**MINUTES Rotary Club of Southwest Eureka**

**2024-2025 Board of Directors**

**Monthly Meeting Agenda**

Meeting Date: June 18th, 2025

Location: HCOE Annex

In attendance: Gillespie, Goldberg, Crumley, Harris, Anderson, Pesch, Davies-Hughes, Bowles, Denbo, Liscom, Willoughby

Absent: Firpo, Nilsen, Kuxhausen

Call to order – Bill Gillespie at 5:33

1. Secretary’s report –
	1. Action Item: Approval of the minutes for May 2025 Board Meeting

**M: Pesch S: Goldberg Approved: 100%**

1. Treasurer’s report
	1. Balance of Club Checking: $3,482.97
	2. Balance of Foundation Checking: $12,621.28
	3. Balance of Foundation Lyme Tap: $

**The club’s checking balance has dropped significantly throughout this year. This is due to lack of revenue as invoices were not consistently sent to most members for lunches and fines. Gillespie, who will be treasurer for the Rotary year 2025-26, is committed to getting caught up and maintaining monthly invoicing.**

1. New Business:
	1. Rotary Youth Exchange For 2026-2027

**Two students will be joining our club (one in the satellite club). The male student will be subsidized by the Sonoma club. We will only be financially responsible for one student.**

1. Old Business:
	1. Best of the Wurst. **Net proceeds: $5770.25. The board agreed to hold back $1170, and the recipient (Sheriffs K-9 unit) will receive a check for $4500.**
	2. Coast Guard Appreciation Dinner – August 14th

**Ciarabellini and Kuxhausen are working together on this.**

* 1. Martinis by the Bay – August 21st

**Broadstock will be chairing this event, with Denbo overseeing the cocktail side of things. Denbo suggested adding barbequed oysters to this event through a contact she has with The Waterfront Café. Her contact would do the actual barbequing. The board decided that we should charge a fee for the oyster aspect (amount to be determined) of MBTB, if we decide to add this. Oysters would require separate from the martini tasting ticket.**

* 1. Rotary Satellite Club

**Proceeding on schedule. The plan is for the club to begin meeting in July at Old Growth Cellars two Thursday’s a month. Specifics yet to be determined.**

* 1. Tax Filing 2023-2024

**This was complete as of last month. Lyme Tap will be assessed a penalty of $1344 due to being late in filing. There was discussion about the possibility of requesting leniency. The check was submitted.**

1. Past Presidents Report – Elan Firpo **Absent**
2. President Elect – Larry Goldberg **His grant proposal for tree planting in the City of Eureka was submitted and Harris was the second signature. Board meetings during goldbergs year will be held at LifeHouse Humboldt Church (Bowles church).**
3. Public Relations – Cindy Denbo **Coast Guard Appreciation Dinner on August 14th. Denbo will run the TV promos recognizing the Coast Guard in August. BiCoastal media is highlighting our club in an upcoming segment**.
4. Community Service – Michael Davies-Hughes. **Saturday June 21st will be our last trail clean-up event at the north end of the waterfront trail**.
5. Club Service – Peter Fuller/Scott Pesch

**Friday, June 27th, the last meeting of the year will be celebrated with a club BBQ and potluck at the Elks back deck. August 2nd, Scott announced that we will be participating in the Wildwood Days. The Lost Coast Wildwood Ride. Crumley will be working at the waystation along with other volunteer(s).**

1. Vocational Service – Kristin Kuxhausen

**Via email:
First Step Vocational Grants:** We selected Shaunee Kyle as our first recipient. She is excited to visit a meeting to be introduced to the club. Date pending.

* 1. Thanks to Ron and Jamie for participating in the interview with me.

**Zoe Barnum Scholarships:**We handed out eight $250 scholarships to graduating seniors during their graduation ceremony last week.

* 1. Thanks to Michael, Bill and Cindy for all attending the graduation with me.

**Coast Guard Appreciation Night:** Planning meeting scheduled with the City and Coast Guard officials on 6/24

* 1. Thanks to Melinda for teaching me the ropes this year

**CR Police Academy Scholarships:** Working with CR and Melinda to start the process for July graduation.

* 1. Thanks again to Melinda
1. Youth Service – Willy Bowles **No Report**
2. International Service – Jamie Anderson.  **Ukrainian housing project**
3. Website – Mary Crumley. **Announced that Elan Firpo resigned due to work conflicts.**
4. Foundation/Youth Exchange –Matt Nielsen. **Absent**
5. New Incoming Board Member Comments/Questions

**Club Service co-chair Willoughby suggested some programs and possible remote meeting locations for next year. Ideas included Evergreen Lodge; Coast Guard; Lost Coast Brewery and Dick Taylor Chocolates.**

Meeting adjourned 6:40 PM