

THE ELYRIA ROTARY CLUB
Meeting of the Board of Directors
March 18, 2025
Elyria Public Library - Central Branch-Rotary Room

Officers

President - Kristen Jones
President Elect – Chris Pyanowski
Immediate Past President - Kathy Runser
Secretary - Steve Hosler
Treasurer - Robin Kaufman

Directors

2025 Runser, Pyanowski, Miller, Bell
2026 Behmer, Bertrand, Heidersbach, Jones
2027 Evans, Farris, Malone, Van Wormer
Sergeant at Arms – Rob Ernst

In Attendance: Kathleen Runser, Jim Miller, Trey Bell, Tammy Bertrand, Kristen Jones, Chase Farris, Laura Malone, Steve Hosler, Robin Kaufman, Rob Ernst

Absent: Chris Pyanowski, Scott Behmer, Annie Heidersbach, Jeff Evans, Matthew Van Wormer

Call to Order: 7:32 a.m.

The chair asked if anyone wanted to remove specific items from the consent agenda.

- Treasurer's Report – Financial Statements, CFLC Statements
- Minutes of the January Board Meeting
- Secretary's Report

Hearing no requests for items to be removed from the consent agenda, the items were approved unanimously as previously distributed.

President's Report—Kristen Jones

- District Quad Conference – Saturday May 3, Beulah Beach, Vermilion
- Each club is asked to purchase and build a Little Library. We will need members present to do this. If not, we could possibly do it at a meeting.
- Steak Fry sponsorships have not been successful. We should have a project to highlight what we are fundraising for.
- Fifth Tuesday Social – April 29 – at new Girls Scouts facility in Sheffield
- Location for ERC Board meetings after June 2025 - Chris Pyanowski has offered City Hall

Old Business

- Member Engagement – Discussion was tabled until next month when possibly more board members are in attendance. Ironical, isn't it? See what I did there?

Motion to adjourn the meeting: 8:28 am

The next Board meeting will be on April 15, 2025.