

SOUTHWEST PACIFIC COUNTY PENINSULA ROTARY FOUNDATION MEETING DATE:  
July 12, 2021

TIME: 6:37 to 7:48

Present: President Keleigh Schwartz; President-Elect Mary Anne Murray; Secretary Nancy McAllister; Treasurer Brad Browning; At Large #7 Dan Nydegger; At Large #8 Mary Anne Murray; Club President Paul Estrella; Nancey Olson; Carolyn Ockfen; Dennis Long; Kathy Long; Eleanor Ramage; Keleigh Schwartz; Lynn Raymer

Meeting was called to order by President Keleigh Schwartz

**Agenda:** Paul Estrella moved to approve the agenda; Lynn Raymer second; Vote: Unanimous

**Assistant Treasurer:** Discussion regarding election; Mary Ann nominated Lynn Raymer as for the position of Assistant Treasurer; Paul Estrella second; Vote: Unanimous.

**Sargent of Arms:** Nominations from the floor: John Ramage; Dave Cundif; Don Parsons. In that order

**2022 Budget:** Discussion regarding 2022 budget based upon last year's allocations and commitment; 24K to be assessed. COVID Response monies - Trying to pick up projects when projects come through. With COVID funds will have a little over the 24K. Nancey Olson requested that a quick update from COVID Strike Force be given at the regular club meetings. Brief update was given by Keleigh Schwartz of the COVID Strike Force and funds being disburse.

### **Committee's and Reports:**

**COVID Strike Force:** Update given; Discussion. Brad made a motion to renew the COVID Strike Force spending authority. Nancy McAllister second. Vote: Unanimous.

**Arts and Adventure Leadership Team:** Committee commitment: Brad Browning - Tech; Nancy McAllister - Silent Auction/Auction Items; Paul Estrella - Live Auction; Need for more key leaders and overview of roles discussion. Information was given about the roles. Available leadership positions discussion. Marketing team: Nancey Olson (team still needs a lead); Ticketing: Brad Browning. DATE: March 19<sup>th</sup>.

**Scholarship:** Letter to the kids has been changed. Committee needs to make a decision regarding trade vs. 2 yr/4 yr. College. Committee needs members. Nancey Olson is Chairperson. Nancey Olson will make an announcement when needed. Nancey Olson to send to Brad Browning, Treasurer the 4 scholarship winners for 2020-2021.

Bylaws: Motion to approve - Brad Browning made a motion to approve the proposed: website; bylaws, code of conduct; and conflict of interest. Second by Paul Estrella. Dan Nydegger made a request to change language in Article II. Discussion about Purpose vs. Mission Statement. Brad Browning amended his motion to approve as written and establish a committee to rewrite the mission statement. Approve as written but immediately form a committee to rewrite mission statement. Nancy Olson approved the amendment to motion. Vote: Unanimous.

Keleigh Schwartz will push the website live.

.org - club

.com - rotary foundation

Mission Statement Committee: Brad Browning, MaryAnn Murray, Dan Nydegger and Nancey Olson. Draft to be available for next Foundation Board Meeting.

Project Proposals: None received

Actively Encourage Proposals: Next meeting the board will discuss which of our club projects will be funded and how much.

Luggage of Love: \$2900.00 current foundation funds available. Lynn Raymer will review the language of the Luggage of Love annual \$1500.00 contribution and if there is an end date.

Meeting Adjourned.