

**Minutes Rotary Club of Marietta Metro - District 6900**

**2023-2024 Board of Directors Marietta, Georgia**

**Date of Board Meeting: February 13, 2024**

**Board Members Present (unless noted):**

* President: Chris Stokes
* President Elect: Ron Lunk
* Membership: Ben Frye
* Treasurer: Chad Pendley
* Secretary: Sally Platt
* Immediate Past President: Buck Buchanan
* Club Administration Director: Kim Cross - **absent**
* Public Relations Director & Parliamentarian: Adam Rozen
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride - **absent**
* Vocational Service Chair: Jason Marbutt  **- absent**
* Youth Service Chair: Kay Anderson - **absent**
* Special Advisor (Ex Officio): Mitch Simmons - **absent**
* President-Elect Nominee – Lynn Laier

**Call to Order: 5:45 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting approved on a motion duly made, seconded, and unanimously passed.
* Attendance – 75% for the month of January 2024
* Red Badge Update – three members still need to complete requirements.
* Public Image citation update – up to date as of the end of January

**Treasurer: Chad Pendley**

* Club P&L and Budget
* Foundation P&L and Budget

**Community Service Projects: Rene Lanier**

* + Projects include assembling bags of personal care items for the senior citizens you are Meals on Wheels clients, vases of roses for the women of The Extension, and the Shamrock Shuffle for the Police Athletic League.
  + SOUPer Bowl collection started. – team assignments have been sent to club members.
  + Rene has received a request for funds to purchase garden supplies or the Remembering Our Roots community garden. On a motion duly made, seconded, ad unanimously passed, the amount not to exceed $900 was approved. The request will be submitted to the club foundation for their review and approval.
  + Discussion ensued concerning publicizing our projects to the members, so that everyone can see what the club is accomplishing. Ron Lunk will create a PPT presentation for this purpose.
  + Sally explained that Georgia Highlands College is holding a Student/Faculty/Business Mixer on March 14th on the Marietta campus. Some of our club members will be involved in this event, so the proposal was for the club to be the food sponsor and use this as one of our Vocational Service projects. Following discussion on the amount of the sponsorship, a motion to allocate $750 was duly made, seconded, and unanimously passed. Sally will complete the necessary paperwork for the club foundation to review and approve if acceptable.

**Membership Director: Ben Frye**

* New member update – several prospective members are in the pipeline.
* Next Member Social – Wednesday, January 24th at Glover Park Brewery
* Fireside Chat – date to be determined.
* Discussion ensued on how to incorporate members of the community who are interested in participating in club activities and fundraisers but aren’t able to become club members.

**Global Grant Update: Mitch Simmons**

* Paperwork for the Heart for Africa project was submitted to the district for review. Some revisions are needed and will be made.
* The District Governor has asked each club to contribute $275 to PolioPlus. Following discussion, that amount was approved on a motion duly made, seconded, and passed by a majority vote.

**President-Elect: Ron Lunk**

* Golf Tournament – Club officially notified of date.
* 2024 -2025 Board Presentation Date – February 12

**President: Chris Stokes**

* Club Meeting update – CART Fundraiser/Meeting replacement for Spring.
  + March 6th & April 15
  + Need to make arrangements with the Marietta Wine Market for March 6th and Glover Park Brewery for April 15th.

**Immediate Past President:** Buck Buchanan

* Meeting Options: Buck, Mitch, and Jim Bunda researched the possibility of holding meetings at the Methodist Church. The cost for room rental would be $500/week and we would need to find out own caterer. Discussion ensued. Then on a motion duly made, seconded, and unanimously passed, the Board voted to move forward with more details on this location.

**Next Meeting**

March 5, 2024 at Mayes Ward Dobbins

Ron Lunk to provide refreshments.

**Meeting adjourned at: 7:05 p.m.**

**Minutes recorded by: Sally Platt**