



## La Mesa Rotary Board Meeting Minutes

May 4, 2021  
Via ZOOM

Attendees: Ron Morell, Kathy Olsen, Jack Dargitz, Scott Elam, Sue Richardson, Dale Bailey, Becki Schwartz, Mark Matthews, Bill Ashman Jen Flynn and Nathan Oestreich.

Meeting called to order at 6:04 p.m.

Call for approval of the April 6, 2021 Minutes: Approved as presented

### **Treasurers Report: Fiscal Year 2020-2021**

Ron Morell reported that the Club Balance Sheet on April 30, 2021 was \$12,400.62. Net income July 1, 2020 to April 30, 2021 is \$961.36. Eleven members still owe 3<sup>rd</sup> quarter dues, Ron sent reminders today. The request from Lake Murray Little League for financial help to replace the scoreboard was reviewed. Keith Dindinger has sent \$500 to the Foundation to support the project, Gary Clasen and Jay Thompson have also committed to support along with \$800 from the Club budget that was designated to the cancelled Opening Day Barbeque. The total funds needed is still under study, the item will be tabled for further information. Sue Richardson and Ron Morell will be working on the budget for 2021-2022. The Club has operating expenses of approximately \$10,000 per year that needs to be met, RI and District dues billed to members cover \$6,000 of that amount, possibly look at the dues structure.

### **Club Foundation**

Discussion of the Coronado Bi-Nacional request to sponsor their Clean Water Project in Mexico. Still waiting to see the Grant finalized on the Rotary International Grant website. Bill Ashman reported that the Foundation has received Keith's donation for the Lake Murray Little League scoreboard and that the Endowment Fund has \$41,000. Scott received a request through the District for funds to provide Covid-19 Kits to India, it was decided to get more information.

### **2021-2022 Board Nominations**

There is still a vacancy for Club President 2022-2023, another selection will be made by the Nominating Committee. Jack Dargitz will reconvene the Nominating Committee. Sue will be sending out a survey to membership for the upcoming year regarding meeting preference.

### **Calendar**

Friday, May 7<sup>th</sup> is an East County Rotary Club Happy Hour Social 6:00 p.m. to 7:30 p.m.

The first hybrid Club meeting will be on May 12<sup>th</sup>, the second will be May 26<sup>th</sup>. The physical meeting will be limited to 25 and reservations need to be made and no lunch available. Meetings for May 5<sup>th</sup>, and 19<sup>th</sup> will be on ZOOM only.

The June meetings will be: Hybrid with a box lunch on June 9<sup>th</sup> and 23<sup>rd</sup>. ZOOM only meetings will be June 2<sup>nd</sup> and 16<sup>th</sup>. The Installation date will be at the June 23<sup>rd</sup> meeting.

The Demotion Dinner will be at the Community Center in person on June 30<sup>th</sup> the lunch meeting will be dark that day.

The Governor's Dinner will be in person or on ZOOM on Monday, June 28<sup>th</sup> at the Del Mar Hilton, currently registration is open to Presidents and Presidents Elect, after May 8<sup>th</sup> it will open to general membership the attendance limit is 250.

The Lambert Awards will be postponed until November.

Next meeting scheduled for Monday, June 7, 2021 at 6:00 p.m. via ZOOM.

Meeting adjourned at 7:07 p.m.