

2.3	President-Elect Report	SO
	<ul style="list-style-type: none"> ● SO attended the recent Presidents' Meeting. Members interested in reviewing the meeting notes are encouraged to contact SO. Key discussion points included: <ul style="list-style-type: none"> ● Several Rotary clubs are experiencing challenges recruiting members into leadership positions. ● Clubs are exploring alternative leadership structures, including shorter terms (three or six months) and co-chair positions. ● These options will continue to be explored. ● SO has met with the District Governor and completed all required training in preparation for assuming the role of President on July 1, 2026. ● SO will be unavailable for the June 25 and July 2 meetings. 	
2.4	Secretary Report	CC
	<ul style="list-style-type: none"> ● SO has provided proposed Board meeting dates for the upcoming term. CC will distribute calendar invitations to the Executive. ● CC will contact the West Kelowna Legion to update the Club's mailing address and name for the Remembrance Day ceremony. 	
2.5	Treasurer Report	MG
	<ul style="list-style-type: none"> ● Year-end financial statements are being finalized and will be distributed shortly. ● Current account balances are approximately: <ul style="list-style-type: none"> ● Operating Account: \$8,000 ● Fundraising Account: \$80,000 ● A ClubRunner update delayed membership invoicing; however, invoices have since been issued. ● One member currently has outstanding membership fees. KJ will follow up to confirm membership status and report back if removal from the membership roster is required. 	
2.6	Foundation Report	JT & EK
	<ul style="list-style-type: none"> ● JT will provide the final Foundation contribution amount to MG to ensure records are reconciled prior to issuing the final cheque. ● EK presented the Foundation Committee's goals and plans for the upcoming Rotary year. Refer to the Foundation Committee Report. 	
2.7	Membership Report	KJ
	<ul style="list-style-type: none"> ● The Membership Committee has expanded to include MHA, JH, and Lorenzo Lepore. ● KJ requested notification when the next Rotary Learning Institute becomes available in order to encourage participation by newer members. ● The committee is considering reinstating "fireside chats" for new members, potentially following Board meetings or in conjunction with the newly formed Social Committee. 	

	<ul style="list-style-type: none"> ● Membership update: <ul style="list-style-type: none"> ○ Current membership: 40 ○ New members added this year: 10 ○ Due to normal attrition, overall membership remains similar to the beginning of the year. ● Goal for 2026-27: Recruit approximately five new members. 	
2.8	Community Services Report	MHA
	<p>Rotary Day Cleanup The event was well attended; however, there was minimal litter to collect. Next year, consideration will be given to selecting areas not regularly maintained by the City of West Kelowna.</p> <p>Walk/Run for Payton and Dillon Rotarian participation was limited, though the event was successful overall. MHA suggested expanding participation opportunities to events in Kelowna, Peachland, and Penticton, as many organizations benefit residents of West Kelowna.</p> <p>Upcoming Events</p> <p>Rotary Day - June 28</p> <ul style="list-style-type: none"> ● Burger sales planned. ● Volunteer sign-up sheets will be circulated at upcoming meetings. <p>Canada Day</p> <ul style="list-style-type: none"> ● Club involvement to be determined. <p>Westside Daze - July 11-12</p> <ul style="list-style-type: none"> ● Planning is complete. ● DW and MHA will provide final details. <p>Julia's Junction 3rd Anniversary</p> <ul style="list-style-type: none"> ● Tentatively scheduled for July 18, though postponement to August remains possible. ● MHA and MG will coordinate details. <p>Student Awards The program was highly successful. MHA will work with QP to increase publicity through local newspapers and Castanet.</p>	
2.9	New Generations Report	WF
	<ul style="list-style-type: none"> ● WF has completed the required paperwork and is now registered on "YayClub." (<i>Confirmation of platform name required.</i>) ● Members currently obtaining criminal record checks will soon be eligible for registration as well. ● Motion: <i>Host families will receive honorary membership in the West Kelowna Rotary Club for the duration of their hosting term.</i> <ul style="list-style-type: none"> ○ Moved by: FP ○ Seconded by: SO ○ Result: Carried unanimously. ● Motion: <i>In addition to Rotary's required monthly student stipend, the Club will provide host families with \$550 per month.</i> <ul style="list-style-type: none"> ○ Moved by: WF ○ Seconded by: FP 	

	<ul style="list-style-type: none"> ○ Result: Carried. ○ Discussion noted some concern that the proposed amount may not fully cover hosting expenses. ● WF continues to seek backup host families. 	
2.10	Giving Committee Report	DW & KHL
	<ul style="list-style-type: none"> ● FP will bring the ceremonial cheque to Thursday's meeting for presentation. ● Greater Westside Board of Trails Request A request was received for \$5,000 to address a structural issue on a newly constructed trail. Motion: <i>Approve funding of \$5,000.</i> <ul style="list-style-type: none"> ○ Moved by: DW ○ Seconded by: JH ○ Result: Carried. ○ Discussion included concerns regarding whether the issue could have been prevented through additional due diligence. <p><i>Secretary's note: MHA and SO did not indicate support during the vote. Clarification is required as to whether these members opposed or abstained.</i></p> ● Shannon Lake Elementary School Request A request for \$100 toward a graduation ceremony was considered. No motion was made. The board concluded that the request did not align with current funding priorities. ● Sponsorship Recognition The Giving Committee will develop a small recognition sign, similar to sponsor recognition signage. Organizations receiving funding will be encouraged to display the sign in a visible location. 	
2.11	Administration Report	FP
	<ul style="list-style-type: none"> ● QP continues to recover, and the Board extends its best wishes. Despite being away, QP has continued to maintain Club administrative matters effectively. ● FP encouraged members to focus on Rotary classifications. Many members have not yet completed a classification presentation, and long-standing members are encouraged to update theirs to help newer members learn more about them. 	
2.12	Public Relations Report	
	<ul style="list-style-type: none"> ● No report 	
2.13	Fundraising Report	PS
	<ul style="list-style-type: none"> ● Taste of India (TOI) The event was highly successful. For future events, sponsors will receive personal reminder calls a few days prior to the event. ● Save-On-Foods Gift Cards PS successfully negotiated an increased rebate rate of 8%. Fundraising results to date: <ul style="list-style-type: none"> ○ Over \$400 raised 	

	<ul style="list-style-type: none"> ○ Estimated total of \$800 once current inventory is sold ○ PS will contact: <ul style="list-style-type: none"> ■ Salvation Army ■ Gorman's Mill ■ City of West Kelowna <p>to explore opportunities for bulk purchases for events and employee recognition programs.</p>	
3.0	OTHER BUSINESS	
	<ul style="list-style-type: none"> ● None 	
4.0	NEW BUSINESS	
	<ul style="list-style-type: none"> ● Social FUN Committee <ul style="list-style-type: none"> ○ Chair : KHL ○ JH, MB & JT ● The committee's first event will be the Executive Changeover on June 18. Event details and registration information have been circulated through the weekly newsletter. ● The committee plans to organize approximately four social events annually and will seek member input for future event ideas. 	
5.0	ADJOURNMENT	
	<p>Time: 6:30 p.m. Motion to Adjourn: FP Seconded by: CC Result: Carried</p>	

Executive Board Meeting Action Items

Action Item	Responsible
Implement full membership benefits for spousal memberships effective July 1, 2026.	President / Treasurer
Provide Board meeting dates and distribute Executive calendar invitations.	SO / CC
Update Club mailing address and name with the West Kelowna Legion for the Remembrance Day ceremony.	CC
Follow up with member regarding outstanding membership fees and confirm membership status.	KJ
Provide final Foundation contribution amount for reconciliation.	JT
Reconcile Foundation contribution records and issue final cheque upon return.	MG
Notify Membership Committee when the next Rotary Learning Institute is announced.	Membership Committee
Circulate volunteer sign-up sheet for Rotary Day burger sales (June 28).	MHA
Confirm Canada Day participation details.	MHA
Finalize and communicate Westside Daze event details.	DW & MHA
Coordinate planning for Julia's Junction anniversary event.	MHA & MG
Develop increased publicity strategy for Student Awards program.	MHA & QP
Continue recruiting backup host families for Youth Exchange program.	WF
Implement honorary memberships for Youth Exchange host families.	WF
Implement \$550 monthly host family support payment.	WF / MG
Bring ceremonial cheque to Thursday's meeting.	FP
Provide \$5,000 funding to Greater Westside Board of Trails.	Giving Committee / Treasurer

Develop recognition signage for funding recipients.	Giving Committee
Encourage member classification presentations and updates.	FP
Contact Salvation Army, Gorman's Mill, and City of West Kelowna regarding Save-On-Foods gift card purchases.	PS
Organize Executive Changeover event (June 18).	Social FUN Committee
Gather member ideas for future social events.	Social FUN Committee