

**Rotary Club of West Pasco Sunset**  
**Board of Directors**  
**January 24, 2024**

Attending:

Brendan Gorman, President	Marty Kley, Sgt At Arms
Connie Galietti, Pres Elec/Club Admin	Nikki Connell, IPP, WPS Foundation Chair
Tammy Berryhill, Vice President	Matt Anselmo, Membership
Patricia Kley, Secretary/PR	Ronnie Bryant, Community Svc Chair
Robin Kocher, Treasurer	Wayne Berryhill, RI Foundation Chair
Bob Memoli, WPS Foun Treas	

Guests:

Jinny Berryhill  
Kipper Connell

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

**Secretary's Report**-Trish Kley presented the minutes of the November 29, 2023 meeting. Motion to approve minutes was made by Bob Memoli and seconded by Connie Galietti. No discussion. Motion passed unanimously.

**Treasurer's Report**- Robin Kocher presented the financial statements for November, 2023 and December 2023. It was noted that the aging report is catching up. Dirk Barrineau is behind 2 quarters. Sponsor, Jennifer Ott will be asked to contact.

November 2023 Financial Statements-Motion to approve as presented made by Bob Memoli and seconded by Trish Kley. No discussion. Motion passed unanimously.

December 2024 Financial Statements-Motion to approve as presented made by Bob Memoli and seconded by Ronnie Bryant. No discussion. Motion passed unanimously.

**President's Report**- President Brendan reported that the New Port Richey Rotaract Club has dissolved.

District Conference is being held in Orlando April 25-28, Rosen Plaza.

Super Bowl Squares will be chaired by Kipper Connell. He will have board available for sale. Rich Allen volunteered to report board on game day.

Chasco Nominations-Bob Memoli moved to nominate Ronnie Bryant for King Pithla. Motion was seconded by Matt Anselmo. No discussion. Motion passed unanimously.

Bob Memoli nominated Nikki Connell as Queen Chasco. Nikkie declined at this time. No second motion is dead.

**President Elect Report**-Connie reported that Pets #1 was Jan 13 and the club had a great representation.

Connie deferred Fundraising Report to Derby Chair Kipper Connell. He reported Squares Board is completed. They sold 14 squares at the Area 6 Social. Derby meeting will be held at Catches, they will move to Gill Dawg in March. Logos for bars needed ASAP for advertising.

**Membership Report**- Matt reported that Randy Milner has resigned from the club for health and personal reasons. Resignation was accepted with regret.

Matt reported that Tracey Anselmo has applied for membership in the club. Trish Kley moved to accept membership. Motion was seconded by Robin Kocher. It was noted that Tracey is Matt Anselmo's wife and has participated in many club functions and service projects. No further discussion. Motion passed 10 approved, 1 abstention (Matt Anselmo). Motion passed with majority.

Discussion was held on Tiki Torch Talk locations. Need to schedule one before end of year, Dirk, Barrineau, David Christopher, Walt Savoldy, Tara O'Connor, Rich Ransford and Tracey Anselmo will need to attend.

Coastal Clean up is March 2. We have an opportunity to sponsor the clean up and have our club name on the shirt. Will refer request to WPS Foundation.

**Club Administration Report**-Speakers are scheduled for the year.

**Public Image/Public Relations**-Trish reported that she attended the PI/PR training at PETS 1 and it was very informative.

**Service Project Report**- Ronnie Reported that he is looking at back to school back pack opportunities. It was suggested that the club participate in Marjory's Hope back to school supplies this year. Ronnie will research and report back.

RAP House meals are going well. He will bring a sign up sheet for more members to participate in the meal service.

**Disaster Preparedness**-Nothing to report at this time. A second month with No Disasters!!! Thank Goodness!!!!

**Sgt At Arms**-Marty reported that we are still working on table configuration for meetings. Sound system will be needed as well as a tv.

**International Service**- No Report

**Rotary Int'l Foundation**-Wayne Reported that our per capita giving is the best in the district. We are at \$168 per capita. He presented report on the club fundraising July 2023 through December 2023. We are also on track to meet each of the RI goals for the year.

**Old Business**-No Report

**New Business**- President Brendan reported that the club has been awarded the Pack A Sack grant for 2024. This grant provides meals for food insecure students at local schools. Working with Patty Templeton of One Community Now, we will be assisting with the filling of the food bags.

It was noted that due for RI are increasing. The increase has been factored in to our budget. Will review for future increases.

No further business brought before the club meeting was adjourned 6:53 pm

Respectfully submitted,

Trish Kley  
Secretary