



Eugene Delta Rotary Board Meeting
Thursday, April 18, 2024 – Elmer’s Restaurant
6:59 – 8:00 am

Attendees, Curtis Diama, President, Carisa Hettich, President Elect, Secretary, Gael Coyle, , Kim Meyers, Membership, Gil Acterhoff, Treasurer, Chris Walton, Past President, Andrea Voorhees, Program Director

Submitted by: Gael Coyle, Secretary

Minutes:

The Board approved the January and February Minutes. Chris moved to accept, Kim seconded and all voted to approve.

Directors’ Reports:

Susan Blane, Youth Services- Susan was absent. Gael shared that the Four Way Test Speech Winner, Kelana Dachri, will compete in the District Competition during on May 4. The conference is in Coos Bay and the first round starts at 9:00 am. Gael talked with Freddie Saxton, District Coordinator about the early start time. It is a 2 ½ hour drive from Eugene so competitors from here will have to stay the night. Gael asked if our club can pay for the cost of a hotel for Kelana and his chaperone(s). The board voted yes.

We have one applicant for Rotary Youth Leadership Award (RYLA) at this time. Reya Burke, Junior at Sheldon, saw the note in the school newsletter and took the initiative to contact me directly. This is the first time Gael has a student do this. In addition, she sent an email to Jake Copley at Marist to ask if he has any students he is recommending. Gael set the due date as April 26, 2024 for applications . Stephanie Hackett, Interact Sponsor at Elmira High School wrote to Gael and asked if our club would sponsor students from her school. Gael told her that the tuition was \$650 per student. She said that Airport Rotary is not doing RYLA this year. The Eugene Delta Board did not vote to approve paying tuition for addition students from Elmira. We currently pay for two students. In the past we have paid for four students, but didn’t always get that many students.

Kim shared that there may be vacancies for RYLA that have already been paid. Gael will check will check with Robbie McGowen, District RYLA Coordinator.

Kim Meyers – Membership Director – We have two new members, D’arcy Martin, Sponsor: Andrea Voorhees, and Jay Hauser, Sponsor: Kerry Oliver. She asked if we can put them both on the schedule for induction. Kim recommended that the person bringing a new member should not be their sponsor. We need a Past President to do the induction. Kim would like to see a club social. Ideas are for Roaring Rapids or maybe a bowling event.

The Relief Nursery has some ongoing projects. The Eugene Delta work day at the nursery was on February 24. Chris Walton, Beth Sheehan, Bob Harris, Jim McCarthy, Tucker Davies, Roxanne Gillespie, Kim Meyers and Kerry Oliver all participated. Thanks to Kim for organizing it. There is still work to do. Jim McCarthy and Tony Metcalf did some measuring for a

carpentry project. The play house needs painting. Alicia, at the nursery, ordered 100 lb bags of soil which are difficult to lift. In addition, fences need to be repaired.

Terri Baker, Logistic Director – not present.

Gil Acterhoff, Treasurer – He sent the treasury reports out prior to the meeting. We have earned \$1200-\$1300 in interest. Membership dues are up to date. Roxanne is no longer a member. Curtis said that the quarter donation has been sent to the Mission.

Curtis Diama, President – Curtis will arrange a meeting for Past Presidents. There were 18 past presidents at the last meeting. On Tuesday there will be a social at Saginaw Winery from 5:30 - 7:30. He would like a rotation schedule for greeters and to have new members involved. Carisa and Curtis will work with Joseph Lewis to arrange a solution for Joseph to attend Board Meetings. He cannot meet on Thursday mornings at 7:00 am. Curtis is familiar with the technology for meetings at the Mission, but needs someone to do it. It cannot be expected to be someone from the Mission. One of the microphones isn't working. Curtis asked board members if they support the idea of an auction as a fund raiser for our club. All agreed. Southtowne sold tickets for their auction and it was very successful.

Fred Wittkop has been coming to meetings. Kim suggested that we ask him to help with some activities to involve him.

Carisa Hettich, President Elect – The guests from the Philippines will be here on Monday, April 29. Terry, Gil, Marian, Carisa will be their hosts. Carisa will work with Beth to schedule a tour of the Mission. Hopefully, 9:00 am. They will take the guest shopping: Oakway, 5th Street, and possibly to TJ Max, Coburg, Springfield. The hosts will decide where they are going and adjust by time. Carisa reviewed the schedule for the Rotary conference in Singapore. There will be lots of good speakers.

Chris Walton, Past President – Chris invited club members to come early to meetings for a coffee. He is trained on the new Bistro equipment. He will not be at Law Enforcement Day. He and Beth will be on a trip to the Grand Canyon.

Andrea Voorhees, Programs – Speakers are scheduled. May 10 and July 19 are open. Possibly our new members could give their biographies are one of these dates. Marian Kloster has been doing an excellent job on the committee. She has been updating the spreadsheet of speakers.

Law Enforcement Day will be May 3, same day that the District Conference starts in Coos Bay. It is \$20 per person. Members can pay at our Friday meeting. Board members suggested that we call new members to help with Law Day. Andrea went to a Metro Rotary Meeting. They engaged members who were on zoom and the microphones worked well.

Andrea is coordinating the golf tournament as a fund raiser for the Scholarship Foundation.

