**Rotary Club of Southwest Eureka**

**2024-2025 Board of Directors**

**Monthly Meeting MINUTES**

Meeting Date: August 21, 2024

Location: HCOE Annex

**In attendance: Bill Gillespie, Larry Goldberg, Scott Pesch, Jamie Anderson, Kristin Kuxhausen, Peter Fuller and Matt Nilsen**

**Absent: Michael Davies-Hughes, Elan Firpo, Willy Bowles, Cindy Denbo and Mary Crumley**

Call to order – Bill Gillespie at 5:34PM

1. Secretary’s report –
   1. Action Item: Approval of the minutes for July 2024

**Motion by Scott Pesch to approve the meeting minutes from July 2024. Second by Jamie Anderson. Motion passed 100%.**

1. Treasurer’s report
   1. Balance of Club Checking: $
   2. Balance of Foundation Checking: $
   3. Balance of Foundation Lyme Tap: $
   4. Dormant Savings @ RCB: $20,091.68

**No report as the treasurer was absent. Brief discussion held about closing dormant savings and transferring to general savings account. Jamie to research and report back next month.**

1. New Business:
   1. Best of the Wurst Oct. 10th

**Haider has offered to handle the kitchen again this year. Looking for a volunteer coordinator for event. Will announce during club meeting.**

* 1. Blood Drive – October

**Will be program on October 4th. Participating in the Eureka “club challenge” again this year. Winner will have bar tab paid during three club social by 2nd and 3rd place. Tentative Rotary day at the Blood Bank on 10/16.**

1. Old Business:
   1. Back To School BBQ Aug. 7th

**Per Amanda Moxon, huge success. Split food bill with other Eureka clubs; our share was $89.04.**

* 1. Martinis By The Bay Aug. 8th
     1. **Early numbers were shared:**
        1. **Income**
           1. **Sponsorships $3,750**
           2. **Auction $3,405**
           3. **Pre-sale Tickets $4,099**
           4. **At the Door Tickets $450**
           5. **Total $11,704**
        2. **Expense**
           1. **Caterer $3,380**
           2. **Publicity $536.40**
           3. **ABC license $75**
           4. **New Martini Glasses $75.41**
           5. **Pending – City of Eureka for building rental**
           6. **Total $4,066**
        3. **Approximate profit of $7,000**

**Cindy to host post-event meeting at her home. Send input via email if unable to attend.**

* 1. Coast Guard Dinner Aug 15th

**Waiting on final numbers; will donate $200 to EHS and $100 to Youth Exchange; 107 in attendance plus 24 delivered meals.**

* 1. Club Roster Printing – Scott

**No update; goal to have completed by end of October.**

* 1. Club Credit Card Research Update – Jamie

**Discussion held about pivoting to debit cards instead. John Goff was shared as a resource if we stick with credit option and form has been sent to Bill, Elan and Mary to review.**

* 1. First Step Vocational Grant Program – Scheduling Program Presentation with Ron Harris

**Scheduled for program on October 18th. Will need to determine max amount of scholarships to accept/award if we move forward.**

* 1. Defibrillator for Humboldt Trap & Skeet - Revisiting

**More information was provided on this request. Club has 80 members and is open to the public, used by Fish and Game and AHS shooting club. Discussion held regarding donation being made in Bernie’s honor/memory.**

**Motion by Scott Pesch to cover expense, ONLY if $1,000 is also provided by the Trap & Skeet Club. Second by Kristin. Motion passed 100%.**

* 1. District Governor Visit Last Aug. 2nd

**Received nice card from Jim. He liked our club’s energy and kindness.**

1. Past Presidents Report – Elan Firpo Absent
2. President Elect – Larry Goldberg No report
3. Community Service – Michael Davies-Hughes Absent
4. Club Service – Peter Fuller/Scott Pesch **Discussed upcoming programs – Larry on 8/23 and Kristin to reach out to Omar Khattab at EHS for future program.**
5. Vocational Service – Kristin Kuxhausen No Report
6. Youth Service – Willy Bowles Absent
7. International Service – Jamie Anderson No Report
8. Public Relations – Cindy Denbo**.** Absent
9. Website – Mary Crumley Absent
10. Foundation/Youth Exchange – Matt Nielsen **Local Foundation Dinner on 10/12; host families all secured for inbound; starting this year – outbound must provide one host family; Windsor Golf Tournament on 9/14.**

**Matt also suggested we provide club info to all guest speakers and guests. Confirm that we have brochures in the box at the Elks Lodge.**

**ADJOURN 6:31PM**

Respectfully submitted,

Kristin Kuxhausen

Acting Secretary