Rotary Club of Southwest Eureka

Minutes

Board of Directors May 17, 2023

Call to Order 5:31PM

Present: Fuller, Morgan, Gillespie, Denbo, Davies-Hughes, Ciarabellini, Pesch, Liscom, Firpo, Goldberg

Absent: Crumley, Ennis

1. Secretary’s Report-None, Minutes of April meeting to be presented electronically.
2. Treasurer’s Report-Reviewed YTD financial reports.

Approval- Moton Pesch, Second Morgan, Unanimous.

1. President’s Report-
2. Bylaws-starting review and rewrite
3. Hikshari Trail Project-Bench installation Friday, May 20th
4. Martinis by the Bay-Elan reported on the costs for caterer, tents. Also, the potential cocktail providers. New this year will be beer. Sponsors goal $10,000 and auction basket providers also discussed.
5. Treasurer’s position and lunch cashier discussion yielded some ideas but no conclusions.
6. Television purchase and speakers for meetings approved. Motion Gillespie, Second Fuller. Unanimous.
7. Past President’s Report- Liz absent
8. President-Elect- Elan Firpo is working on an MOU for a district grant to refurbish the Rio Dell playground. Has filled some committees and is having a Fireside at June 16th meeting.
9. Community Service-Michael Davies-Hughes, Saturday, June 3rd Pac Out Green Team 8:45 Hikshari Trail.
10. Club Service-Eddie Morgan, no report.
11. International Service-Baja project check sent.
12. Vocational Service-Melinda Ciarabellini More dictionaries will be ordered for the third-grade students at Alice Birney.
13. Youth Service Report- Larry Goldberg and Peter Fuller, May 25th Beach Cleanup/BBQ. Club pays for food.
14. Public Image Report-Cindy Denbo, Shared some recent photos from the Times Standard. Cindy is also in working on posters and tickets for Martinis by the Bay. Photos of the cocktails and sponsor logos will appear on social media.
15. Public Image Committee-Mary Crumley was absent.
16. Foundation Chair and Youth Exchange-Mark McGowan was absent.

Meeting adjourned at 6:58PM

Submitted by: Marie Liscom for Mary Crumley