

Rotary



The Rotary Club of Sebring FL USA

#4344

PO Box 527
Sebring, FL 33871

Celebrating our 97th Anniversary!
Founded on September 8, 1924



SERVE TO CHANGE LIVES

November 5, 2021

To the Board of Directors, for approval

Subject: Minutes of the Board of Directors Meeting on October 1, 2021

1. Meeting called to order at: 12:06 PM
2. Board Members Present:
 - a. Heather Beato, Carlos Román, Bruce Lybarger, Angela Cowden, Robert Chapman, Maian Chapman, Gil Riordan, Debbie Cwalinski, Tom Nunnallee, Rob Livingston, Jeff Roth, Mary Strenth, Cindy Dassinger, and TJ Wohl.
 - b. Members absent - Stela, Canine-Member-at-Large.
3. Invocation by Robert Chapman.
4. Approval of Minutes – After reading minutes for August, Angela Cowden moved to approve minutes, with changes. Mary Strength seconded. After discussion, the motion passed.
5. President's Report: Heather Beato reported the following:
 - a. DDF Fund Allocation – Problems at District resulted in the Mission not getting any DDF funds as previously reported. Robert Chapman moved to grant \$1,654 to the Mission from the Rotary Club of Sebring Charities Inc. That was the amount of DDF funds the Mission was to receive. After discussion, the motion passed.
 - b. Soup Up the Arts – A request for a grant was received. Bruce Lybarger moved to grant \$500 from the Rotary Club of Sebring Charities Inc, seconded by Cyndi Dassinger. After discussion, the motion passed.
 - c. Disaster Aid USA for Hurricane IRA – Request for funds was presented. No motion were raised. No action taken.
 - d. RLI Schedule for October 16 – The club has reimbursed registration fees in the past, but this time there will be no reimbursements.
 - e. Membership Incentive Program – Heather Beato wants to revive this program that was approved in 2018.

Service Above Self

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S:\CARLOS\ROTARY\Secretary\BOARD MINUTES\Board Minutes October 1 2021.doc

(Signed)

The Rotary Club of Sebring FL USA 4344

Subject: Minutes of the Board of Directors Meeting on October 1, 2021, continued

- (1) Paul Harris Points are awarded to members as follows: 50 points for bringing a potential member (guest); 200 points if the guest becomes a member; 250 points if the new member remains in the club for at least one year.
 - (2) Updated Form for sponsors to claim points is at Enclosure 1.
 - f. New Member Proposal – George Hensley proposed Kenneth Stevens for membership. After reading proposal, Bob Livingston move to approve membership, seconded by Angela Cowden. After discussion, the motion passed.
6. Past/Vice President: Angela Cowden –
- a. Freedom Flight - A short report was presented on the Freedom Flight conducted September 25 to 26.
 - (1) The club sponsored three veterans. Angela Cowden, Maian Chapman, and Cyndi Dassinger participated as guardians – God bless them.
 - (2) The veterans are to present their experiences, tentatively scheduled, on November 9.
 - (3) The next trip is tentatively scheduled for May 2022.
 - b. Mac N Cheese - Dees Place October 4 @noon
-
7. President Elect – Rob Chapman – No report.
8. Secretary: Carlos Román –
- a. Storage – Carlos Román suggested renting a 5 X 5 climate controlled storage unit at Discount Mini Storage of Sebring to store Club files and inventory. Monthly rent is about \$66. Carlos Román paid for one month rent.
 - (1) Large items currently held at the Civic Center need to be moved that would require a larger space. Consensus was to search for other alternatives. No assignments were made to accomplish that.
 - (2) Carlos Román will pay for another month rent to allow the board to find an alternative.
 - b. Members – Discussion on names currently on the members roster that should be considered for removal for various reasons. Carlos Román to send a show cause notice to Alisson Hancock and to verify with Cliff Rhodes if he had terminated his membership. Also, Carlos Román is to send a good standing report to Ryne Hartt so he can transfer his membership to a new club.
9. Treasurer - Bruce Lybarger – To work on the current year budget as required by Article 12 of the Club Bylaws of 2014.

Service Above Self

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Subject: Minutes of the Board of Directors Meeting on October 1, 2021, continued

10. Sergeant-at-arms – ~~Lenard Carlisle~~ ^{Rob Livingston} – Not present.
11. Programs - Debbie Cwalinski, who is “practically perfect in every way” provided an update on programs scheduled for November. November is Foundation Month.
12. Membership – Vacant
13. Public Image – ~~Tina Gottus~~ – Not present. **VACANT**
14. International Service – Maian Chapman – No report.
15. New Generation/Youth Services - Gil Riordan reported that he delivered dictionaries leftover from prior years to Fred Wild Elementary which they appreciated greatly.
16. Community Services - Mary Strenth reported that the Circle of Cans to benefit The Salvation Army is scheduled for Friday, December 3, from 7 am to 2 pm.
17. Foundation - Jeff Roth – No report.
18. Investment Committee:
19. Old Business – No report.
20. New Business: Bruce Lybarger announced the Lake Clean up event scheduled for November 6 and noted that boats and volunteers are needed.
21. The next board meeting is scheduled for Friday, November 5, 12:00 noon, at Dimitri’s Family Restaurant.
22. Meeting was adjourned at 1:25 PM.

Respectfully submitted,

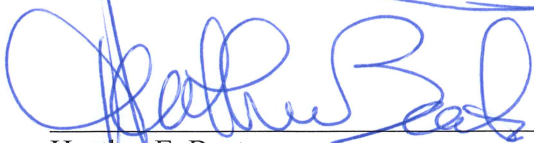
Carlos R Román CPA PA

Carlos R Román,
Club Secretary 2021-2022

Board of Directors’ Approval of the Minutes –

Approved / Disapproved / Approved with Changes on _____

11/5/2021



Heather E. Beato
Club President

11/5/2021

Date

Service Above Self

ROTARY CLUB OF SEBRING FL, # 4344
Membership Incentive Program
October 2021

Updated October 31, 2021

Chartered on September 8, 1924

Paul Harris points will be awarded to each member that brings a potential member as a guest to any event of the club. Additional points are awarded for sponsoring and retaining new members. To receive points, please complete the form below and give it to **Jeff Roth, Foundation Chair.**

Points to be Awarded to the Sponsor:	
	Bring a new potential member as a guest - <u>50</u> points
	If your guest becomes a member - <u>200</u> points
	If the new member remains active in the club for at least a year - <u>250</u> points
	Maximum - <u>500</u> points

Sponsor to complete the following to receive PHF points:	
Date of Visit:	
Rotarian's Name (Sponsor):	
Guest Name:	
Guest Contact Information:	
	Phone:
	Email:
	Business Name or Employer and Title:
Date sponsored member was inducted:	

Sponsored member first anniversary date achieved:

