

Cortland Breakfast Rotary Club Board Meeting  
February 6, 2024  
Via ZOOM

**Attending:** Don Richards, Conrad Janke, Steve Cinquanti, Jeremy Boylan, Chuck Feiszli, Jackie Burke, Jim Dempsey, Kathie O'Mara, Karen Dewitt, Mike Catalano, Pat Clune, Glenn Reisweber, Dianne Higgins

Call to order: 7:00am by President Don Richards

Motion to approve the January 9, 2024 minutes was made by Jeremy Boylan; seconded Patrick Clune. Carried.

**Treasurer's Report:**

As a Consent Agenda item, Treasurer Steve Cinquanti provided an updated financial report which included 1/31/2024 month-end account balances. Consent agenda was accepted as submitted.

**Old Business:**

- Exchange Student Trip – details on Noah's Exchange Student bus trip will be forthcoming soon.
- Club Dues – a membership dues increase was discussed at length. Motion was made by Glenn Reisweber to increase the 2024-2025 membership dues from \$125/year to \$150/year; seconded by Dianne Higgins. Carried.
- ZOOM Donations – the current suggested \$5/week cost for ZOOM attendees was discussed at length. Conrad Janke will call each of the "regular" ZOOM attendees to remind them of this donation request.
- Program Speakers – open speaker dates are listed on our website.

**New Business:**

- Club Banners – Chuck Feiszli has digitized all of the club's banners. We will continue to announce and display 2-3 each week at breakfast meetings.
- New Members – orientation for two new members will be held this Wednesday, and their induction will be on February 14<sup>th</sup>. Efforts are being made to include all new members in committee work.

Meeting adjourned at 7:52am.

**\*\*\*\*\* Next Board meeting is scheduled for Tuesday, March 5<sup>th</sup>, 2024 7:00am via ZOOM \*\*\*\*\***