

**Draft
Board Minutes
Rotary Club of Oregon City
May 13, 2024**

Present: Leah Sundquist, Gil Crowell, Karen Martini, Mimi Cogswell, Pete Danner, Mark Meek, Cindy Crowell, Vicki Yates, Marcia Wimmer, Marilyn Morrissey

Meeting was called to order at 5:02 p.m.

Secretary's Report: Mark/Mimi moved to accept April minutes. Pete abstained and all others voted in favor. Motion passed.

Treasurer's Report: There was no Treasurer's Report.

President's Report: We lost one relatively new member. We discussed club culture and how to make new members feel more welcomed.

Committee Reports:

Speaker and Program Committee: Pete is continuing to book into July, August and September, and there are just a few openings left. The committee has met its goal of writing a letter to provide to our guest speakers and the letter has been in use since January. The goal to create a communications plan (to build interest in our programs, improve meeting attendance and encourage members to invite guests) has progressed and is still in process. The third goal, to create a practical procedural document that defines the mission of the Programs Committee is in the works. The next committee meeting is June 12th.

Membership: Our goal for the year was 50 and we currently have 54 members. The membership committee wants to have a booth at First City Celebration in July and feature the shower cart. We want our members to volunteer to spend time in the booth throughout the day on Saturday, July 27th.

Dues for next year: Rotary International is increasing dues for next year. Our cost is fixed at \$108.80 per member. District 5100 is also raising dues to \$60 per year per member. We discussed whether a sliding scale or scholarships for dues is something we are willing to do. Further discussion is necessary and no decision was made.

Motion (Vicki/Pete) to raise our dues to \$350 for the next Rotary year. Motion passed unanimously. We discussed next year's proposed budget to see if our dues will cover our expenses. There will be a separate meeting to discuss the budget and then bring it back to the board for consideration next month.

Community Service: Six Rotarians volunteered at the Brax Laundry event. The last service project for the year will be cleaning the sculpture we donated to the City. No date is set yet.

Fundraising: Karen does not have a report yet since the Derby Day committee will not meet and debrief until next week. The rodeo fundraising work is in the process of being transferred from Karen to Cindy Crowell. We do have a contract for the August rodeo.

YEX: Mimi reported that her first committee meeting will be on May 22nd. On May 18th, Mimi is interviewing a possible short term exchange student. The short term exchange does not cost the club anything.

International Service: We have been asked to support Rise to Shine again, which provides funds to educate women in Kenya. Funds for these projects come from the club foundation.

Meeting adjourned at 6:29 p.m.

Next meeting: June 10th, 5 p.m. on Zoom

Vicki Yates, Club Secretary