Sunrise Rotary Board Minutes of 5/30/2023

Present:Josh, Sandra, Mike, Chuck

Call to order: 12:08 p.m.

Approval of minuts of 4/25/2023 - unanimous

Treasurer’s Report:

$4,320 in bank account

Paid $808 to Knox for May meals. No big bills coming up for June.

Dues will be coming in starting July 1.

Old Business:

>Officer Transition: Bill Sime will be new secretary; Chuck will create Eye Opener. Chuck will show Bill the ropes.

>Signing of checks: will not transition to Josh signing until September. Bill will fill out signature form July 1.

>FISH sponsorship late July: Dot tells us Noon Rotary has agreed to a cosponsorship. Sandra will follow up with Elizabeth.

>T-shirts: price $12-16. More for 2nd logo on back. Need to work out a design. Sandra will look into pricing on an embroidered polo shirt. Sandra will create a Google form for folks to order a shirt.

New Business:

>Dues: EREY now has a minimum of $25/year to be included (rather than $100 we currently bill.) We should increase the optional breakfast charge to $100 per quarter. We should go to semi-annual payment of dues to Rotary.

July District dues: $35/member in July; RI dues: $86/member/6months

DADB $489/yr; Domain name $150/yr

>Update DACDB:

 Club officers for 2023-24

 Club committee rosters

 Address of meeting location

 Take off Knox Covid protocol

 Contact Info (currently blank)

>Location of June picnic: possibly Lake Bracken rather than Soangetaha.

>District Officer initiation at the Vault on June 24 at 5p.m. with 6:00 supper.

Adjourn: 12:53