

Rotary Club of West Pasco Sunset
Board of Directors
April 24, 2024

Attending:

Brendan Gorman, President	Matt Anselmo, Membership Chair
Connie Galietti, Pres Elect/Club Admin	Ronnie Bryant, Community Svc Chair
Tammy Berryhill, Vice President	Charles Ashford, Int'l Service
Patricia Kley, Secretary/PR	Wayne Berryhill, Rotary Int'l Fndtn.
Robin Kocher, Treasurer	Kipper Connell, Club Director
Marty Kley, Sgt At Arms	
Nikki Connell, IPP, WPS Fndtn. Chair	

Guests:

Jinny Berryhill

President Brendan called the meeting to order at 6:00 pm. Quorum is present.

Secretary's Report-Clarification was requested on the title of Bob Memoli in the February 2024 minutes. As Secretary was absent that day, minutes approval was delayed. Trish reported that she had listed Bob Memoli as WPS Fndt Treasurer to differentiate between his position and that of the club Treasurer. Motion to approve the minutes of the February 2024 meeting was made by Kipper Connell and seconded by Robin Kocher. No further discussion. Motion passed unanimously.

Minutes of the March 2024 meeting were presented. Minutes were taken by Nikki Connell in the absence of Trish Kley. Noted that a typo was made in the minutes. Motion to approve the March meeting minutes was made by Robin Kocher and seconded by Kipper Connell.. Minutes were approved as amended.

Treasurer's Report- Robin Kocher presented the financial statements for March 2024. Motion was made by Kipper Connell to approve and seconded by Marty Kley. Discussion was held regarding aging report. Quarterly dues were billed before the Financial report was printed so the Aging Report reflects an inflated number of people over due. No further discussion. Motion passed unanimously.

President's Report- No Report

President Elect Report-Connie deferred to Kipper Connell for Derby Update. Kipper reported that event is coming along nicely. Envelopes have been printed and look great. Will be encouraging members to participate!

Membership Report- Matt reported that we have a request for membership from Mathew Berg. He will be transferring from the Rotary Club of Greater Houston Veterans, sponsored by Tammy Berryhill. Motion to approve transfer was made by Matt Anselmo and seconded by Connie Galietti. Secretary Trish reported that Matt was a member in good standing in the Houston club. Motion passed unanimously.

Matt reported that Kristen Bryant, daughter of Rotarian Ronnie Bryant was being proposed for Membership by Charles Ashford. Motion to approve Kristen Bryant for membership was made by Matt Anselmo and seconded by Kipper Connell. Membership will be included as a family membership. Motion passed unanimously.

Matt reported that the Tiki Torch Talk was very successful. Board commended Matt for the job he did putting it all together. We have interest from several people who attended for information and he will be following up with them.

Club Administration Report-Connie reported speakers are set for the rest of the year. Brian Zamorski will be the Club Admin for the upcoming year.

Public Image/Public Relations-No Report

Service Project Report- Ronnie reported that he has been in contact with CCA and the redfish project. Several club members were able to participate in the release.

Durney Key/Roadside Cleanup-Matt reported that the next Durney Key clean up is May 11. Several boats are participating.

Disaster Preparedness-Kipper reported that he sent text messages out after the most recent storm asking if anyone needed assistance. Club members reported they appreciated him reaching out.

Sgt At Arms-Marty reported that we need a new podium budgeted for the next year. He also reported that the IOU's are being received favorably.

International Service- JR reported that a water project may be in the works for Honduras in October. He will share information as it is received, not via email though.

Rotary Int'l Foundation-See attached report presented by Wayne.

Old Business-No Report

New Business- No Report

No further business, meeting was adjourned at 6:38 pm.

Respectfully submitted,

Trish Kley
Secretary