**Rotary Club of Southwest Eureka**

**2021-22/2022-23 Joint Board of Directors**

**Monthly Meeting Minutes**

**Meeting Date: Wednesday, June 15, 2022**

**Called to order at 5:30: 5:30 – 7:00pm**

**Location: ZOOM**

**In attendance: Liz Ennis, Scott Pesch, Marie Liscom, Lorna Peterson, Michael Davies-Hughes, Melinda Ciarabellini, Mary Crumley, Cindy Denbo, Gary Ogle, John Vandermollen**

**Absent: Elan Firpo, Eddie Morgan, Tyrone Champ (??)**

1. **Secretary’s report –** 
   1. **Minutes of May meeting as provided by Elan Firpo**
   2. **Motion to Approve/Second Lorna/Scott/ Motion carried.**
2. **Treasurer’s report – Marie Liscom/Liz Ennis**
   1. **Tax returns and required filings: still need 2020/21 from Tyrone. Marie will check with him** **to ensure he has all he needs from John Goff/David L Mooney.**
   2. **Club non-profit status was suspended by Secretary of State as a series of filings for several years made in April were not done on correct form. John Goff has the letters and committed to making it right.**
   3. **Year to Date Financials were presented by Marie Liscom**
      1. **Elks invoice for facility usage for June is Paid**
      2. **LymeTAP has reached almost $550K in grants, Liz suggests a recognition at a meeting** and **update of project parameters for continuing as an element of the Foundation.**

**Motion/to Approve/Second: Lorna/Scott**

1. **President’s report-Liz Ennis**
   1. District Conference May 20-21:
      1. Club received Increase our Impact Award
      2. Donated additional funds to Santa Rosa East Rotary Ukraine Relief Fund via District Grant process
      3. **Grant Awards to Beneficiaries**
         1. **Sheriff Posse drone and search and rescue dog demo scheduled for June 17. Funds Awarded Nov 2021, check sent April 2022 on receipt of Purchase order.**
         2. Purple Heart Cruise Grant update: Matt Nilsen seeking contacts. Funds are being kept in trust by Purple Heart Cruise until July 2024 (3 years) while the club searches for a local recipient. After that time, the funds will revert to Purple Heart Cruise to be used at their discretion for a grant.
         3. Police Academy Service Self Award made June 10 by Gary Ogle as Liz had COVID
         4. Zoe Barnum HS Scholarships: Liz presented 8 $250 Visa gift cards at the graduation held June 15. Gift cards were provided by Coast Central Credit Union with no fees to the Club. (approx. $33)
         5. North Coast Stand Down Request for funds diversion to cover start up costs after 2 year hiatus. $2500 check to be awarded June 24 (Update: check was mailed to Ann Poole of Stand Down at their request. PI activity Pending)
   2. **District Grant Update**
      1. Final report submitted
      2. Equipment install completed
      3. Our share of expenses $4316.64 PAID
      4. After 50% reimbursement from District 5130: ~$2158.32
      5. Project Total: $12, 949.95
      6. District Share $6,475
   3. **Carson Park Rehab Update**
      * 1. **~$67K in fund including Yahtzee for New ADA bathrooms/concession area. (update: $59K in fund per Eric Smith of Old Town Rotary. Only $50K has been identified to the City of Eureka)**
        2. **Materials list for bathrooms in works**

**g. Recommended Policies to Review/Develop in 22/23/ Liz has volunteered to work on:**

* + 1. **Economic Fuel- Remove, program no longer exists**
    2. New: Handling of income, Bank accounts, LymeTAP
    3. Revise CR Trades Scholarship Criteria to Nursing Grads only
    4. Revise approach to Zoe Barnum Scholarships (see Vocational Service) ask Michael D-H

Requests for grant funds, possible 2022/23 Projects

Participate in Civic Clean ups – No expense to club

Redwood Fields

1. **Northcoast Repertory**

**exterior repairs, cleanup**

**$$$ for systems**

* + - 1. **Director requests to talk with us**

1. **President Elect – Scott Pesch**
2. 2022-2023 Board of Directors:
   1. Due to increasing obligations Rick Roberts, Gary Ogle and Emily Hirsch have resigned as Directors. Need a replacements (1 year X 2 and 2 years respectively)
   2. Additional participants will need to be identified with Elan and Lorna moving into officer positions. (1 year for BOD position)
   3. Discussion:
      1. Immediate Past President is voting officer not an advisor
      2. Sergeant at Arms: is this position voting or not? Melinda says yes. Needs to be researched in By-Laws.
      3. What positions are traditional to the BOD, what is the structure we want for this coming year, who is voting vs. participating.
3. 3 goals
   1. Fundraisers: 5 for total of $50K, Net $40 after 20% holdback for grants, $10K to foundation. Scott indicated he has not looked at individual event budgets. Scott feels each event chair can select the event beneficiary.
      1. Yahtzee Tournament is our pick this year. Scott indicated he has selected Onyx House Housing Project.
   2. Lots of exposure to “reintroduce SW Rotary to the Community.”
   3. Dedicate year to memory of Stephen Brodhag who stepped up to replace Scott in 2010/11
4. 2022-2023 Schedule was presented by Scott:
   1. 1st meeting July 8
   2. Martinis by the Bay August 11 pending approval by Wharfinger. Gary and Meghann have agreed to be co-chairs. Will be held again in May to get the event back on track.
   3. Coast Guard dinner August 18 reported by Melinda Ciarabellini. Awaiting Elks confirmation. Coast Guard commander is on Board, large turnout expected. Scott wants to start collecting pledges at first meeting July 8. Also suggested adding this to dues bill.
   4. Offsite meetings similar to April evening meeting at Septentrio Winery social and Friday noon events.
5. 2022-2023 Budgets presented.

Club

* 1. All member items budgeted with 50 members, and goal of 5 new members for total of 55.
  2. All meetings will include lunch with no “facility fee” to Elks. The 30 lunch minimum has been reinstated for food provided by Elks. A $1000 shortfall item has been included in the budget to cover the difference. Several members voiced caution with this approach that could add up as current year meetings have fallen far short, ranging from attendance of 11 to 26. Scott indicated that individuals can bring in box lunches and pizza, share costs. Need discussion on how Elks will deal with facility use when they are not providing lunch due to shortage of kitchen staff.Gary presented idea to sponsor a table, bings friends etc. Motivate people to fill the room.
  3. Fines: $100 X 55

Foundation

* 1. Exchange Student: Budget being revised to $3500. There was no exchange student in 2021/22
  2. Fundraisers as indicated above.
  3. Veterans Day: Budgeting $500 as in 2021/22. Liz said that this was only to cover the PR campaign this year. Past years have run $2700 to $3000 as almost all equipment has to be rented and there are some donations for services rendered. Scott will have $XXX added to Budget.

Motion/Second to approve 2022/23 Budget with indicated corrections: John V/Melinda C. Motion carried.

1. Vocational Service –
   * 1. **Dictionaries – Ordered for distribution – Gary indicated that he does not know the whereabouts of the dictionaries we paid for in January, ~$1350, his contacts have gone silent. Liz will attempt to locate from info provided by Gary. Gary suggests this process should be changed, perhaps other books.**
2. Community Service:
   1. Veterans Day Program at Adorni Nov 11
      1. John Ennis has reported to Scott that he will not be chairing this year, so a new Chair needs to be named.
3. **Youth Service Report – Tyrone Champ**
4. **Public Image Report – Cindy Denbo**
5. **Member at Large–Cindy Denbo**
6. **Foundation Chair – Mark McGowan**
   * 1. **Not in attendance but there are several more PHF’s to award**

**Meeting adjouned 7:20 PM**

**Respectfully submitted**

**Elizabeth Ennis**

**President**

**In absence of Secretary Elan Firpo**