



Eugene Delta Rotary Board Meeting
Thursday, May 20, 2024 – Dar R Cafe
11:40 – 12:40

Attendees, Curtis Diama, President, Carisa Hettich, President Elect, Secretary, Gael Coyle, Kim Meyers, Membership, Gil Acterhoff, Treasurer, Chris Walton, Past President, Josph Lewis, Communication, Sandi Black,

Submitted by: Gael Coyle, Secretary

Minutes:

The Board approved the April minutes.

Directors' Reports:

Susan Blane, Youth Services- Susan was absent. Gael shared that the Four Way Test Speech Winner, Kelana Dachri, from our Club came in 2nd at the District Competition on May 4. The conference was in Coos Bay. Gael, Kim and Gil attended the conference and heard Kelana's speech. Kelana won \$2000. He will be going back to Indonesia the end of May. He was from Elmira High School. Stephanie Hacket, the Interact Sponsor, coordinated his participation with Gael. Our club paid for the cost of a hotel for Kelana and his chaperone, Stephanie Hacket. Gael was reimbursed for \$367.28.

Gael interviewed and accepted Reya Burke, Junior at Sheldon, and Shuhan Li, Marist High School Rotary Youth Leadership Award (RYLA). Their applications have been sent to Robie McGowan, District RYLA coordinator. Gael has not received the directions for the bus transportation or the information about what students should wear and bring. She emailed Robie to ask.

Kim Meyers – Membership Director – D'arcy Martin, Sponsor: Andrea Voorhees, and Jay Hauser, Sponsor: Kerry Oliver. Gael held the orientation for both inductees at her house on May 14, 2024. Mike Hartwig, Terri Baker, Miriam Kloster, and Kerry Oliver attended. Rather than going straight through the PPT, members took turns sharing their knowledge and experience. Gael made sure everything in the PPT was covered.

Another Relief Nursery project is scheduled for May 31 to move soil and bark mulch.

District Grant: Club members have expressed interest in doing local projects in the past and we need their suggestions and ideas. Gael provided all members who attended the May 10 club meeting a document to indicate their ideas for a district grant. The paper explained the process and intent of the Grant. The grant application is due to the district on June 1. Gael received a paper back from Kim and Beth Sheehan. Possible ideas are Relief Nursery and Newport Rotary Club Microplastic project.

Terri Baker, Logistic Director – not present.

Gil Acterhoff, Treasurer – He sent the treasury reports out prior to the meeting. We have earned \$1400 in interest.

Curtis Diama, President – Marion Kloster is doing a great job on getting speakers and updating record of speakers. Curtis will have meeting with Carisa Hettich, President Elect and Past Presidents. The Eugene Emeralds ball game will be on July 11. Other clubs are joining us for the event this year.

The location for the end of the year celebration and the Past Presidents get together was discussed. Sandi will host one and Chris will host the other one.

Carisa Hettich, President Elect – Upcoming District Conference all booked for Singapore.

Chris Walton, Past President – Chris hosted Naresh Kumar, Freedom Seat, on May 16. Naresh is from India. He is riding his tandem bike from Oregon to DC to raise funds to end Human Trafficking. Naresh spoke to our club on May 17.

Andrea Voorhees, Programs – Not present.

Sandi Black Community Services – Hosea Meal Group is continuing. Members of Eugene Delta, (Gael, Kerry, Tony Metcalf and often Mike Hartwig's wife frequently cooks and serves.) Bob Harris and his wife will be coming back to assist. Jenny was having some eye medical problems.

District Grant is Due June 1.

Gael Coyle, Secretary – Gael asked about a budget for recognition. The board agreed that each directory could be reimbursed up to \$100 to thank and recognize their committee members.

She proposed to make Leslie Hartwig and horary member. This was approved. She will be recognized prior to the end of June.

Items for Follow up:

Dates and announcements for End of the Year Celebration

Director's preparation/recognition for the End of Year meeting on June 28

Submission of the District Grant – Gael & Kim

Review Relief Nursery's work day and 5th Friday visit at the Nursery

Schedule recognition of Leslie Hartwig's Honorary Membership