
FORT YUMA ROTARY BOARD MEETING
FEBRUARY 27, 2023

BOARD MEMBERS IN ATTENDANCE

President	Kari Tatar	x
President Elect	Kevin Smith	x
Treasurer	Darlene Firestone	x
Secretary	Clarissa Anderson	x
Sergeant @ Arms	Annie Clary	x
Past President	Josh Finkbeiner	x

Director 1	Juan Guzman	x
Director 2	Wendy Steward	x
Director 3	Laurie Ramos	x
Director 4	Russell McCloud	
Director 5	Leslie McClendon	

CALL TO ORDER: 12:05 pm

MINUTES: meeting. Annie Clary motioned to approve. Josh Finkbeiner 2nd.

TREASURE REPORT: Darlene has spoken to William Dieckhoff many times on payment. William has responded he will be making payment. Wendy suggested if there is a balance on an account, members should not be able to make purchases. Darlene is working with Kortnee and AJ Garcia on the past due.

Kari will be speaking with Tony Gonzalez on his past due balance of \$120. He will not be able to serve on the board until paid in full.

Darlene is also working with Enrique Guerrero on getting caught up.

Wendy Steward motioned to approve, Laurie Ramos 2nd the motion

NEW BUSINESS:

- **Cash Boxes:** Darlene proposed we purchase new cash boxes that have individual slots for bills and coins - would like to get 4 boxes. Kevin motioned to purchase 4 new boxes, Josh 2nd.
- **Proposed Event:** Russell was approached on a new event for the year. Brought it to the board for all to discuss. Board has agreed with the events we currently have and volunteer struggles we face, we are not in a position to take any new events at this time.
- **Red Cross CPR training** - Bruce was reached out to on doing a CPR class. Russel thought - do some presentation and promote the training ahead of time to give members time to plan if they would like to train. Russell will find out if there is a minimum number of participants, renewals or new and if there is a fee.
- **Honorary Bylaws** - Russell reviewed the bylaws from another club - has discovered some members don't qualify and some members don't live in Yuma. Josh advised this did come up the year before and believes we have something in our bylaws on the criteria or has had an addendum in place.

We need enough members to show up for a quarium. Kevin proposed we identify what needs to be changed, get the bylaws rewritten, we may go back and vote to suspend specific bylaws until we get new ones passed. Darelen will be the facilitator to get the bylaw committee to start working on this.

- **New Member Table Cloth** - Wendy has requested to get a table cloth since we don't have one. Last year there was an order placed for Fort Yuma Rotary swag. During Josh year, there was also an authorization to purchase a pop up tent.

OLD BUSINESS:

- **Givsum Update** - Givsum added the email format for us to use. It is different from Club Runner. Only those who have admin access will be able to email the members. Since there aren't any levels of admin access like Club Runner, all who have admin access will be able to see all credit card information and more. Givsum is still working on our email request.
- **Honorary Membership of Dave Carvell & Robin** - Kari will reach out to Robin. Kevin and Josh have let Dave know. Per conversations, Dave would like to come back just not ready yet.

COMMITTEE REPORTS:

- **Mardi Gras 2/17/2023** - Event is this weekend.
- **MATO 3/3 - 3/5/2023** - Minda will be reaching out to members for volunteers.
- **PUTS 4/15/2023** - Wendy will speak with the club on how to use Givsum for selling balls.
- **Service Project date to come soon** - Have a tentative date of April 9th - Kari will confirm with Ashlie. Since this project was to be an expense, we might have to give the grant back as we have had lots of donations. We will be looking into purchasing equipment. More to come.
- **Trip to Nowhere 6/9/2023** - Kevin advised it will be finalized once MATO is over.

Next Meeting: Monday March 20th, 2023 at 12:00 PM Holiday Inn Express

Adjourn 1:00 PM