February 25, 9:00-12:00 at the Mission Learning Center. Our club will pay the \$10 charge for our members, and anyone attending from the Mission. Food will be provided. Chris, Dennis (Red Cross) and Carisa Hettich, Red Cross, will provide the training. There will be one trainer provided for each group of 15 people. The board agreed to pay \$100 for Dennis' travel and training.

Shelter Box: We have not received a volunteer to be our Shelter Box Coordinator. Kieran Walsh said that we could get a spot for Shelter Box at the Garden Fair at the Fair Grounds on March 17 & 18. Our \$243 from Happy Dollars on February 10 will go to Shelter Box. The Board voted to up the amount to \$1000 to be able to pay for one Shelter Box kit to assist Turkey.

Turkey Disaster: Cherie received communication from District 2440 requesting donations to help support the recover actions. In addition, Aimee Walsh forwarded a message on behalf of DG Emre Ozturk of D2430 – Turkey. The email was from PDG Canan Ersoz, Rotary D2430. The disaster is in their club's district. He asked all clubs in his district and others to donate to the recovery efforts. Gael mentioned that possibly the South Valley Rotary Grant Committee (SVRGC) might agree to use the \$1000 from each of the local clubs to support the efforts rather than submitting a Global Grant. Gael will reach out to the Committee. In addition, she is researching projects in Peru for our Global Grant.

Karaoke Night : March 5th at the Campbell Center, Eugene. Eugene Delta will join SouthTowne Rotary for this event. Eugene Delta will provide drinks and food.

Sherriff will visit Eugene Delta: On March 3, the Sherriff will speak for approximately 5 minutes about the proposed levy for law enforcement.

Next Board Meeting: March 22 - Board Meeting will be at Gael Coyle's house, 1274 Brickley Road, Eugene. Meeting will be from 6:00pm to 8:00.