THE ELYRIA ROTARY CLUB Meeting of the Board of Directors February 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 Sergeant at Arms – Rob Ernst

Directors

2025 Runser, Pyanowski, Miller, Bell 2026 Behmer, Bertrand, Heidersbach, Jones 2027 Evans, Farris, Malone, Van Wormer

In Attendance: Kathleen Runser, Chris Pyanowski, Jim Miller, Trey Bell, Tammy Bertrand, Scott Behmer, Kristen Jones, Laura Malone, Steve Hosler, Robin Kaufman

Absent: Annie Heidersbach, Jeff Evans, Chase Farris, Matthew Van Wormer, Rob Ernst

Call to Order: 7:33 a.m.

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

- 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
 - Donation Grants Committee: Partners with Paws \$300
 - April 29 Girl Scouts Dream Lab They are looking for club members to volunteer to work on this with Bob
 - May 13 Rotary on the Road Stocker Center Elyria Mayor's address
 - Tech Committee is looking for an additional members
- Old Business: N/A
- New Business: N/A
- Motion to adjourn the meeting: 7:58 am
- The next Board meeting will be on March 18, 2025.