Board Meeting Notes

June 28, 2022

Members Present: Diane Noriega, Secretary; Arehn McCarty, Board member

Unfortunately, the rest of you forgot that we were meeting today. However, Arehn and I had a very productive meeting. What follows are the notes from our conversation. We will share this with you at the BBQ tomorrow.

**REMINDER: Tomorrow at 4:00 PM we will have our first end of the year celebration. Don’t forget to bring something to share, a beverage and any family members you would like to bring.**

Notes: We discussed and make the following recommendations:

Club Goals:

Membership: Everyone, bring one. We double our number of active members. (See strategy below)

Rotary Foundation: Every member contribute $100./year to achieve our opportunity to qualify for a full matching grant

Club: Committes: At a minimum we need Committee Chairs for Membership, The Rotary Foundation (TRF), And Public Image

 Membership – TBD

 Rotary Foundation – we nominate Shelley Anderson. As Chair, Shelly needs to complete the online training for District Grants to qualify us for the MOU required to apply for a District Grant. In recognition of Foundation month, do a campaign with the club to achieve our TRF goals.

 Public Image: We nominate Maggie Holm. While she is not able to attend our meetings, she does have the skill set and the duties of the PI chair can largely be accomplished at home. We also recommend that several others step up to channel information to her for website, Facebook, print media, etc.

Membership Drive Kickoff Event.

 Octoberfest to be held on October 1 at Boring Winery and Brewery

 $5.00 donation gets you a ticket for your first beverage.

 We serve Brats and Tots

 We add a fundraising activity in the form of a silent auction. We all actively request gift cards from all local businesses or auction items. In the course of getting auction items we invite the business owner to join us, give them a free ticket and then have them sign up to join the club.