



The Rotary Club of Sebring FL USA
#4344
 PO Box 527
 Sebring, FL 33871



SERVE TO CHANGE LIVES

~~August 28, 2021~~
October 1, 2021

To the Board of Directors, for approval

Subject: Minutes of the Board of Directors Meeting on August 6, 2021
 And Ad-Hoc Board Meeting on August 24, 2021

1. Meeting called to order at: 12:10 PM
2. Board Members Present:
 - a. For August 6, 2021. Meeting - Heather Beato, Carlos Román, Bruce Lybarger, Liz Fischer, Robert Chapman, Gil Riordan, Debbie Cwalinski, Tom Nunnallee, Rob Livingston, Scott Noethlich, and Stela, canine-member-at-large.
 - b. For August 24, 2021. Meeting – Heather Beato _____

3. Invocation by Robert Chapman.
4. Approval of Minutes – No minutes were available.
5. President’s Report: Heather Beato reported the following:
 - a. DDF Fund Allocation – See summary of Ad-Hoc Minute
 - b. Robert Safford Memorial – Members are encouraged to attend memorial scheduled for Saturday, August 14, 2021, starting at 11:00 AM
 - c. Attendance – Due to COVID-19 concerns, the consensus was to continue to take and report attendance but not to enforce the minimum attendance requirements of our Club Constitution of 2014.
 - d. Freedom Flight – Rob Livingston provided an update for the trip scheduled for September 25 to 26. Orientation is scheduled for September 20.

Service Above Self

Signal

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- (1) The club is funding 3 veterans and 3 guardians with a total cost of \$3,450. Charities Inc will pay the cost.
 - (2) Rob Livingston is working with the veteran candidates to make sure they can travel.
 - (3) Cindy Sue Dassinger, Angela Cowden, and Maian Chapman (needs verification) would participate as guardian.
 - (4) Rob mentioned that the trip may not occur due to the many concerns with COVID-19 Epidemic.
- e. Fund Raising Events – Heather opened the floor for ideas, many options were mentioned. _____ proposed a Mac & Cheese cookoff, similar to the chili cookoff hosted by another club.
- (1) Scott Noethlich moved, seconded by Carlos, to establish a committee to develop a concept for hosting a “Cookoff Event,” with a Mac & Cheese competition as the main event. After discussion, the motion passed.
 - (2) Initial committee members are as follows: Rob Chapman, chair, Bruce Lybarger, official taster, Scott Noethlich, Heather Beato, Liz Fischer, and Stela, our canine-member-at-large.
 - (3) There was a strong and brilliant proposal from a member to consider an Orange Festival, but he was mainly ignored by all except by the person who proposed it.
6. Past/Vice President: Angela Cowden – Not present.
 7. President Elect – Rob Chapman – He was interest on the schedule for the president’s training.
 8. Secretary: Carlos Román – No report.
 9. Treasurer: Bruce Lybarger Reported –
 - a. Recommended the board to consider an increase in annual membership fees due to increases in District and RI dues.
 - (1) After discussion, Carlos Román moved, seconded by Tom Nunnallee to set the annual dues at \$220, to be paid quarterly, \$55.
 - (2) The fees would cover RI dues, District dues, the Rotarian magazine subscription, the levy for council on legislation, liability insurance, and \$7.50 for the Doc Jernigan Band Fund. After discussion, the motion passed.

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- b. Provided that club bank accounts are carrying a balance of about \$15K, and \$300K in Charities Inc accounts.

10. Sergeant-at-arms - _____ - Not present.

11. Public Relations – Tina Gottus – Not present.

12. Membership – Vacant (not Carlos)

13. Programs: Debbie Cwalinski reported:

- a. Provided an update of programs scheduled and requested input for possible programs to pursuit. The consensus of the board is that the program chair is doing an outstanding job and that she is “practically perfect in every way” (provide source of the quote for a prize).
- b. The next social is scheduled for Tuesday, August 31, at the Sweet Frog. The host will donate a portion of the proceeds raised during the even to the club for charitable programs.
 - (1) To promote attendance, four \$25 Sweet Frog gift certificates will be raffled, free of charge.
 - (2) Members to donate funds for the certificates are Carlos Román, Scott Noethlich, Gil Riordan, and Bruce Lybarger. Carlos will purchase the gift certificates at the event so the revenue is included in our tally.
 - (3) The event is from 6 to 8 PM.

14. Youth Services: Gil Riordan

- a. Provided an update on Bud Phagen

~~b. Motorcycle~~

~~sponsors are aware.~~

15. Community Services: Mary Strenth – No report.

16. International Service – Vacant –

17. Foundation: Jeff Roth – Not present.

18. Ad Hoc Board Meeting August 24 - See email attached from Heather Beato with the report of the meeting, Enclosure 1.

19. Old Business – No prior minutes available.

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20. New Business: Nothing noted

21. Next board meeting is scheduled for Friday, September 3, 12:00 noon, Dimitri's Family Restaurant.

22. Meeting was adjourned at 1:36 PM.

Respectfully submitted,

Carlos R Román CPA PA

Carlos R Román,
Club Secretary 2021-2022

Board Approval of Minutes – voted on _____

3 Oct 1, 2021

Approved/Disapproved/Approved with Changes:

[Signature]

Heather E. Beato
Club President

10/1/2021

Date