**Rotary Club of Volcano Minutes 6-1-2023**

(Volcano Art Center)

**Present**: Frank Box, Paul and Jane Field, Bev Garrett, Lynda Gretz, Aubrey Hawk,

 Jeff Irvin, Mike Leidemann, Mike Nelson, Karen Tyler

**8:00am Call to Order** by President Bev Garrett

 **Pledge of Allegiance**

**Announcements and Order of Business**

**5/18/2023 Minutes:** Paul moved / Frank seconded acceptance as submitted. Passed.

**Name Tags:** Karen Tyler and Steve Dillman (new members) need name tags. Please check

 spelling and wording. Incoming President Lynda Gretz prefers to keep her name tag.

 Can we get a small “officer” pin to designate an officer, but can be used by anyone

 filling that office?

**$2,000** scholarship funds

 Mike Nelson has asked VSAS about possible projects we could support saying we may have

 “up to $2,000,” but probably not that full amount.

 Still need info about the Ka’u H.S. Agriculture Program to determine who gets how much.

**Officer Installation/New Member Induction:** Bev says ADG Doug Adams, and D5000 Trainer

 Benson Medina will attend, but not officiate. We will have our usual meeting as both

 4th of July and Experience Volcano need attention. Light refreshments to be served.

**Dues are Due:** Semi-annual dues of $100 are due before the end of June. The Club pays

 Its dues to Rotary International and D5000 based on active members as of July 1st.

 Contact Paul to pay. He’ll can take online payments today and next meeting.

**Fourth of July:**

 **Flag Day** If delivering flags, sign on for parade and/or food both

 **Parade** Aubrey says “OK” to her truck. She and Lianne Garrett have bunting.

 **Pulled Pork** We can use kitchen, and have a place away from parking curbs.

 Menu – keep last year’s price, but use somewhat smaller portions to offset inflated prices.

 Thanks, Mike N. for info on where to buy dill pickles.

 \*\*\*\*\* Sign Up Sheets for All Venues at next meeting \*\*\*\*\*

**Experience Volcano:** We paid $80 for two days and will try to man the booth both days.

 Aubrey: are we interested in partnering with Volcano Community Assn. who want to sell

 logo items, do PR, and sign up new members? Seems a consensus “yes.” To work it out.

 Menu – TBA, but not pulled pork.

**Golf Tournament:** Mike Leidemann contacted Volcano Course – they’re open for events.

 He got a registration form.

 Date – probably late April/early March 2024

 Lynda: Kay Carter very willing to work with Mike.

**Flag Lease:** Paul:Mahalo to Alida for 3 new flag leases. Bev inquired if dates might change.

 Paul – too late for 2023-24 as renewals are ready to go. Flag committee can address that,

 buying new flags, and getting help to deliver Golf Course area which has a lot of flags.

**Peter Walburn Deck Work:** Final paint coat to be done **Saturday 9am.** Mahalo to all who

 are helping as the deck is about ready to put up.

**KMC Memorial Day Flag:** Mahalo, Frank, for organizing the day. 70 Girl Scouts staying at KMC

 helped by surrounding the pole with smaller flags. Looked and Felt Great.

**Christmas Event:** start by contacting Art Center; Community Assn; Cooper Center; Volcano

 Community Fdn; - who wants to help host a Christmas event? Ideas include a BIG tree,

 carol sing along, cookies and hot chocolate. Let’s look at the calendar!

**Art Center Update – Mike Nelson:**

 **Wood Show** in collaboration with Hawaii Forest Industry Assn.

 **October Forest Fair** with plant sale, food, and “various events”

 **New Board Officers** President Jeff Davis, VP Lynn Melena – lots of energy

 **Legacy Drive** to build a foundation to support future programs in perpetuity. Please give.

**Happy Dollars**

**9:05am Four Way Test**

 **Adjourn**