

Cortland Breakfast Rotary Club Board Meeting  
May 7, 2024  
Via ZOOM

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

**Excused:** Glenn Reisweber, Mike Catalano

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

Motion to approve the April 2, 2024 minutes was made by Jeremy Boylan; seconded by Kathie O'Mara. Carried.

**Treasurer's Report:**

As a Consent Agenda item, Treasurer Steve Cinquanti provided an updated financial report which included 4/30/2024 month-end account balances. Consent agenda was accepted as submitted.

**Old Business:**

- Exchange Student Trip – Karen reported that the trip has been booked, but still waiting for flight details.
- Paul Harris Fellow/PTG Dinner – Kathie provided these details: event date is Thursday, July 11th, at Center For the Arts; 5:30 cocktails, 6:15 dinner; caterer will be Scratch Farmhouse Catering. Dinner menu items are being decided and the cost is T/B/D, but hopefully in the vicinity of \$35/person. Kathie is preparing a "Save the Date" message as well as a Paul Harris Fellow nomination form. Both will be emailed to our members soon.
- McGruff Tournament – event date is confirmed for Thursday, June 20th at Elm Tree Golf Course. Don Ferris is working on the flyer. Sponsorship fee is \$250; team cost is \$300; menu will be "Cook Your Own Steak".
- Ride For Rotary – event date is Saturday, June 1st; sponsorship fee is \$300. Don Ferris is preparing event flyer. We are still looking for volunteers and participants. The 7 Valley Street Rod Club may also be participating.

**New Business:**

- 2024-2025 Exchange Student – although Karen Dewitt has arranged host families for an exchange student in the Homer School District next year, the Noon Club is requesting that we find families in the Cortland School District instead. Club members are asked to help her with referrals.
- Membership Committee – will gather following the 5/15 breakfast meeting.
- Meeting Location and Meeting Date Changes – several field trips are under consideration for upcoming breakfast meeting visits. Discussion occurred regarding availability of eating areas and food delivery at these locations. The July 4th holiday is also in the mix for date changes. Updates will be sent to members once details are confirmed. Following is the status of our current calendar:

<u>Date</u>	<u>Event</u>	<u>Status</u>
6/19	Field trip-ISpice Foods	Jackie will check with Budd Rigg on meeting/eating area Regular breakfast meeting at C4A, followed by field trip?
7/2	Board meeting	Postponed until Tuesday, 7/9
7/3	Breakfast meeting*	Cancelled
7/9	Board meeting	ZOOM at 7AM as usual
7/10	Breakfast meeting*	Cancelled
7/11	PTG/PHD dinner	C4A is location, 5:30 cocktails; 6:15 dinner
7/24	Field trip-Cortland Community Gardens	Regular breakfast meeting at C4A, followed by field trip?

\* M&D Deli has been advised

Meeting adjourned at 7:26am.

**\*\*\*\*\* Next Board meeting is scheduled for Tuesday, June 4, 2024, 7:00am via ZOOM \*\*\*\*\***