Ukiah Rotary Club of Ukiah.

January 18th 2024 minutes for board meeting.

Present: Lee Kraemer, Dick Selzer, Dave Scollin, Pam Jensen, Anil Bhula and Andy Jahn

Meeting started at 4:04 pm.

1. Our community foundation account needs activity. All club dues are paid for 2023-2024 fiscal year except one. Board is considering to make Mone Tate an honorary member. All were in favor.
2. Program updates, we need programs!
3. Fundraisers: Golf ball drop deemed difficult because of the amount of tickets to be sold.

Board considering superbowl fundraiser. Dick Selzer motions to move forward with superbowl fundraiser, Pam Jensen seconds it, all were in favor.

1. Foundation money available for Rotary matches for club members. We have approximately $2600 available.
2. The Ignite app ( Dac db extension) is being considered for our club. Cost per member is $3.00 but club has to pay for each member regardless of if they use the app or not. Pam Jensen motions to pay the fee and Andy Jahn seconds it.
3. Next Rotary board meeting scheduled for February 15th 2024 at Dick Selzers office.
4. Meeting adjourned.