**Minutes** for the Board Meeting, -- August 1, 2024

**Abbreviation: P= present, A= absent, M= moved by, 2= seconded by, UA= unanimous approval**

**Members of the Board**

A- Janice Koch, President

P-Kelli Villanueva, President Elect

P-Valerie Whitworth, Treasurer

P-Rich Marovich, Secretary

A-Bob Schultz, Foundation Chair

P-Joe Trotter, Membership Chair

A-David Denenbeim, Program Chair

P-Chris Jones, Service Chair

A-Gar House, Social Events Chair

P-Melanie Dye, Youth Services Chair

A-Nav Bhachech, Webmaster

P-Woody Fridae, International Service Chair

A-Tamsen Schultz – Bhachech – Foundation Chair

Kelli Villaneuva & Nav Bhachech,Public Relations/Social Media Chair

**Also Attended: Mark Rowan**

**ITEMS**

**1. Approval of Minutes from June 6, 2024 M Joe, 2 Kelli, UA**

**2. Installation of Board Members and presentation of Badges–Badges were given out at meeting.**

**3. Valerie Whitworth to gain signature authority on Rotary bank account. We will get Valerie signed in once the minutes are prepared and taken to the bank. Valerie mentioned that we need to be able to take credit cards to make paying easier. M - Melanie, 2- Chris to have Valerie serve as Treasurer and to get Square apparatus for the Treasurer to use at meetings, M-Woody, 2 Chris, UA.**

**3. Social for 5th Thursday, August 29. M Kelli 2 Woody to meet at Gap at 6-8.UA**

**4. Programs—the Board to discuss upcoming programs. Woody asked that someone from City Council come present about Measure S that is coming up. UA to have them come at next open date.**

5. **Ideas, interests, items from Board Chairpersons**

**Mark Rowan presented that he has been working on permit to clean the highway and to do care for trees out on cloverleaf. He is proposing that we spread 500 cubic yards of mulch over the next two years. Board UA that it is supportive of the project as presented.**

**5.** **Motion to adjourn UA Submitted by Woody Fridae, alternative Secretary**