

## ROTARY CLUB OF PLYMOUTH

January 11, 2022 at 5:30 p.m. at Plymouth City Hall and via Zoom

### I. CALL TO ORDER:

- Present: Dale Yagiela-President; President -Elect-Penny Joy, Secretary-Tony Bruscato; James Van Horn-Treasurer;
- Marie Morrow – Executive Secretary
- Directors: Chris Porman; Bill Ventola; Sandy Mily; James Gietzen, Carol Souchock
- Absent: John Buzuvis, Paul Opdyke
- Guests: June Kirchgatter

### II. ADDITIONS AND APPROVAL OF AGENDA—A voice-vote was given for approval of the December 14, 2021 meeting minutes.

### III. Fourth of July Parade

A motion was made by Penny Joy and seconded by James Gietzen to have the Rotary Club participate in the Fourth of July Parade in Downtown Plymouth. The motion passed unanimously.

### IV. Rotary Board nominating committee

Board members Chris Porman, James Gietzen and Tony Bruscato volunteered to find a slate of candidates to run for the Rotary Board.

### V. Rotary Club Health Check

The Board reviewed the Health Check of the Rotary Club of Plymouth, with each board member giving what the club does well, and where improvements can be made. President Dale Yagiela will put the comments in a document and give to Paul Sincock and John Buzuvis to put together a Strategic Planning Session for the club...tentatively scheduled for Wednesday, April 13.

### VI. Adjournment

The meeting adjourned at 7:10 p.m.

