**• Atascadero Rotary Board Meeting**

**• Minutes For–** August 13th , 2024

| **Attendees:** | | |
| --- | --- | --- |
| **x = Yes**​**Name**​**Title** | | |
|  | Kara Freel-Sparks | Vocational Services |
| X | Gaby Romo | Youth Service/President Elect |
|  | Ken Weathers | Membership |
|  | Robert Borish | Past president |
| X | Ryan Peek | The Rotary Foundation |
|  | Bob Tanaka | Public Relations/Social Media |
|  | Don Price | Club Director |
| X | Art Everett | Club Director |
|  | | |

| **Attendees:** | | |
| --- | --- | --- |
| **x = Yes**​**Name**​**Title** | | |
| X | Seth Peek | President |
|  | Shannon Rinkenberger | Vocational Services |
| X | Dylan Linnenkamp | Community Service |
|  | Eric Myers | Secretary |
| X | Ron Mead | Treasurer |
| X | Marcus Rosevear | Club Service Chair |
| X | Loretta Butts | International services |
|  |  |  |

**Call To Order:** Seth Peek August 13th, 2024, Time: 3:34 pm

| **Previous Minutes Approval** | | |
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**Minutes:** July 9th ,2024

**Motion to approve**: Ryan 1st, **Second:** Art 2nd ,. All approved.

| **Old Business:** | | |
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| **Old Business Item A** | * New service projects and community support ideas (i.e. veterans breakfast and honor flight sponsorship) |  |
| **Old Business Item B** | * We need a scholarship program driver **Needs to be done by Oct** |  |
| **Old Business Item C** | * Smoke alarm program (Community Services) **(Dylan Task Force)** |  |

| **Officers Reports:** | | |
| --- | --- | --- |
| **Title** | **Name** |  |
| **President** | Seth Peek |  |
| **President Elect** | Gaby Romo |  |
| **Past President** | Robert Borish |  |
| **Treasurer** | Ron Mead | **Motion by Ron Mead** to void two checks and the corresponding check numbers are 706 and 711. **2nd** by Dylan |
| **Secretary** | Eric Myers | Minutes approved for July. **Motion by Ryan** and **2nd** by Art |

**DirectorOf:**

| **Directors Reports (con’t)** | | |
| --- | --- | --- |
| **Director Of:** | **Name** |  |
| **Club Service Administration** | Marcus Rosevear |  |
| **Club Membership** | Ken Weathers |  |
| **Youth Services** | Gaby Romo |  |
| **Community Services** | Dylan Linnenkamp |  |
| **Vocational Services** | Shannon Rinkenberger  Kara Freel-Sparks |  |
| **Foundation** | Ryan Peek |  |

| **Directors Reports (con’t)** | | |
| --- | --- | --- |
| **Director Of:** | **Name** |  |
| **Public relations/Media** | Bob Tanaka |  |
| **International Service** | Loretta Butts |  |
|  |  |  |
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| **New Business:** | | | | |
| --- | --- | --- | --- | --- |
|  |  |  |  | |
|  |  | * Discuss Budget and goal of having budget finalized by September board meeting * $100 Lock box being located and if not found to be written off by Ron Mead * (2) 1500 dollars to be taken off budget for honor flight and breakfast. * District Conference to be added and dropped from $3000 to $2000 for hospitality suite and 2 registration. (Seth and Gaby) * International Service wil be a $3000 commitment * Round Table Pizza to be billed at cost.(TBD after second lunch meeting) * **Motion to approve Diane Cassidy** by **2nd** by **Loretta** | | |
| **Announcements:** | | | | |
|  |  | |  |  |

**Adjournment:**. **Motion to adjourn:** \_\_\_Seth \_\_\_ **Second**: \_\_\_Dylan\_\_\_\_. All approved @ 4:48pm