



The Rotary Club of Sebring, Inc,
FL USA, #4344
PO Box 527
Sebring, FL 33871
Celebrating our 99th Anniversary!
Founded on September 8, 1924



February 7, 2023

To the Board of Directors, for approval;

Subject: Minutes of the Board of Directors Meeting Held on **January 3, 2023**

1. Meeting called to order at: 12:08 PM
2. Board Members:
 - a. Present - Joshua Stewart, Carlos Román, Bruce Lybarger, Jeff Roth, Debbie Cwalinski, Angela Cowden, Heather Beato, Jon Layton, and Scott Noethlich. Also present was Kim Heinz.
 - b. Members Absent – Heather Beato, Eric Zwayer, Chip Boring, Debra Weiser, Rob Livingston, Shawn Martz, and Gil Riordan.
3. Invocation: Angela Cowden.
4. Approval of Minutes – Minutes for the meeting on December 6, 2022, were read. Jeff Roth moved, seconded by Scott Noethlich, to approve the minutes. After discussion, the motion passed.
5. President's Report: Josh Stewart reported:
 - a. Calendar Fundraising – Ready to go to print. Expectations is that it will do well this year.
 - b. Chili Cook-off Update - Our club has registered to participated in the event scheduled for January 21. Angela is the organizer.
 - (1) Josh Stewart proposed doing a raffle to boots profits for the hosting club and to challenge to other clubs for some fun competition.
 - (2) Bruce moved, seconded by Angela Cowden, to spend up to \$500 for the prize. Josh to purchase the prize. After discussion, the motion passed.
 - c. Meeting Location – Still working to find a feasible alternative.
 - d. President Elect 2023-2024 –

Service Above Self

1 of 4

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The Rotary Club of Sebring FL USA 4344

Subject: Minutes of the Board of Directors Meeting on January 3, 2023, continued

- (1) Karen Healy has removed her nomination for 2023-2024 due to the general election scheduled for 2024. She would be available for the 2025-2026 year.
 - (2) Carlos Román volunteered for the 2023-2024 position since members that have never served in this position accept the nomination.
6. Immediate Past President / Vice President: Heather Beato and Eric Zwayer – Absent
7. President Elect: Vacant.
8. Secretary: Carlos Román –
 - a. Nominations –
 - (1) Carlos Roman proposed the nomination of Tom Woosnam and provided his background of 30 years in Rotary including being president for two clubs. Ron Layton moved, seconded by Scott Noethlich, to approve nomination. After discussion, the motion passed.
 - (2) Matt Judson – Tablet at the December 6 board meeting.
 - b. Annual Meeting and Election of Officers 2023-2024 – Carlos Román will take over since he is the President Elect.
9. Treasurer – Bruce Lybarger – Financial Report – Bruce Lybarger needs online banking credentials to print statements from MidFlorida accounts. The following bank statements were presented:
 - a. Rotary Club of Sebring Charities Inc, statements dated November 30, 2022:
 - (1) MidFlorida Savings account # 3109, and checking account # 3112. See December 6 minutes for the statements.
 - (2) Bank of America checking account # 0394. See December 6 minutes.
 - (3) Morgan Stanley investment account #22-015, dated November 30, 2022. See Enclosure 1.
 - b. Rotary Club of Sebring, statements dated November 30, 2022 -
 - (1) SouthState Bank checking account # 1159. See December 6 minutes.
 - (2) MidFlorida CU savings accounts # 0319, and checking account # 0306. See December 6 minutes.
 - (3) Heartland National Bank account #4643. See December 6 minutes.
10. Sergeant-at-arms – Rob Livingston – Absent.

11. Programs - Debbie Cwalinski reported the following:

- a. Upcoming Program and Events - 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 2.
- b. Service Project - February 23 is a service project with Hope Haven Transitional Housing Inc and Tiny Homes Project.
- c. Golf Tournament April - Need date for calendar, possible April 30.
- d. Are you Smarter than a Rotarian - Schedule for 6 pm on March 30. Jeff Roth received positive confirmation from Hill Gustav and Sebring Middle schools. No meals will be provided, only drinks and snacks. The Sebring Evening Club will participate.
- e. Social Events - It was suggested doing a social event with the Lake Placid Club.

12. New Generation/Youth Services - Jon Layton for Gil Riordan -

- a. John Layton reported that the High School Interact Club has 20 members.
 - (1) They want to do a service project with the Humane Society of Highlands County and wanted to provide pizza for participants.
 - (2) Josh Stewart mentioned that the budget has \$150 for Interact that can be used to help with their expenses; Jon said have \$500
- b. Heather Beato mentioned that she sent messages to Tina Gottus to see if the Rotaract Club at the SFSC was still active and perhaps available to help at the Are You Smarter than a Rotarian event.

13. Service Chair - Angela Cowden - She mentioned the service project with Hope Haven Transition Housing and that she is working to schedule a road clean up along the Rotary Trail on Hammock Road.

14. Rotary Foundation - Jeff Roth - No report.

15. Fund Raising - Vacant.

16. Public Image - Debra Weiser - Absent.

17. Membership - Chip Boring - Absent.

18. Old Business -

19. New Business -

- a. 100th Year Anniversary September 8, 1924 - Bruce Lybarger will chair committee to organize this celebration. Still considering a joint 100-year celebration with the Avon Park Club.

The Rotary Club of Sebring FL USA 4344

Subject: Minutes of the Board of Directors Meeting on January 3, 2023, continued

b. President Elect 2024-2025 – No update.

20. Next Board Meeting – It is scheduled for Tuesday, February 7, at noon, at Dees Restaurant back room.

21. Heather Beato moved to adjourn the meeting 1:13 PM.

Respectfully submitted,

Carlos R Román

Carlos R Román,
Club Secretary

2 Enclosures: as stated

Approval of the Minutes –

Approved / Disapproved / Approved with Changes on

2/7/2023

Date

2/7/2023

Joshua Stewart, Club President

Service Above Self

Account Summary

NOVEMBER 2022

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 10/31/22)	This Period (as of 11/30/22)
Cash, BDP, MMFS	\$1,533.92	\$1,678.37
Stocks	136,081.39	134,529.32
ETFs & CEFs	92,848.20	98,331.73
Mutual Funds	70,123.37	71,286.04
Total Assets	\$300,586.88	\$305,825.46
Total Liabilities (outstanding balance)	—	—
TOTAL VALUE	\$300,586.88	\$305,825.46

INCOME AND DISTRIBUTION SUMMARY

	This Period (11/1/22-11/30/22)	This Year (1/1/22-11/30/22)
Qualified Dividends	\$144.44	\$1,279.67
Other Dividends	67.10	3,635.52
Long Term Capital Gains Distributions	—	2,792.12
Interest	0.01	0.10
Income And Distributions	\$211.55	\$7,707.41
Tax-Exempt Income	—	—
TOTAL INCOME AND DISTRIBUTIONS	\$211.55	\$7,707.41

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 (11/1/22-11/30/22)	This Year (1/1/22-11/30/22)
OPENING CASH, BDP, MMFS	\$1,533.92	\$461.36
Dividend Reinvestments	(67.10)	(6,315.40)
Income and Distributions	211.55	7,707.41
Total Investment Related Activity	\$144.45	\$1,392.01
Other Debits	—	(175.00)
Total Cash Related Activity	—	\$(175.00)
Total Card/Check Activity	—	—

CLOSING CASH, BDP, MMFS **\$1,678.37**
But Reconciled on QuickBooks
GAIN/(LOSS) SUMMARY

	Realized This Period (11/1/22-11/30/22)	Realized This Year (1/1/22-11/30/22)	Unrealized Inception to Date (as of 11/30/22)
Short-Term Gain	—	—	\$188.79
Short-Term (Loss)	—	—	(3,947.21)
Total Short-Term	—	—	\$(3,758.42)
Long-Term Gain	—	—	130,672.21
Long-Term (Loss)	—	—	(21,229.47)
Total Long-Term	—	—	\$109,442.74
TOTAL GAIN/(LOSS)	—	—	\$105,684.32

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.

Enclosure 1

ROTARY PROGRAMS 2022-2023

1/3/2023

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	Club Social	CANCELLED: Boomaxe
October 6 Noon	Josh	Business Meeting
13 7am	Bob H	Samaritan's Purse
20 Noon	Rob L	Freedom Flight
2 FRIDAY	Josh	Project: First Responders BBQ
November 3 Noon	Josh	Business Meeting
10 7am	Debbie	CANCELLED
17 Noon	Debbie	Project: Holiday Dessert Bake-off-NTM/Ag Angels/Sal Army
24		NO MEETING - Thanksgiving
December 1 Noon	Debbie	CANCELLED: ZOOM: Music Mends Minds/Carol Rosenstein
8 7am	Josh	Business Meeting
15 Noon	Brian	One Hope United
22 6pm	Club Social	Christmas Dinner-Jacaranda
29		NO MEETING - Holiday
January 5, 2023 Noon	Josh	Business Meeting & Sebring Touchdown /JC Shoop
12 7am	Debbie	John Hendrick/Bernie Little
19 Noon	Debbie	David Austin/Master Gardner-Beekeeping
26 7am	Josh	YMCA/Michael Batiato
February 2 Noon	Debbie	Hardee Fresh/Clint Honnicutt
9 7am	Josh	Business Meeting
16 Noon	Debbie	Myakka Elephant Ranch
23 7am	Debbie	Project: Hope Haven/Leslie
March 2 Noon		ZOOM: Music Mends Minds/C. Rosenstein (Awaiting confirm)
9 7am	Josh	Business Meeting
16 Noon	Debbie	Rotary Foundation- PDG Mark Scolnick
23 7am		
30	Club Social/Jeff R	Are You Smarter Than A Rotarian? (Awaiting confirm)
April 6 Noon	Josh	Business Meeting/Golf Tournament
13 7am		
20 Noon		Golf Tournament
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 6pm	Club Social	Installation Banquet

Enclosure 2

Carlos Roman

From: Joshua Stewart <josh@stewart-construction.net>
Sent: Thursday, January 12, 2023 9:31 AM
To: Carlos Roman; Angela Cowden; Brian Kampman; Bruce Lybarger; carl@coolandcobb.com; Chip Boring; Debbie Cwalinski; Debra Weiser; Eric Zwayer; Gil Riordan; Heather Beato; Jeff Roth; Jon Layton; Kim Heintz; Mark Breed; Rob Livingston; Scott Noethlich; Shawn Martz
Subject: RE: New Member Approval Vote, Matt Judson

Carlos, a few members emailed me only or posted in GroupMe. My vote is a yes as well.

I have the following as yes votes:

1. Josh Stewart ✓
2. Carlos Roman ✓
3. Scott Noethlich ✓
4. Jeff Roth ✓
5. Heather Beato ✓
6. Debbie Cwalinski ✓
7. Rob Livingston ✓
8. Eric Zwayer ✓
9. Debra Weiser ✓
10. Chip Boring ✓
11. Jon Layton ✓

I informed the club today that the board had approved his membership application and that unless we received any concerned comments from the membership that we would induct him next week. (January 19th)

Joshua Stewart

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1500 Sebring Parkway
Sebring, FL 33870
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C: 863-381-3692



From: Carlos Roman <carlos@cromancpa.com>
Sent: Wednesday, January 11, 2023 7:45 PM
To: Joshua Stewart <josh@stewart-construction.net>; Angela Cowden <ajcowden@yahoo.com>; Brian Kampman <bkamp77@gmail.com>; Bruce Lybarger <bruce@bjlcpa.net>; carl@coolandcobb.com; Chip Boring <chip@chipboring.com>; Debbie Cwalinski <taxes@bjlcpa.net>; Debra Weiser <polyoctonomy@yahoo.com>; Eric Zwayer <ezwayer@yahoo.com>; Gil Riordan <gilriordan2@gmail.com>; Heather Beato <hbeato@Jud10.flcourts.org>; Jeff Roth <jeff.roth@edwardjones.com>; Jon Layton <jhowardsr@comcast.net>; Kim Heintz <gkheintz@gmail.com>; Mark Breed <mark@mbreedlaw.com>; Rob Livingston <rob@livingstonpa.com>; Scott Noethlich

Carlos Roman

From: Joshua Stewart <josh@stewart-construction.net>
Sent: Wednesday, January 11, 2023 4:08 PM
To: Angela Cowden; Brian Kampman; Bruce Lybarger; carl@coolandcobb.com; Carlos Roman; Chip Boring; Debbie Cwalinski; Debra Weiser; Eric Zwayer; Gil Riordan; Heather Beato; Jeff Roth; Jon Layton; Kim Heintz; Mark Breed; Rob Livingston; Scott Noethlich; Shawn Martz
Subject: New Member Approval Vote

Good afternoon board members,

I tried doing this on GroupMe but only Jon responded. Now that Matt Judson has attended another club meeting and everyone has had the opportunity to speak with him, I'd like the board to vote on inducting him. I would like to be able to get him inducted at a meeting this month and don't want to wait for next month's board meeting to vote. Is there anyone who has any further questions or concerns to discuss regarding Matt before we approve him?

Joshua Stewart

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