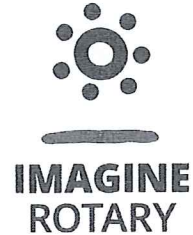


Rotary



The Rotary Club of Sebring, Inc,
FL USA, #4344
PO Box 527
Sebring, FL 33871
Celebrating our 97th Anniversary!
Founded on September 8, 1924



Carlos
October 4, 2022

To the Board of Directors, for approval;

Subject: Minutes of the Board of Directors Meeting Held on **October 4, 2022**

1. Meeting called to order at: 12:05 PM
2. Board Members:
 - a. Present - Joshua Stewart, Carlos Román, Bruce Lybarger, Jeff Roth, Chip Boring, Debbie Cwalinski, Shawn Martz, Rob Livingston, Heather Beato, Eric Zwyer, and Scott Noethlich. Also present was Jon Layton representing Gil Riordan.
 - b. Members Absent – Angela Cowden, Debra Weiser, Cyndi Sue Dassinger, and Gil Riordan.
3. Invocation: By Eric Zwyer.
4. Approval of Minutes – Minutes for the meeting on September 6, 2022, were read. Jon Layton moved, seconded by Shawn Martz, to approve the minutes. After discussion, the motion passed.
5. President's Report: Josh Stewart reported:
 - a. Hurricane Relief – Our District, # 6890, was collecting funds and supplies for this purpose, and that they would match the first \$5,000 in donations. Emphasis would be placed on relief to Hardee County.
 - (1) Eric Zwyer moved, seconded by Bruce Lybarger, to make a \$5,000 grant for this purpose to our District and that our club would match up to \$5,000 in donations received by the District, for to a total of \$10,000 maximum, for Hurricane relief in Hardee County. After discussion, the motion passed.
 - (2) Supplies and other relief items to be dropped of at Stewart Construction Store at 1500 Sebring Parkway.
 - (3) Josh Stuart also reported that any club members needing Hurricane supplies to contact a board member and that Shawn Swartz would deliver them.

Service Above Self

1 of 4

S:\CARLOS\ROTARY\Secretary\BOARD MINUTES\Board Minutes October 4 2022.docx

- b. Lunch Update – Josh Stewart asked the management of Demitris’ Restaurant if they could provide a lunch buffet at a lower price. The answer received was no. Board members suggested other possible locations to hold meetings and after discussion it was decided to have a lunch meeting at Oscar Restaurant as a test. Shawn Swartz would coordinate with the restaurant.
 - c. 1st Responder’s BBQ – Service Project. Event is scheduled for Friday, October 28. Volunteers have been assigned for all the tasks.
 - d. 2nd Annual Charity Online Auction – Fund Raising Event. Event is schedule for November 15. Prizes are needed. Deadline to submit donated items is October 28. Take donated goods to Shawn Martz.
 - e. Scholarship Funds at SFSC Foundation - Carlos Román moved, seconded by Rob Livingston, for the Foundation to merge the Rotary Club of Sebring funds with the old Sunrise Rotary Club fund, and change the scholarship name to the Rotary Club of Sebring.
 - f. December 22 Meeting – One Hope United _____
 - g. Donation, Sebring HS Band – The band requested donations to replace uniforms that may cost up to \$26K. The band is willing to speak at a club meeting, perhaps on January 26. Heather Beato moved, seconded by Jon Layton to donate \$1,000 for the band uniforms; \$500 to come from undesignated funds and \$500 from the Jernigan Band Fund in Charities Inc.
6. Immediate Past President / Vice President: Heather Beato and Eric Zwayer – There was a discussion of Liz Fisher resigning as chair of the Fundraising committee. Heather Beato committed to talk to Liz Fisher to see if she would lead the Calendar fundraising event.
 7. President Elect: Vacant.
 8. Secretary: Carlos Román – No report.
 9. Treasurer – Bruce Lybarger –
 - a. Financial Report – The following bank statements were presented:
 - (1) Rotary Club of Sebring Charities Inc -
 - (a) MidFlorida Savings account # 3109, and checking account # 3112, dated September 30. See Enclosure 1. Bruce Lybarger noted that the credit union is charging a monthly fee of \$25 for the checking. Josh Stewart would talk to Kim Heinz at the credit union on this matter.
 - (b) Bank of America checking account # 0394, dated September 30. See Enclosure 2.

- (c) Morgan Stanley investment account #22-015, dated August 31. See Enclosure 3.
 - (2) Rotary Club of Sebring statements dated September 30 -
 - (a) SouthState Bank checking account # 1159. See Enclosure 4.
 - (b) MidFlorida CU savings accounts # 0319, and checking account # 0306. See Enclosure 5.
 - b. Overdue Accounts – Bruce Lybarger reported the names of club members with overdue accounts. Specific board members volunteered to call these members. See list at Enclosure 6. (This enclosure will not be posted to the website.)
- 10. Sergeant-at-arms – Rob Livingston – No Report.
- 11. Programs - Debbie Cwalinski reported the following:
 - a. An updated list was provided of speakers and other events scheduled or planned for the rest of the Rotary year. See program list at Enclosure 7.
 - b. The Christmas Dinner will have to be moved to December 22 to be able to use the Jacaranda Hotel facilities. The hotel provided the best price and dinner packet as compared to other facilities that she researched.
 - c. Boom Ax will refund deposit for the canceled event due to the hurricane.
- 12. New Generation/Youth Services – Jon Layton, representing Gil Riordan reported the following:
 - a. Gil Riordan was in the hospital
 - b. Sebring High Interact Club – Jon Layton sent a memo requesting the school to identify the advisor for the club.
 - c. Heartland Christian School Interact Club – Debbie Cwalinski reported that the club first meeting is on October 20, and that Rebekah Kogelschatz, the director, would be the advisor.
- 13. Service Chair – Angela Cowden – not present.
- 14. Rotary Foundation - Jeff Roth – No report.
- 15. Fund Raising – Vacant.
- 16. Public Image – Debra Weiser - not present
- 17. Membership – Chip Boring - Theo Watt, sponsored by Debbie Cwalinski, will be inducted on October 6.
- 18. Old Business – Bruce Lybarger is still working on designing shirts for club members to purchase.

The Rotary Club of Sebring USA 4344

Subject: Minutes of the Board of Directors Meeting on October 4, 2022, continued

19. New Business – Shawn Martz reported that on Saturday a pumpkin patch will be setup for anyone to get a free pumpkin at _____.
20. Next Board Meeting – It is scheduled for Tuesday, November 1, at noon, at Dimitris Restaurant Banquet Room.
21. Carlos Román moved to adjourn the meeting; the motion passed at 1:04 PM.

Respectfully submitted,

Carlos R Román

Carlos R Román,
Club Secretary

7 Enclosures: as stated

Approval of the Minutes –

Approved / Disapproved / Approved with Changes on _____

_____ Date _____
Joshua Stewart, Club President



P.O. Box 8008
 Lakeland, FL 33802-8008
 (863) 688-3733 | Toll free (866) 913-3733

Statement Ending 09/30/2022

RETURN SERVICE REQUESTED

THE ROTARY CLUB OF SEBRING CHARITIES INC
 226 S RIDGEWOOD DR
 SEBRING FL 33870-3339

Contact Information

- Direct Touch (863) 904-4896
(844) 868-2424 toll free
- Website midflorida.com
- Email helpdesk@midflorida.com

** NOTE \$25/monthly service charge*

****** AUDIT VERIFICATION ******
 Please examine this statement carefully.
 Report any errors or discrepancies in writing to:

 Supervisory Committee
 P.O. Box 3584
 Lakeland, FL 33802

Summary of Accounts		
Account Type	Account Number	Ending Balance
Business Savings - Membership	XXXXXXXXX3109	\$200.00
Business Checking Interest	XXXXXXXXX3112	\$32,319.95
Total		\$32,519.95

Business Savings - Membership-XXXXXXXXX3109

Account Summary			Interest Summary		
Date	Description	Amount	Description	Amount	
09/01/2022	Beginning Balance	\$100.00	Annual Percentage Yield Earned	0.00%	
	1 Credit(s) This Period	\$100.00	Interest Days	30	
	0 Debit(s) This Period	\$0.00	Interest Earned	\$0.00	
09/30/2022	Ending Balance	\$200.00	Interest Paid This Period	\$0.00	
			Interest Paid Year-to-Date	\$0.00	
			Average Ledger Balance	\$173.33	

Account Activity

Post Date	Description	Withdrawal	Deposit	Balance
09/01/2022	Beginning Balance			\$100.00
09/09/2022	Deposit		\$100.00	\$200.00
09/30/2022	Ending Balance			\$200.00

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Enclosure 1

10/2

Business Checking Interest-XXXXXXXX3112

Account Summary

Date	Description	Amount
09/01/2022	Beginning Balance	\$31,843.63
	2 Credit(s) This Period	\$501.32
	1 Debit(s) This Period	\$25.00
09/30/2022	Ending Balance	\$32,319.95

Interest Summary

Description	Amount
Annual Percentage Yield Earned	0.05%
Interest Days	30
Interest Earned	\$1.32
Interest Paid This Period	\$1.32
Interest Paid Year-to-Date	\$1.39
Average Ledger Balance	\$32,185.30

Account Activity

Post Date	Description	Withdrawal	Deposit	Balance
09/01/2022	Beginning Balance			\$31,843.63
09/01/2022	Monthly Service Charge For ACCT XXXXX3112	\$25.00		\$31,818.63
09/09/2022	Deposit		\$500.00	\$32,318.63
09/30/2022	Credit Dividends		\$1.32	\$32,319.95
09/30/2022	Ending Balance			\$32,319.95

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

BANK OF AMERICA

P.O. Box 15284
Wilmington, DE 19850

THE ROTARY CLUB OF SEBRING CHARITIES INC
PO BOX 527
SEBRING, FL 33871-0527

Customer service information

- ☎ Customer service: 1.800.432.1000
- En Español: 1.800.688.6086
- 🌐 bankofamerica.com
- ✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Regular Checking - Advantage Relationship

for September 1, 2022 to September 30, 2022

Account number: 0037 6554 0394

THE ROTARY CLUB OF SEBRING CHARITIES INC

Account summary

Beginning balance on September 1, 2022	\$12,284.51
Deposits and other additions	1,599.87
ATM and debit card subtractions	-0.00
Other subtractions	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on September 30, 2022	\$13,884.38

Enclosure 2
1/1/22

A powerful tool for turning your goals into action

Bank of America Life PlanSM is an easy, customizable way to help you set and track goals, get personalized advice and adjust as priorities change. It's also a great way to prepare for meeting with a financial specialist.



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¹ To view or use Life Plan, you must be enrolled in Online Banking or Mobile Banking. Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.
Bank of America Life Plan is a registered trademark of the Bank of America Corporation.

Deposits and other additions

Date	Description	Amount
09/02/22	AMZNI2FMF08Z DES:AmazonSmil ID:32R52V6V7YSV2L3 INDN:The Rotary Club of Seb CO ID:9215319235 CCD PMT INFO:payments.amazon.com ID#32R52V6V7YSV2L3	37.37
09/27/22	Counter Credit	937.50
09/27/22	Counter Credit	625.00
Total deposits and other additions		\$1,599.87

Braille and Large Print Request - You can request a copy of this statement in Braille or Large Print by calling 800.432.1000 or going to bankofamerica.com and enter Visually Impaired Access from the home page.

20/2

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² Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.



CLIENT STATEMENT | For the Period August 1-31, 2022
Account Summary

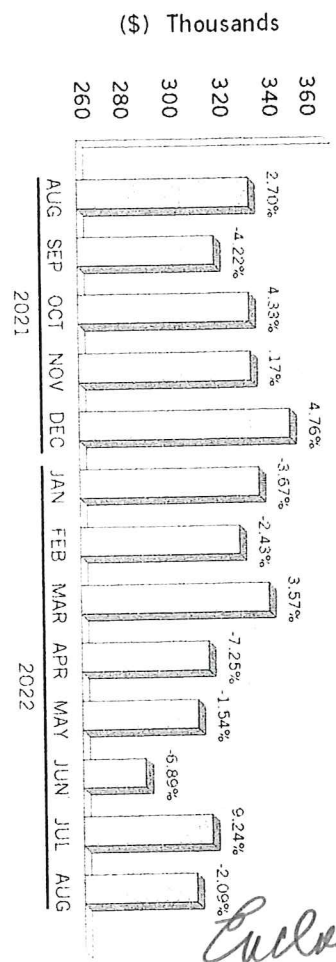
Active Assets Account
286-015122-015
ROTARY CLUB OF SEBRING CHARITY
C/O BRUCE J LYBARGER, CARLOS ROMAN

CHANGE IN VALUE OF YOUR ACCOUNT (includes accrued interest)

	This Period (8/1/22-8/31/22)	This Year (1/1/22-8/31/22)
TOTAL BEGINNING VALUE	\$312,260.15	\$345,320.05
Credits	—	—
Debits	—	(175.00)
Security Transfers	—	—
Net Credits/Debits/Transfers	—	\$(175.00)
Change in Value	(6,516.95)	(39,401.85)
TOTAL ENDING VALUE	\$305,743.20	\$305,743.20

MARKET VALUE OVER TIME

The below chart displays the most recent thirteen months of Market Value.



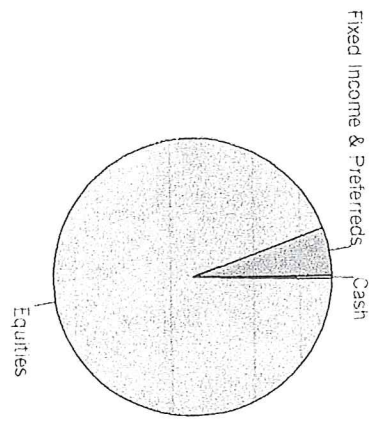
Enclosure 3 1/2

ASSET ALLOCATION (includes accrued interest)

	Market Value	Percentage
Cash	\$1,258.21	0.41
Equities	287,164.08	93.92
Fixed Income & Preferreds	17,320.91	5.67
TOTAL VALUE	\$305,743.20	100.00%

FDIC rules apply and Bank Deposits are eligible for FDIC insurance but are not covered by SIPC. Cash and securities (including MMFs) are eligible for SIPC coverage. See Expanded Disclosures. Values may include assets externally held, as a courtesy, and may not be covered by SIPC. Foreign Exchange (FX) is neither FDIC nor SIPC insured. For additional information, refer to the corresponding section of this statement.

The percentages above represent the change in dollar value from the prior period. They do not represent account investment performance, as they do not consider the impact of contributions and withdrawals, nor other factors that may have affected performance calculations.



This asset allocation represents holdings on a trade date basis, and projected settled Cash/BDP and MMF balances. These classifications do not constitute a recommendation and may differ from the classification of instruments for regulatory or tax purposes.

Account Summary

Active Assets Account
286-015122-015
ROTARY CLUB OF SEBRING CHARITY
C/O BRUCE J LYBARGER, CARLOS ROMAN

BALANCE SHEET (includes accrued interest)

	Last Period (as of 7/31/22)	This Period (as of 8/31/22)
Cash, BDP, MMFs	\$1,113.76	\$1,258.21
Stocks	142,762.47	137,733.86
ETFs & CEFs	95,181.64	93,426.82
Mutual Funds	73,202.28	73,324.31
Total Assets	\$312,260.15	\$305,743.20
Total Liabilities (outstanding balance)	—	—
TOTAL VALUE	\$312,260.15	\$305,743.20

INCOME AND DISTRIBUTION SUMMARY

	This Period (8/1/22-8/31/22)	This Year (1/1/22-8/31/22)
Qualified Dividends	\$144.44	\$899.22
Other Dividends	69.65	2,257.25
Long Term Capital Gains Distributions	—	2,792.12
Interest	0.01	0.06
Income And Distributions	\$214.10	\$5,948.65
-Exempt Income	—	—
TOTAL INCOME AND DISTRIBUTIONS	\$214.10	\$5,948.65

Taxable and tax exempt income classifications are based on the characteristics of the underlying securities and not the taxable status of the account.

CASH FLOW

	This Period (8/1/22-8/31/22)	This Year (1/1/22-8/31/22)
OPENING CASH, BDP, MMFs	\$1,113.76	\$461.36
Dividend Reinvestments	(69.65)	(4,976.80)
Income and Distributions	214.10	5,948.65
Total Investment Related Activity	\$144.45	\$971.85
Other Debits	—	(175.00)
Total Cash Related Activity	—	\$(175.00)
Total Card/Check Activity	—	—
CLOSING CASH, BDP, MMFs	\$1,258.21	\$1,258.21

GAIN/(LOSS) SUMMARY 9/09/2022

	Realized This Period (8/1/22-8/31/22)	Realized This Year (1/1/22-8/31/22)	Unrealized Inception to Date (as of 8/31/22)
Short-Term Gain	—	—	\$9.96
Short-Term (Loss)	—	—	(3,577.92)
Total Short-Term	—	—	\$(3,567.96)
Long-Term Gain	—	—	130,617.42
Long-Term (Loss)	—	—	(19,688.65)
Total Long-Term	—	—	\$110,928.77
TOTAL GAIN/(LOSS)	—	—	\$107,360.81

The Gain/(Loss) Summary, which may change due to basis adjustments, is provided for informational purposes and should not be used for tax preparation. Refer to Gain/(Loss) in the Expanded Disclosures.



P.O. Box 9602 • Winter Haven, FL 33883
SouthStateBank.com • 800.277.2175

Statement Ending 09/30/2022

ROTARY CLUB OF SEBRING

Page 1 of 4




Account Number: XXXXXXXXXXXXX1159

OLD OPERATING ACCOUNT

ROTARY CLUB OF SEBRING FLORIDA
PO BOX 527
SEBRING FL 33871-0527

WILL BE CLOSED B/Y YR END

Managing Your Accounts

-  Customer Care (800) 277-2175
-  Mailing Address P.O. Box 9602
Winter Haven, FL 33883
-  Website SouthStateBank.com



Solutions to Move Your Business Forward

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- Equipment Loans
- Lines of Credit

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Summary of Accounts

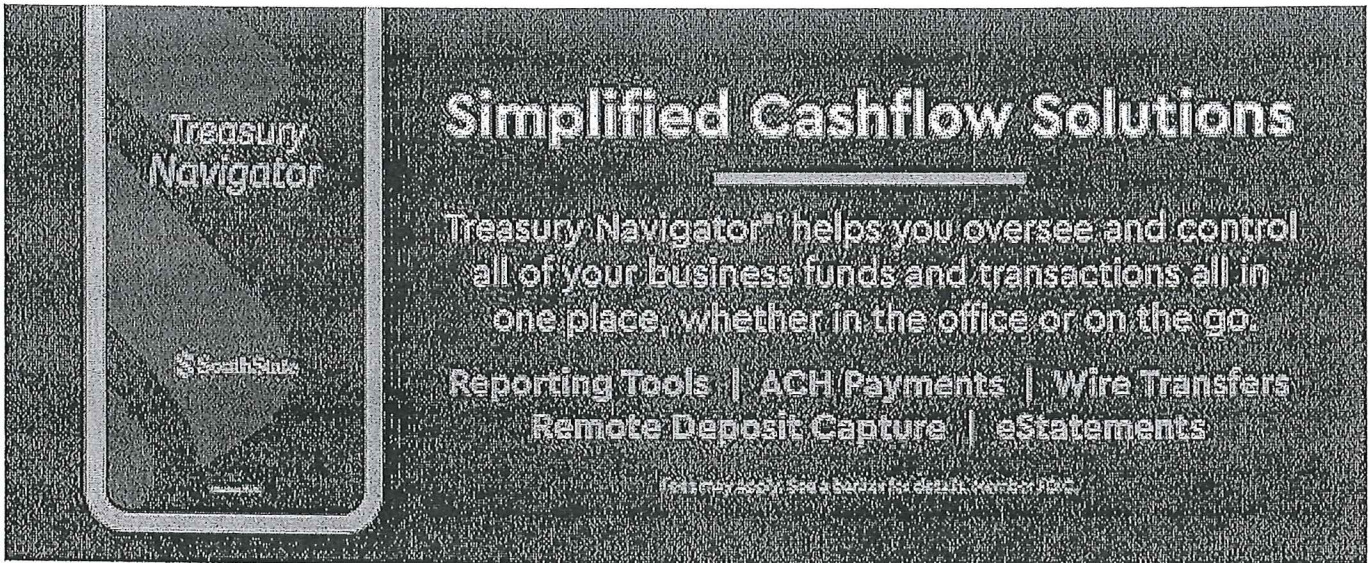
Account Type	Account Number	Ending Balance
BUSINESS CHOICE	XXXXXXXXXXXX1159	\$8,951.49

Enclosure 4

1 of 3

Member FDIC
NMLS# 403455





Treasury Navigator

Simplified Cashflow Solutions

Treasury NavigatorSM helps you oversee and control all of your business funds and transactions all in one place, whether in the office or on the go.

Reporting Tools | ACH Payments | Wire Transfers
Remote Deposit Capture | eStatements

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BUSINESS CHOICE-XXXXXXXXXXXX1159
Account Summary

Date	Description	Amount
09/01/2022	Beginning Balance	\$9,301.49
	0 Credit(s) This Period	\$0.00
	1 Debit(s) This Period	\$350.00
09/30/2022	Ending Balance	\$8,951.49

Checks Cleared

Check Nbr	Date	Amount
2846	09/09/2022	\$350.00

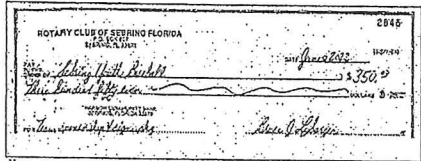
* Indicates skipped check number

1 item(s) totaling \$350.00

Daily Balances

Date	Amount
09/09/2022	\$8,951.49

273



#000002846 09/09 \$350.00

3 1 3



P.O. Box 8008
 Lakeland, FL 33802-8008
 (863) 688-3733 | Toll free (866) 913-3733

Statement Ending 09/30/2022

RETURN SERVICE REQUESTED

THE ROTARY CLUB OF SEBRING FLORIDA INC
 226 S RIDGEWOOD DR
 SEBRING FL 33870-3339

Contact Information

- Direct Touch (863) 904-4896
(844) 868-2424 toll free
- Website midflorida.com
- Email helpdesk@midflorida.com

***** AUDIT VERIFICATION *****
 Please examine this statement carefully.
 Report any errors or discrepancies in writing to:

 Supervisory Committee
 P.O. Box 3584
 Lakeland, FL 33802

Summary of Accounts

Account Type	Account Number	Ending Balance
Business Savings - Membership	XXXXXXXXX0319	\$200.00
Free Business Checking	XXXXXXXXX0306	\$16,671.76
Total		\$16,871.76

Business Savings - Membership-XXXXXXXXX0319

Account Summary			Interest Summary		
Date	Description	Amount	Description	Amount	
09/01/2022	Beginning Balance	\$100.00	Annual Percentage Yield Earned	0.00%	
	1 Credit(s) This Period	\$100.00	Interest Days	30	
	0 Debit(s) This Period	\$0.00	Interest Earned	\$0.00	
09/30/2022	Ending Balance	\$200.00	Interest Paid This Period	\$0.00	
			Interest Paid Year-to-Date	\$0.00	
			Average Ledger Balance	\$173.33	

Account Activity

Post Date	Description	Withdrawal	Deposit	Balance
09/01/2022	Beginning Balance			\$100.00
09/09/2022	Deposit		\$100.00	\$200.00
09/30/2022	Ending Balance			\$200.00

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Enclosure 5

1172

Free Business Checking-XXXXXXXXX0306

Account Summary

Date	Description	Amount
09/01/2022	Beginning Balance	\$12,246.65
	11 Credit(s) This Period	\$5,711.00
	4 Debit(s) This Period	\$1,285.89
09/30/2022	Ending Balance	\$16,671.76

Account Activity

Post Date	Description	Withdrawal	Deposit	Balance
09/01/2022	Beginning Balance			\$12,246.65
09/02/2022	Deposit		\$316.00	\$12,562.65
09/02/2022	Deposit		\$2,120.00	\$14,682.65
09/06/2022	Check 1005	\$432.00		\$14,250.65
09/09/2022	Deposit		\$302.00	\$14,552.65
09/09/2022	Deposit		\$812.00	\$15,364.65
09/09/2022	Deposit		\$300.00	\$15,664.65
09/09/2022	Deposit		\$100.00	\$15,764.65
09/19/2022	Check 1008	\$450.00		\$15,314.65
09/21/2022	Check 1007	\$330.00		\$14,984.65
09/27/2022	Deposit		\$300.00	\$15,284.65
09/27/2022	Deposit		\$300.00	\$15,584.65
09/27/2022	Deposit		\$327.00	\$15,911.65
09/27/2022	Deposit		\$600.00	\$16,511.65
09/29/2022	Check 1006	\$73.89	\$234.00	\$16,745.65
09/30/2022	Ending Balance			\$16,671.76

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount
1005	09/06/2022	\$432.00	1007	09/21/2022	\$330.00
1006	09/29/2022	\$73.89	1008	09/19/2022	\$450.00

* Indicates skipped check number

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

2/2

10/04/2022

Rotary Club of Sebring Unpaid Dues

Andrew Bible - CARLOS

Paul Blackman - ~~CARLOS~~ CHIP

Lenard Carlisle - NOETHLICH

Michael Halloran - ROB

Barney Hart

Vanessa Logsdon - CWALINSKI

Terrill Morris - BJL

Robert Sanders - JOSH

Rob
Knee

Enclosure 6

ROTARY PROGRAMS 2022-2023

10/3/2022

Date	Rotarian	Speaker
July 7, 2022 Noon	Josh	Business Meeting
14 7am	Debbie	Highlands County Anglers
21 Noon	Debbie	D & D Radio Talk Show
28 7am	Kim	S4TL
August 4 Noon	Josh	Business Meeting
11 7am	Debbie	Rotary's Camp Florida-Liz Fields
18 Noon	Deborah Meegan	District Governor
25 7am	Debbie	Habitat for Humanity-Blair Pakowski
September 1 Noon	Debbie	HCSO Canine Unit
8 7am	Josh	Business Meeting
15 Noon	Debbie	Lakeland & the Spanish American War-Don Selvage
22 7am	Debbie	SFSC Foundation/J. Bateman
29 6pm	<i>Club Social</i>	CANCELLED: Boomaxe
October 6 Noon	Josh	Business Meeting
13 7am	Bob H	Samaritan's Purse
20 Noon	Rob L	Freedom Flight
29 FRIDAY	Josh	First Responders BBQ
November 3 Noon	Josh	Business Meeting
10 7am	Debbie	Rotary Foundation- PDG Mark Scolnick
17 Noon	Debbie	Holiday Dessert Bake-off-NTM/Ag Angels
24 7am		<i>NO MEETING - Thanksgiving</i>
December 1 Noon	Debbie	
8 7am	Josh	Business Meeting
15 6pm	<i>Club Social</i>	Christmas Dinner (Awaiting confirm)
22 7am		
29		<i>NO MEETING</i>
January 5, 2023 Noon	Josh	Business Meeting
12 7am	Debbie	John Hendrick/Bernie Little
19 Noon	Debbie	David Austin/Master Gardner-Beekeeping
26 7am		
February 2 Noon		
9 7am	Josh	Business Meeting
16 Noon		Myakka Elephant Ranch
23 7am		
March 2 Noon		
9 7am	Josh	Business Meeting
16 Noon		
23 7am		
30	<i>Club Social</i>	Are You Smarter Than A Rotarian? (Awaiting confirm)
April 6 Noon	Josh	Business Meeting
13 7am		
20 Noon		
27 7am		
May 4 Noon	Josh	Business Meeting
11 7am		
18 Noon		
25 7am		
June 1 Noon		
8 7am	Josh	Business Meeting
15 Noon		
22 7am		
29	Club Social	

Enclosure 7