**Rotary Club of Southwest Eureka Board of Directors meeting on Wednesday, January 18, 2023 at the Sequoia Conference Center, Eureka CA.**

**Meeting called to order by President, Scott Pesch at 5:34 PM.**

**Attendees: Elan Firpo, Elizabeth Ennis, Melinda Ciarabellini, Mary Crumley, Cindy Denbo, Eddie Morgan, Lorna Petersen, Larry Goldberg, Peter Fuller, Bill Gillespie and Scott Pesch.**

**Not present: Michael Davies-Hughes, Marie Liscom and Tyrone Champ**

1. **Secretary’s report – Lorna Peterson**

**Minutes of November 16, 2022 meeting (Elan Firpo) \***Approved as presented. Mary Crumley (first)/Eddie Morgan (second) Motion passes.

1. **Treasurer’s report – Marie Liscom absent / Liz Ennis completed the Treasurer’s report.**

**Liz Ennis explained that we should split the Treasurers position: 2 data entry people and the Treasurer overlooks the financials. Additionally, there needs to be a lunch coordinator or maybe two people.**

**\*Liz Ennis (1st motion) that Coast Guard income should stay become the Coast Guard credit as temporary restricted funds. Melinda Ciarabelini (second). Motion passes.**

* 1. **Year to Date Financials \*Eddie Morgan (first) and Mary Crumley (second). Motion passes.**
  2. **Replace bank signer. Nancy Kay with Liz Ennis. Redwood Capital Bank Checking Account for the Rotary Club of SW Eureka; RCB Checking Account for the Rotary Club of SW Eureka Foundation; and RCB savings account for the Rotary Club of SW Eureka. \*Eddie Morgan (first) and Lorna Peterson (second). Motion passes.**
  3. **Lyme TAP Financials Scott Pesch reported $12,152 balance and -$2,562 for year end. \*Larry Goldberg (first) and Elan Firpo (second). Motion passes.**

3. President’s Report:

* 1. Bylaws need to be changed for Member at Large to vote. Needs 2/3 vote approval from Members.
  2. Confirmed Board Positions Goldberg and Fuller
  3. Treasurer Position – Need to split the duties
  4. **Hikshari Trail Project** 
     1. Schedule with City to identify 2-3 locations
     2. Order 6’ concrete benches w/ Rotary Logo
     3. Spring of 2023 \*Lorna Peterson (first) and Liz Ennis (second) and motion passes to spend $3,900 for bench order and $500 for installation.
  5. $517.10 for microphones and sound system. \*Bill Gillespie (first) and Eddie Morgan (second) and motion passes to pay for microphones and sound system.
  6. Humboldt Independent Practice Association – Vanessa Vrtiak school based wellness center. $2,500 request – Maybe a beneficiary? \*Board discussed that Samoa Peninsula School request possibly be a beneficiary for future fundraiser.
  7. Martinis By the Bay – Board of Directors \*Board agreed to work mutually and hold event on June 22, 2023.
  8. Peggy Murphy – Approval to be published. \*Liz Ennis (first) and Elan Firpo (second). Motion passes.
  9. HCOE – Science Fair Request of $500 \*Board recommended a call to confirm funds were still needed.

RYLA – Need Youth Service Chair \*Larry Goldberg and Peter Fuller will work together as newly appointed chairs.

1. **Past Presidents Report – Liz Ennis**

Dictionaries \*$800 (but Scott can’t remember what was discussed.)

1. **President Elect – Elan Firpo \*Elan has signed up for PETS.**
2. Community Service – Michael Davies-Hughes (absent)
3. **Club Service – Eddie Morgan \*Need Programs**
4. International Service – Lorna Peterson
5. Vocational Service – Melinda Ciarabellini
6. **Youth Service Report – Need representative**
7. **Public Image Report – Cindy Denbo \*Discussed and showed us the publicity for Yahtzee. Also, Scott will need to apply for the $250 marketing grant.**
8. **Public Image Committee– Mary Crumley**
9. **Foundation Chair and Youth Exchange – Mark McGowan**

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