

**Rotary Club of West Pasco Sunset
Board of Directors
March 27, 2024**

In attendance:

Brendan Gorman, President	Wayne Berryhill, Foundation Chair
Connie Galiette, President Elect	Kipper Connell, Disaster Preparedness
Bob Memoli, Foundation Treasurer	Matt Anselmo, Membership Chair
Robin Kocher, Treasurer	Jr Ashford, International Chair
Nikki Connell, Immediate Past President	

Guests: Jinny Berryhill

President Brendan called the meeting to order at 5:57 p.m. Quorum is present

SECRETARY'S REPORT: Trish Kley presented the minutes from the February 28, 2024 meeting. There were a few questions regarding the minutes as submitted. President Brendan suggested we table the motion to accept until the next meeting when Trish is available.

TREASURER'S REPORT: Robin presented the financials for February, 2024. Motion to approve as presented made by Nikki Connell and seconded by Bob Memoli. No discussion. Motion passed unanimously.

PRESIDENT'S REPORT: President Brendan relayed his regrets for missing the anniversary celebration.

District Conference is April 25-28 in Orlando.

Our installation banquet is June 15 at 6pm at the Gulf Harbors Yacht Club.

President Brendan requested from the Board clarification of Kipper's position on the Board. Motion for Kipper to remain on the Board as a Director at Large was made by Matt Anselmo and seconded by Robin Kocher. No discussion. Motion passed with Nikki Connell abstaining for nepotism purposes.

PRESIDENT ELECT'S REPORT: President Elect Connie turned over to Kipper for update on the Derby Day fundraiser. We need to encourage membership to buy/sell tickets, squares and business sponsorships.

West Pasco Board of Realtors Trade Show – Kipper and Nikki gifted the cost of the table for the Club to attend and promote the Derby event.

MEMBERSHIP COMMITTEE:

Matt reported he is getting proposed member leads and have invited them to our next meeting and Tiki Talk. Regarding the Tiki Talk: Matt will welcome any and all help from current members.

Current members: One member is past due and Matt will speak to them. Dirk Barrineau will be stepping away.

CLUB ADMINISTRATION:

Connie reported that we have speakers set until June 30, 2024. She has 3 new speaker leads that she will pass on to Brian Z.

Connie is going to revisit/review bylaws. Asking all directors to provide Connie with a position description that she can pass on to the new board positions.

PUBLIC IMAGE/PUBLIC RELATIONS:

Tracey Anselmo has been added as a PI to Linked In

CLUB SERVICE:

Tara and Walt are now coordinating RAP house volunteers.
Ronnie and JR will be looking into other service opportunities with Clearwater Marine Aquarium and Coastal Conservation Association

DISASTER PREPAREDNESS:

Kipper reported that hurricane season begins June 1. He will be updating the Phone Tree. Redundancy is key in a proper disaster phone tree.

SERGEANT AT ARMS:

In Marty's absence, Bob reported the IOUs are working for fines, 50/50 and happy dollars.

INTERNATIONAL COMMITTEE:

Jr reported that Rotary's International Convention will be held 5/25/24 in Singapore. H will be going to Thailand in September to meet with a Rotary club there to discuss a water project.

FOUNDATION COMMITTEE:

Wayne reported the following figures:

Annual Fund:

Goal \$15000.00
Achieved as of 3-24-2004 \$20024.00 or 133.50%

PolioPlus:

Goal \$5000.00
Achieved as of 3-24-2024 \$7207.00 or 144%

Service Projects:

Goal 4
Achieved as of 3-24-2024 7 or 175%

Benefactors:

Goal 5
Achieved as of 3-24-2024 11 or 220%

Our Club is a giving club and the membership are awesome givers!

Connie discussed PH points sharing to obtain more Fellows in the Club. Wayne suggested matching points instead of just giving them away.

OLD BUSINESS:

Nikki brought up the red badges, revisiting the use of the window red badges. Robin said the club lost money on buying red/blue badges for members that never paid their dues and then left the club.

NEW BUSINESS:

Bob reported he received the invoice for the annual membership for the Chamber of Commerce. Bob reported he feels we get nothing from our membership and questioned renewal. Jr motioned to not renew, Kipper seconded. No discussion. Motion passed unanimously.

Meeting adjourned at 6:52 p.m.