Rotary Club of West Pasco Sunset Board of Directors February 28, 2024

Attending:

Brendan Gorman, President Nikki Connell, IPP, Fntn. Chair Patricia Kley, Secretary Matt Anselmo, Membership Chair

Robin Kocher, Treasurer Ronnie Bryant, Community Service Chair

Bob Memoli, SPR Fndt. Teas. Wayne Berryhill, Rotary Int'l Fndtn.

Mary Kley, Sgt At Arms

Guests:

Jinny Berryhill Rich Ransford Kipper Connell Tara O'Connor

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

Secretary's Report-Trish Kley presented the minutes of the January 24, 2024 meeting. <u>Motion to approve minutes was made by Bob Memoli and seconded by Wayne Berryhill.</u> No discussion. <u>Motion passed unanimously.</u>

Treasurer's Report- Robin Kocher presented the financial statements for January, 2024. Motion to approve as presented made by Bob Memoli and seconded by Patricia Kley. No discussion. Motion passed unanimously.

President's Report- President Brendan reported that the clubs 5 year anniversary is coming up on March 11. It was suggested that our March 20 meeting be used to celebrate the 5 Years. It will be fitting that we will be having a presentation on the Pure Water project by our own Kipper and Nikki Connell. It was recommended to plan to have the meeting last ½ hour longer.

District Conference is April 25-28 in Orlando. Several members have signed up to attend.

Installation Banquet will be June 15 at Gulf Harbors Yacht Club.

March 8 is International Women's Day! Women in Rotary!

Sertoma Bar B Que is March 15 with a special lunch time arranged for Rotary Clubs. If you are planning on attending please let Brendan know.

President Elect Report-In the absence of Connie the Fundraising Report was provided by Kipper Connell. He reported that meetings for the Kentucky Derby Fundraiser were underway. March meetings will be held at Gill Dawg. Beginning April committee meetings will be meeting weekly.

Membership Report- Matt reported that Tracey Anselmo has been inducted as a new member. Tiki Torch Talk with be scheduled for April 10 at 6 pm at Catches.

Club Administration Report-No Report

Public Image/Public Relations-Trish reported that she has been updating Facebook and Instagram. No birthdays in the month of March! Need to have Derby listed on DACdb as an event.

Service Project Report- Ronnie requested that Matt report on the community cleanups. We have 21 members signed up to participate in the Pasco County clean up. Water clean ups will start up again as soon as weather premits.

Ronnie reported that Pac A Sac has gone well. The grant that the club received was for Feb and March only. We are restricted as to the number of volunteers we can have at each packing event.

Pepin Ineract wll be in the Chasco Parade.

Sign up sheets will be available at each meeting for any of the community service projects.

Disaster Preparedness-Kipper reported that he is preparing for Hurricane Season. He will be updating the phone tree.

Sgt At Arms-Marty reported that is is putting together IOU slips for those who do not have money available at the meetings. This is easier to track for who is pledging money.

International Service- No Report

Rotary Int'l Foundation-Wayne reported that we have 31 Paul Harris Fellows, 10 Paul Harris Society members. In the past 5 years the club (with the addition of \$162,000 from Port Richey merger) has given \$235,018 to Rotary International. Our Annual Fund Goal was \$15,000 and we have give \$15,471.00 so far. We have

Old Business-No Report

New Business- Guest Tara O'Connor reported that she and Walt Savoldy will be hosting the Grilling Wars-Sunset Edition June 1, at their home in Hudson. The event will replace the Christmas party that was cancelled due to weather. This is a family friendly event until 7pm. Club members are encouraged to bring their grills and cook their favorite protein. Other club members can bring side dishes. Prizes will be awarded for the best grilling. It is a fun filled day!

No further business, meeting was adjourned at 6:50 pm.

Respectfully submitted,

Trish Kley Secretary