

# Bisbee Rotary Club Agenda

Thursday, July 18, 2024 Call to Order: 5:15 PM

## Pledge/4 Way Test

|   |                            |   |                  |
|---|----------------------------|---|------------------|
| x | President Sherrie Morgan   |   | Dennis Nelson    |
| x | Cindy Anderson             |   | Scott Beardshear |
| x | Joe Delgado                | x | Earl Donne       |
| x | Treasurer Carrie Gustavson | x | Joan Hansen      |
| x | Derrick Jordan             |   | Xochitl Orozco   |
| x | Becky Orozco               | x | Fred Otto        |

1. Officers for the next Rotary year: Sherrie as president and Carrie as treasurer are willing to serve another year. Becky moved and Derrick seconded to approve their continued service. All voted in favor. Joan is moving so a new secretary is needed. Sherrie nominated Becky and Carrie seconded. All voted in favor.
2. 4th of July winner and amounts: It was decided to give each winner \$100. Amount after expenses from entry fees and donations was \$405. Sherrie will contact winners and arrange for them to come to a meeting to receive their check.
  - a. Patriotic: American Legion!
  - b. Theme: Pirates!
  - c. Youth: Bisbee High School Baseball State Champions!
  - d. Best Overall: Bisbee High School Cheerleaders plus Summer kids!...
3. DACdb- Sherrie reminded everyone that they need to enroll in the new club organization platform. She needs help converting the Bisbee Rotary Club website to the new platform
4. Thank you letter for the Bouchevers A letter thanking the Bouchevers for their generous donation was signed and will be mailed. A receipt from Bisbee Rotary Charities has already been sent.
5. A Taste of Bisbee Discussion
  - a. Sherrie brought up that the club is shrinking and the work of putting on the event is extensive. After discussion it was decided:
    - i. Not do the event as originally planned but look at a smaller event
    - ii. Register the Taste of Bisbee name so we will have it for the future
    - iii. Talk to Fred Miller about what he had planned when he approached the club about partnering.
6. Balance in BRC Charities. Fred presented the financial report for BRC Charities. He announced he will be leaving the club. A new treasurer is needed.
  - a. Donations to Bisbee High School Baseball Team (\$100) and the Boys and Girls Club of Bisbee (\$500) were proposed. The recommendation was forwarded to the BRC board.
7. Vote on BRC budget, Carrie presented the financial report and budget for the BRC. The balance above income and expenses is \$4961.83. Becky moved and Joan seconded to approve the budget. All voted in favor.

Meeting adjourned at 6:10 PM Next meeting will be Thursday, August 1.