**Rotary Club of Southwest Eureka**

**2024-2025 Board of Directors**

**Monthly Meeting MINUTES**

Meeting Date: Mar. 19th, 2025

Location: HCOE Annex

**Present:** Gillispie, Davies-Hughes, Anderson, Goldberg, Crumley, Pesch, Bowles, Kuxhausen, Denbo

**Absent**: Firpo, Fuller, Nilsen

Call to order at 5:30PM by Bill Gillespie

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

**M: Kuxhausen S. Goldberg. Approved 100%**

1. Treasurer’s report
	1. Balance of Club Checking: $11,875.04
	2. Balance of Foundation Checking: $10,421.87
	3. Balance of Foundation Lyme Tap: $
2. New Business:
	1. Mardi Gras Profit & Loss

**After reviewing the loss of revenue of -$4330 on Mardi Gras, the board concurs that we should not repeat this event again.**

* 1. Proposed New Member – Del Camp

**M. Pesch. S. Bowles. Yea 7 Abstain 1 passed**

* 1. **Joint SW Board Meeting May 21 (24-25 & 25-26 Board)**
	2. Correspondence and Letter Received
* **Letter received from the Tour of the Unknown Coast: The TOUC will not happen in 2025 as they temporarily loss their non-profit status. They are working on correcting this, and plan to be back in 2026.**
* **Garfield school requested a donation for swimming lessons. No action was taken.**
* **Pesch recommend we recognize Asheigh Diehl for her contribution to our club regarding our tax filings and helping us maintain our non-profit status.**
* **Denbo recommend we recognize Ross Rowley for his contribution to our club of providing help with our ongoing promotions with KIEM**
1. Old Business:
	1. **Best of the Wurst, May 8th Gillespie and Ajina will co-chair this event. Jose Zapata will oversee finding sponsors. There was discussion about event pricing. It was determined that it will be determined once we find out the price of bratwursts this year. We will attempt to keep pricing the same as before.**
	2. 3rd Grade Atlas update

**The atlases will be arriving soon. 183 units. Our district grant will allow us to be reimbursed $750.**

* 1. District Grant 24-25 Update

**Due date for the Glen Paul School Accessible Playground Nature Interpretive Trail project is May 31, 2025. This multi-club project, in conjunction with the Humboldt Office of Education is still in the works and nearing completion as the group is assessing whether to use a composite material, or concrete as prices have increased.**

1. Past Presidents Report – Elan Firpo Absent
2. President Elect – Larry Goldberg **recently returned from PETS. He shared a few potential ‘new ideas’ that he could possibly implement during his year. Including the possibility of adding satellite clubs (small special interest clubs), and the possibility of going hybrid (Zoom and in-person). The board was not enthusiastic about the hybrid suggestion, stating that it could hurt our attendance – people want the person-to-person experience. Goldberg agreed to call members that have not been attending and ask if this format would get them to attend. Goldberg would like to organize a storage area cleanup project this spring.**
3. Public Relations – Cindy Denbo **reported that the social media project was making headway. She has also been working closely with Harris and Kuxhausen regarding the First Step program. Best of the Wurst media distribution would need to be distributed by April 4th**.
4. Community Service – Michael Davies-Hughes **will work on finding another community service event.**
5. Club Service – Peter Fuller/Scott **Pesch reported that we are scheduled with speakers through April. He is always looking for suggestions on potential programs.**
6. Vocational Service – Kristin Kuxhausen **has been working with Harris on the First Step project. They have two applications currently.**
7. Youth Service – Willy Bowles no **report**
8. International Service – Jamie Anderson **attended a district meeting for international service with Salvador Rios and came away with some good ideas. He’s going to investigate a project helping build housing in Ukraine. More details will come later.**
9. Website – Mary Crumley **no report**
10. Foundation/Youth Exchange –Matt Nielsen