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August 15,2024 12:55 PM OMHOF

In Attendance -Rich Schaus, Kim Jaquez, Wayne Buck, Melissa Nissley, Daniel Miller, Ed Choate, Tom Turner, Kim Williams, Donna Pearce

Not in Attendance: Nycky Miller

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| Agenda Item | Discussion and decisions | Action Items |
| Item #2 - Approval of Meeting Minutes | Daniel Miller made a motion to approve minutes from July 2024 Meeting Kim Jaquez seconded. Motion passed unanimously | Minutes revised to reflect Martin not present |
| Item # 3 - Approval of financial Report | Wayne Buck made a motion to approve financials. Daniel Miller seconded. Motion passed unanimously. |  |
| Item # 4- Committee Reports | * Golf Tourney check handed out today * Dictionary Project: Tom Turner will be pushing for numbers in a couple of weeks | Melissa will follow up to get canceled check from last year’s dictionary project to get District Rotary Grants |
| Old Business | * Benevolence program: Kim Williams reported. Discussion on how to fund the program. Consider using Birthday bucks to fund the program. * Rotary location 2025: * Consider senior center (The old Fire station.) * Consider GRM proposal * Daniel Miller made a motion to try GRM for 6 months. Wayne Buck seconded. Motion approved unanimously * Daniel Miller will be historian * Nina King will be the social media liaison * Rotary Budget: Melissa made a motion to approve the revised budget. Tom Turner seconded. Motion approved unanimously | Kim Williams will develop a financial goal for the program. We will look to see if the Rotary Foundation has the seed money for the benevolence program. |
| New Business | * Christmas Party: Will leave it as a lunch party like last year. * Legacy Campaign: August 28 at 6 pm at District Governor’s home for meet and greet. Awareness about Rotary International Foundation |  |
| No further business addressed.  Meeting was adjourned at 1:40 pm |  | Next Meeting: September 19,2024 1pm OMHOF |