**• 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:** |
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| **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)** |
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| **Director Of:** | **Name** |  |
| **Club Service Administration** |   Marcus Rosevear  |   |
| **Club Membership** |  Ken Weathers  |   |
| **Youth Services**  |  Gaby Romo  |   |
| **Community Services**  |  Dylan Linnenkamp |   |
| **Vocational Services**  |  Shannon RinkenbergerKara Freel-Sparks  |   |
| **Foundation**  |  Ryan Peek  |   |

| **Directors Reports (con’t)** |
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| **Director Of:** | **Name** |  |
| **Public relations/Media** | Bob Tanaka  |   |
| **International Service**  | Loretta Butts  |   |
|  |  |   |
|   |   |   |

| **New Business:** |
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|  |  |   |  |
|   |   | * 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