**Rotary Club of Southwest Eureka**

**2024-2025 Board of Directors**

**Monthly Meeting MINUTES**

Meeting Date: Oct. 16, 2024

Location: Sequoia Conference Center

In attendance: Bill Gillespie; Scott Pesch; Michael Davies-Hughes; Kristin Kuxhausen; Jamie Anderson; Larry Goldberg; Matt Nilsen; Mary Crumley

Absent: Cindy Denbo; Peter Fuller; Elan Firpo; Willy Bowles

Guests: Carli Creech

**Call to order – Bill Gillespie @ 5:34PM**

1. Secretary’s report –
   1. Action Item: Approval of the minutes for September 2024 Board Meeting

**Motion: Jamie Anderson. Second: Kristin Kuxhausen. Approve unanimously**

1. Treasurer’s report – **Elan. Not present**
   1. Balance of Club Checking: $
   2. Balance of Foundation Checking: $
   3. Balance of Foundation Lyme Tap: $
   4. Dormant Savings @ RCB: **Closed Oct. 3**, transferred to Club Checking

**Bill will reach out to Elan and ask for a report as to how we are doing financially. What is the status of the $20K that was moved to the checking account. Matt asked if there were any plans for this money. None currently.**

**Mary Crumley and Bill Gillespie currently have the new club debit card. Elan should have hers once she is back in town.**

1. Public Relations **– Cindy Denbo Not present**
2. New Business:
   1. International Grant Discussion – Jamie. **Jamie will reach out to Salvador Rico, the district international chair, and ask for feedback. We passed the deadline of August 2024 to apply for a global grant. We will plan for next year.**
   2. December Holiday Get together

**Bill proposed a holiday get together, similar to last year, in December. The date and location will be determined later.. a suggestion aside from the Elks, was Sea Grill.**

1. Old Business:
   1. Blood Drive – October. **So far we are in second place**
   2. Veterans Day. **Everything is moving forward. Bill has secured a keynote speaker, Rick Center of Fortuna Rotary. He was a submariner from ’62- ’68.**
   3. Club Roster Printing **In progress**
   4. Club Credit Card Update. **Noted above**
   5. Dormant Savings – **Closed & Moved to Club Checking**
   6. Defibrillator for Humboldt Trap & Skeet – **Check Presentation Oct. 11**
2. Past Presidents Report – Elan Firpo **Not Present**
3. President Elect – Larry Goldberg **No Report**
4. Community Service – Michael Davies-Hughes. **Working on a hands-on clean-up project for early December. More details forthcoming.**
5. Club Service – Peter Fuller/Scott Pesch. **Peter is currently undergoing cancer treatment in Stanford. He will be out through January. We wish him all the best…. Scott will be handling programs.**
6. Vocational Service – Kristin Kuxhausen **Ron Harris will be presenting next Friday: Vocational education grant opportunities.**
7. Youth Service – Larry Goldberg for Willy Bowles (**Willy is on Leave of Absence due to back surgery)**

**Mary reported that next year’s youth exchange students are now being recruited and interviews will be held Nov. 2 for our next outbound student.**

1. International Service – Jamie Anderson. **Noted above**
2. Website – Mary Crumley. **No report details are under ‘new business’**
3. Foundation/Youth Exchange –Matt Nielsen. **Bill mentioned he would like to discuss Every Rotarian Every Year. It was suggested to have a month dedicate to foundation contributions.**

**Adjourned at 6:40PM**