



Eugene Delta Rotary Board Meeting  
12:00 Marquis Café (565 Country Club Road)  
September 23, 2024

Attendees, Carisa Hettich, President, Mary Riley, President Elect, Gael Coyle, Youth Services, Susan Blane, Club Service, Kerry Oliver, Membership, Gil Acterhoff, Treasurer, Tony Devico, The Rotary Foundation Chair, Alecia Foster, Proposed member,

Absent: Curtis Diama, Andrea Voorhees, Kevin Riley, Joseph Lewis

Submitted by: Gael Coyle, Secretary

**Minutes:**

We did not have the minutes from August so we did not approve them.

**Carisa Hettich, President:** Carisa announced that Roxanne Gillespie agreed to be nominated for Secretary. Cherie Curzon resigned for personal reasons. The board voted to approve Roxanne for Secretary for the remainder of Cherie’s term.

There is an additional position that the board has not filled. The position was added a few years ago for the purpose of Fund Raiser, Director. The board agreed to announce in writing and at the club meeting that nominations are being taken. We need to raise about 10,000.

Carisa spoke with Bev Smith at Kid Sports about using their facility for a pickle ball fund raiser. Spring would be the best time because many of the sport activities will be held outside at that time of year.

The board discussed the first club meeting (September 20) at the Boy Scout Building. The meeting went well. There were a few items (ran out of food, too many side bar conversations which made it difficult to hear. Rex Starr, Set up Committee member, has a new lay out for the room planned and will make changes for our next meeting. Gil donated a lap top computer.

**Directors’ Reports:**

**Kerry Oliver, Membership:** The fireside meeting on Wednesday, September 18 went well. The induction for Alecia Foster will be on Friday, September 20, 2024. Inductions need to be schedule for Greg Clark, & Pamela Logan. Marian Stielger, a previous member, is rejoining our club. She will be asked to attend an orientation meeting. Michael Marchese, Point of Contact for our room rental at the Boy Scout Building, is applying for membership.

Kerry asked Gael to order blue badges for Kevin Riley and D’arcy Martin, and to make a new membership package for Alecia, and a red badge.

**Gael Coyle, Youth Services-** Harold Foutz is continuing to run the Student of the Month Program. It will be held on October 4. Carisa said that the Student of the Month will be on the first Friday of the month. Gael shared that information for Rotary Youth Leadership Award

(RYLA) and the Four Way Test Speech Competition has not been announced. Our club has not hosted a high school international exchange student for many years. The exchange students at the last District Conference were a highlight.

Gael received a pen drive, certificates, and a club flag from the Ica, Peru club that we are partners with in the Transport Incubator Global Grant. It is all well underway.

**Susan Blane, Club Service:** The price of club lunch was discussed as well as the charge if people are not eating lunch. A decision was not made. Different food options are available for future lunches; Togo sandwiches, etc.

**Gil Acterhoff, Treasurer** – He sent the treasury reports out prior to the meeting. There are members who have not paid their dues. Gill will send the name to Carisa.