

Rotary Club of Portland
Board of Directors
Meeting Minutes
June 21, 2024 at 1:30 PM

Board members in attendance:

Dick Hall – President and Treasurer, Patty Byers – President Elect, John Thompson – Vice President, Tom Nickerson – Secretary, Jake Bourdeau - Sgt-At-Arms, Quinn Slayton – Director, and Maggie McGauley – Director

Absent: Bruce Jones – Immediate Past President, Zach Newell – Director, Ben Millick – Director, and David Ertz – Director,

Guests: none

Regular Meeting

President Dick Hall, with a quorum present, called the meeting to order at 1:30PM.

Approval of Minutes:

Secretary Tom Nickerson reported that the Minutes of the May 31, 2024 board meeting were approved by email and posted to the website.

Treasurer's Report:

Dick Hall (Club Treasurer) reported that the June Treasurer report was sent by email. There are currently 16 long term members and 22 recent members who not yet paid their dues. Board members and the Nominating Committee will reach out to members to confirm their plans for 2024-2025.

The Board reviewed President-Elect Patty Byers' draft budget and the new fundraising plans for 2024-2025 and provided feedback. The Board voted to support the draft budget that the new Board will review and approve. John Thompson moved the motion to support; Maggie McGauley seconded the motion. The motion was approved with 1 abstention.

The Treasurer report was accepted as distributed. (John Thompson moved the question; Quinn Slayton seconded; the motion was approved)

New Member Approvals:

Dick Hall reported that there are no applications to approve at this time.

International Long-term Youth Exchange:

President Dick Hall reported that the club is still looking for one more host family.

International Service Grant Requests:

Dick Hall reported that \$21,300 has been raised to date toward our goal of \$51,000.

Other Business: None

Adjournment: The meeting was adjourned at 3:00 PM: Jake Bourdeau moved the question; Tom Nickerson seconded; moved approved.

The next board meeting is tentatively scheduled for August 2, 2024 at 1:30 PM at the IHC.

Minutes submitted by: Tom Nickerson, Secretary

Approved by: Dick Hall, President