

PORT TOWNSEND ROTARY CLUB

Board of Directors Meeting

Monday, December 21, 2020

ZOOM Meeting

Meeting Called to Order at 5:35 pm by President Lee Hoffman.

Present: Lee Hoffman, Susan Jacob, Sandy Eherenman, Michael Cavett, Shelly Leavens, Carla Caldwell, Kit Malone, Jim Cunnington

Absent: Jim Maupin, Carol Wise, Trent Diamanti, Nathanael O'Hara.

Guests: Cherish Cronmiller and Cheryl Bentley

Approval of Minutes

A motion was made, seconded and carried to approve the November 16, 2020 meeting minutes.

Auction Report

Sandy reported that the goal for sponsorship has been reached. The focus now is on getting items for the silent auction.

Jo and Carla are working on the newsletter that will go out in mid January. The auction will be highlighted in the newsletter.

Membership

May Jean Ewing was approved for membership in to the club. She is a transfer from another club.

Wreath Sales

The club netted \$6,500.00 on Christmas wreath sales this year. Lee is very pleased with that amount. We may consider purchasing more wreaths next year, since we sold out easily this season.

Community Service

We discussed the possibility of adopting a food pantry for one month. It is being built at the Food Co-op. Much was said about both the pros and cons of a food pantry. We did put the project on hold for now. Sandy will inquire as to why that location was chosen to put a pantry.

We may put a committee in place to further investigate food insecurity in our county and we may consider expanding the club's involvement in the problem.

It was suggested that Shirley Moss be asked to speak to the club.

The mask makers will speak at our February 16th meeting. They will give the club a report.

Youth Exchange

The partnership with Sunrise Rotary, with regard to youth exchange, was again discussed. Our club will bear a larger financial burden as the cost is based upon members, and ours is a much larger club. It will cost our club \$5,530.00.

Responsibilities will be shared. There are three outbound students.

Sunrise asked for a two year commitment on this partnership.

A motion was made, seconded and carried to partner with Sunrise Rotary on youth exchange.

Outreach

Kit wants us to divide the up the club members and each call six or so to check in with them. She will provide us with a script to help with those calls.

The next board meeting will be held on January 18, 2021 at 5:15pm.

The meeting was adjourned at 6:25pm.

