

**Rotary Club of Oregon City
Board of Directors Minutes
December 9, 2024**

Meeting commenced at 5:05 pm.

Attendance: President Gil Crowell, Vicki Yates, Bret Pippett, Cindy Crowell, Greg Geist, Marcia Wimmer, Leah Sundquist, Greg Williams, Trieste Andrews

Secretary's Report: Motion to approve October and November minutes (Greg W./Vicki) passed unanimously.

Treasurer's Report (Brian): Motion to approve treasurer's report (Trieste/Bret) passed unanimously.

President's Report: Things are moving along well. Nothing else to report.

Business:

Nominating Committee: There are a couple of members interested in the president elect nominee position, and a couple who may be interested in the president elect position. Both those positions need to be filled.

Committee Reports:

Membership (Marcia): Our membership goal is 55 members and we already have 54. Sponsorship goal is 5, and we already have 6 Rotarians who have sponsored new members. Mark Meek remains as a member but will not take on a leadership position.

Community Service (Leah): Leah has many projects lined up from now through the end of the Rotary year. We need a project for February, preferably in an RI area of focus. We need leads for the March 4th blood drive, and the April Friends of Trees project.

Programs (Greg W.): On December 18th, our regular meeting place is not available. We have been invited to hold our meeting at OCHS since the high school choir will be the program.

Fundraising (Cindy C.): We have a couple of Derby Day sponsors already. Derby Day will be on May 3rd.

Public Image (Trieste): On social media, Trieste will be highlighting how RCOC supports local community, large community organizations, international projects, Youth Exchange and RYLA leadership training. She announces that lunch is on us for first time guests.

Youth (Mimi): Jenna Morrison will take over many YEX duties in Mimi's absence, meet the boys' needs and be in contact with the host families, but will not be attending committee meetings. Mimi will continue to manage online YEX business while away. Fanda and Clark will be moving to their new shared home with the Dillons (Ace's family) on 12/29. They will change homes again over spring break. Skyler and Lupe will attend their first training next month for 3 days in Canby.

Water Committee (Greg G.): Committee met today and discussed forever chemicals (PFAS).

Foundation (Bret): As a result of our \$1,000 grant to the Pioneer Pantry, after the club meeting our members will put together holiday bags for the kids. The Foundation is finalizing costs for the Literacy and Love One matching grant projects. Leah is meeting with the Oregon City School District this week to discuss Peace Poles and will have costs soon, and we will be getting estimates for the proposed Peace Pole at the new Elevated Plaza.

International Service (Marilyn): Marilyn is working with Mimi on potential projects in Colombia.

Next meeting: Monday, January 13, 2025 at 5 pm via Zoom

Adjourned at 5:47 pm.