

Minutes of the Board Meeting of Tuesday, June 16, 2026

This meeting was held in the Board Room at the Holiday Inn-Oxnard North

Officers Present	Officers Absent
❖ John Zaruka, President ❖ Cynthia Torres, President-Elect ❖ Josh Carsman, Immediate Past-President ❖ Marty Moss, Treasurer ❖ Gary Davis, Secretary	❖ Hugh McManigal, Immediate Past-President

Directors Present	Directors Absent
❖ Dennis Longwill ❖ Sam Monroe ❖ Diane Moss ❖ Jack Pollock ❖ Suki Sir ❖ Juan Soto	❖ Cindy Kroeger ❖ Kendall VanConas ❖ Mark Spellman (<i>ex officio</i> member)

Guests Present
none

- I. This meeting was called to order at 10:30 a.m. by President John Zaruka. A quorum for the meeting was declared.
- II. Motion (Sam) / Second (Juan) / Passed: That the minutes of the Board meeting of May 19, 2026, be approved as presented.
- III. The current agenda was approved as presented with no recommendations for new topics under “New Business” or any changes in the order of presentation.
- IV. Club Administration
 - A. President-elect’s messages and updates:
 1. Members discussed the formal presentation of the Foundation’s contribution of \$15,000 to the Boys and Girls Club of Greater Oxnard and Port Hueneme. Gary will follow up with the B/G club staff to explore arrangements; an off-site meeting on either August 11th or 25th was recommended.
 2. Cynthia reported on a successful “Board retreat” with plans coming together for another successful Rotary year.
 3. Rotary club calendar:
 - Cynthia reported that, for at least the first quarter, the club will hold its Board meetings beginning at 12:15 p.m. on the 1st Tuesday of the month, regular noontime club meetings 12:00 to 1:15 p.m. on the 2nd and 4th Tuesdays of the month, and a 5:30-7:30 p.m. social meeting on the 3rd Tuesday of the month at various off-site locations.
 - John will present the “PHD” program to club members at the July 21st evening meeting.
 - Members’ “craft talks” will be presented during the evening meetings.
 - June 23rd Step-down dinner: Plans for this end-of-year event were reviewed. The event will be held at the Manhattan Restaurant in Camarillo from 5:00 to 8:00 p.m. with dinner served at 6:15 p.m. Guests will be charged \$50 each.
 - B. Membership:
 1. Board members reviewed the status of prospective new members.
 2. The membership will welcome Jaclynn Sanchez back from a leave of absence effective July 1st.

3. The membership will welcome Melody Thurman to Legacy Membership from Honorary Membership effective July 1st.
 4. Motion (Marty) / Second (Juan) / Passed: That the club accepts, with regrets, the resignation of Baljinder Sing from club membership. The Board approves the leave of absence for member Sandy Duong beginning April 1st.
- C. Bylaws: Secretary Gary distributed the club Bylaws, including recommended revisions. Board members were again asked to review the recommended revisions and provide input to Gary. The revised and updated Bylaws will be considered for approval at the July 7th Board meeting.
- D. Continuing Resolutions: Secretary Gary also distributed the club's Continuing Resolutions, as recommended for 2026-27. Board members were also asked to review the recommended revisions and provide input to Gary. The revised and updated Continuing Resolutions will be considered for approval at the July 7th Board meeting.

V. Avenues of Service

A. Club Service -- Treasurer's Report:

1. Treasurer Marty presented and overviewed various financial documents, including a balance sheet, a profit & loss statement, and other observations related to the club's financial status.
2. The bank cash balance @ 5/31/2026 was \$27,375.
3. The projected 6/30/2026 year-end balance should be approximately \$20,300.
4. Marty also presented a proposed club budget for 2026-27. He again asked the Board to review the proposed budget and send him any questions.
5. Members discussed a reduction of \$50/quarter for Standard Membership. Motion (Sam) / Second (Cynthia): That for 2026-27, the Standard Membership dues will remain at \$350 per quarter.

An addendum to the motion was recommended and accepted by Sam and Cynthia: In addition, at the end of the 2026-27 Rotary year, a rebate in membership dues will be given to active Standard Members based on any surplus for that year. The amount rebated will be based on their membership time in the club for that Rotary year. Members receiving the rebate will be encouraged to contribute the rebated funds to the club's PHD program. Passed with Marty abstaining.

New Motion: (Marty) / Second (???): That the same procedure as approved for surplus for 2026-27 be applied for 2025-26. Passed 6-4 with Sam, Cynthia, Juan, and Gary dissenting.

6. Treasurer Marty was asked to revise the proposed budget in accordance with the above motion and based on the July 1st club membership of 54.

VI. There being no additional business to conduct, the meeting was adjourned at 11:45 a.m. with appreciation expressed to President John for his leadership during the past Rotary year.

The next Board meeting will be held
Tuesday, July 7, 2026 beginning at 12:00 p.m.

Rotary Club of West Ventura County – Membership @ 6/16/2026

1. Rajju Bajracharya.	21. Brant Gerckens	41. Jaclynn Sanchez	Honorary Members: • Jaimene Nichols, Faculty Advisor – Interact Club of Pacifica HS
2. Peter Barry	22. Kelton (Lee) Gibson	42. Suki Sir	
3. Luke Beer	23. Valeria Gonzalez	43. Juan Soto	

4. Lalaine Braime	24. Juan Guerrero	44. Mark Spellman	• Sara Tauber, Faculty Advisor – Interact Club of St. Bonaventure HS • Marie Frick • Peter Higgins • Ellen Honorico • Larry Matheney • John Mattina • Erik Nasarenko • Wade Nomura • Melody Thurman • Sandy Warren • Linda Zaruka
5. Robert Braitman	25. Alan Kosh	45. Cynthia Torres	
6. Sondra Briggs	26. Cindy Kroeger	46. Paul VanAcker	
7. Lawrence Bushey	27. Rob Leatherwood	47. Kendall VanConas	
8. Brian Carlson	28. Dennis Longwill	48. Kirsti Vomund	
9. Josh Carsman	29. Pete Marcus	49. Bonaventure Wakam	
10. Daniel Cervantes	30. Kendall Mattina	50. David Wilk	
11. Andy Conli	31. Thomas McClain	51. Anita Zamora	
12. Rich Cooper	32. Hugh McManigal	52. John Zaruka	
13. Melanie Cota	33. Samuel Monroe	53. Stacy Zaruka	
14. Gary Davis	34. Emma Morata		
15. Robert Davis	35. Diane Moss		
16. Davina DeCant	36. Marty Moss		
17. Ana DeGenna	37. Patrick Mullin		
18. Sandy Duong (LOA)	38. Bert Partida		
19. Tracy Eriks	39. Jack Pollock		
20. Ralph Garcia	40. Michael Reese		

Rotary Club of West Ventura County—2025-26 Board members

Club Officers:

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- ❖ Cynthia Torres, President-Elect
- ❖ Josh Carsman, Immediate Past-President
- ❖ Hugh McManigal, Immediate Past- President
- ❖ Marty Moss, Treasurer
- ❖ Gary Davis, Secretary

Club Directors:

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- ❖ Sam Monroe
- ❖ Diane Moss
- ❖ Jack Pollock
- ❖ Suki Sir
- ❖ Juan Soto
- ❖ Kendall VanConas
- ❖ Mark Spellman (*ex officio* member)

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