**Rotary Club of Southwest Eureka**

**2024-2025 Board of Directors**

**Monthly Meeting MINUTES**

In attendance: Bill Gillespie; Kristin Kuxhausen; Michael Davies-Hughes; Larry Goldberg; Jamie Anderson; Mary Crumley; Cindy Denbo

Absent: Elan Firpo; Peter Fuller; Scott Pesch; Matt Nilsen; Willy Bowles

**Meeting Date: Sept. 18, 2024**

Location: Sequoia Conference Center

Call to order – Bill Gillespie **@ 5:34PM**

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

**Motion: Jamie Anderson; second Bill Gillespie. Passed 100%**

1. Treasurer’s report – Elan. **No Report. Treasurer absent**
   1. Balance of Club Checking: $
   2. Balance of Foundation Checking: $
   3. Balance of Foundation Lyme Tap: $
   4. Dormant Savings @ RCB: $20,091.68
2. New Business:
   1. New Member Application – Carli Creech

**Motion to approve Carli’s membership application: Kristin; second Mary Crumley. Passed 100%**

* 1. Veterans Day

**Bill Gillespie is chairperson. He has confirmed that the Party Place will be open on Sunday (set-up). We will be DARK on the Friday prior (Nov. 8). Kristin will ask the football team for 5-6 volunteers to help set up on Sunday, and work on the day of the event. Bill requested suggestions for a key-note speaker.**

1. Old Business:
   1. Martinis By The Bay. **We are still waiting for some invoices to come in, but the estimated net income is approximately $7,000.**
   2. Best of the Wurst **Postponed until May due to the Shigella outbreak at the Elks, and the stigma attached.**
   3. Blood Drive – October 16th. **Members and family / friends can donate any time during October. Michael Davies-Hughes is the point person on this event.**
   4. Club Roster Printing **Scott Pesch is working on this.**
   5. Club Credit Card Research Update **It was decided to use a debt card, rather than a credit card, and move the money from the dormant savings into our checking account.** **Cards should be available soon.**
   6. Dormant Savings – **Will move to club checking**
   7. Defibrillator for Humboldt Trap & Skeet - **Working with Marie on this our donation is contingent on matching funds from Humboldt Trap and Skeet.**
   8. First Step Vocational Grant Program – **Program Presentation with Ron Harris scheduled October 18 meeting**
2. Past Presidents Report – Elan Firpo **Absent**
3. President Elect – Larry Goldberg **No report**
4. Community Service – Michael Davies-Hughes **Reported above**
5. Club Service – Peter Fuller/Scott Pesch **Absent**
6. Vocational Service – **Kristin Kuxhausen is working with Melinda Ciarabellini to get the rundown of what the job entails. She is feeling more knowledgeable**.
7. Youth Service – Willy Bowles **Absent. Willy will be going on a leave of absence due to back issues.**
8. International Service – Jamie Anderson. **Asked for direction on International Service. He was given some suggestions and possible contacts**.
9. Public Relations – Cindy Denbo **Report on district membership project “Together we can accomplish more”. Beginning October 1, $6,000 will be spent on a social media, studio created advertising campaign to help grow membership. Potential members will be provided a link that will direct them to the club that best meets their needs. Mary Crumley agreed to be the point person that receives requests for our club. She does not want to assume the role of Membership Chair.**
10. Website – Mary Crumley **No Report**
11. Foundation/Youth Exchange –Matt Nielsen. **Absent**

**Adjourned 6:29PM**