**Rotary Club of Manassas**

**Board of Directors Meeting**

**Minutes**

**Manassas Baptist Church**

**February 15, 2023**

**Attendance**

Officers:

President Kenny Loveless

President-Elect Cheryl Macias

Immediate Past President John Heltzel

Board Members:

Cindi Kacer

Bill White

Willis Jones

Xiao Yin Byrom

Bob Anderson

Other Members in Attendance:

Bill Holliman

**Summary of Meeting**

**It was determined that a quorum was present, and the meeting was called to order at 10:35 a.m.**

**Secretary’s Report and Review of Previous Minutes**

Cheryl Macias presented the minutes for the December 16th and 21st meetings. The minutes were discussed. Bill White made the motion to accept the minutes; the motion was seconded by Willis Jones; all ayes and motion passed.

**Treasurer’s Report**

No Report - David Lamb was not present.

**President’s Report**

Kenny Loveless delayed his report in anticipation of David’s financial report.

**President-elect’s Report**

Cheryl Macias provided an overview of the Reverse Raffle, Tailgate, and Silent Auction and announced plans to convene a meeting to discuss “lessons learned” from our processes and procedures. Given the many compliments on the food served, she stated that she had spoken with John Heltzel and he is willing to barbeque meats for next year’s event if he has four or so helpers. She also reported that she had secured a space at the 150th Birthday Celebration for the City of Manassas in case we wanted to host a booth. Bill White made a motion that the Club host a booth; the motion was seconded by Xiao-Yin Byrom; all ayes and motion passed.

**Old Business**

Kenny Loveless launched a discussion on a cornhole tournament as a possible signature fundraiser if the annual golf tournament discontinues. The cornhole project was suggested by Kris Evans who attended the event hosted by one of our past presenters. Kenny noted that should we move forward with an event, we should have a designated recipient of the funds raised and we should look to have sponsorships. The Salisbury Center was raised as a possible location; they currently host cornhole tournaments; they provide all of the equipment; and, they hold up to twenty lanes. Kenny will schedule a meeting with the Four Amigos to discuss this activity. Bill White reported that he learned from Chuck Rector the golf tournament will be held on June 12th.

**New Business**

Kenny Loveless opened discussion on meals cost. Bill White noted that if we are trying to hold the cost down, we might consider doing more sandwiches; Bill Holliman interjected that some clubs offer a la carte meals at a cost of $20 and up; and Willis Jones asked about eliminating salad. Kenny concluded the discussion by stating that we need the expense breakdown from David Lamb to ascertain where we are on costs.

Rob Cavaleri has resigned with an outstanding balance and Kenny suggested sending a letter by mail to remind him of this debt and encourage payment.

**Committee Reports**

**Club Administration Committee**

Xiao-Yin Byrom reported that for the 5th Wednesday in March, she will host a social at her house. Activities will include cornhole and karaoke. John Heltzel noted that things are going well with our schedule of speakers.

**Membership**

Bob Anderson reported that he has material on satellite committees through a District membership meeting and Zone 33 information on the Membership Action Program. He noted as well that Amelia Stansell, District Governor Nominee, is looking to fill open positions in the District.

**Public Image**

John Heltzel stated that Tiffanie Rand is handling our Facebook page and he did a site build through DACdb. He also reported on a March 18th Bowl-a-Thon to benefit SERVE. The Club will recruit and sponsor six players to compete. Registration cost will total $475.

**Service Projects**

Cindi Kacer reported that through PEP, we have had 63 classes at eight schools. Officer T. J. Rodriguez has been a consistent helper. We will have a table at the at the Manassas Bee Festival on June 24th and need volunteers. For the St. Patrick’s Parade on March 11th, Robyn has spoken with our INTERACT Club and they will participate. Kris Evans is providing white tee shirts and Meg Carroll will work with the children at Georgetown South to tie dye the shirts and walk in the parade. Robyn Williams has revised the vocational scholarship application to reflect our focus on Career and Technical Education (CTE). She will work with CTE leaders to get the word out about our scholarships.

Kenny Loveless called for a motion for adjournment; Willis Jones made the motion; Bob Anderson seconded; all ayes and the motion passed. The meeting was adjourned at 11:45 a.m.