

June 6, 2023

To the Board of Directors, for approval;

**Subject:** Minutes of the Board of Directors Meeting Held on May 2, 2023

1. Meeting called to order at: 12:03 PM

2. Board Members:

a. Present - Joshua Stewart, Heather Beato, Carlos Roman, Bruce Lybarger, Jeff Roth, Debbie Cwalinski, Angela Cowden, Jon Layton, Gil Riordan, Scott Noethlich, Chip Boring, and Todd Scholl.

b. Absent - Shawn Martz, Eric Zwayer, Debra Weiser, and Rob Livingston.

3. Invocation: Angela Cowden.

4. Approval of Minutes - Minutes for the meetings on April 4, 2023, were read. Scott Noethlich moved, seconded by Angela Cowden, to approve the minutes with changes. After discussion, the motion passed.

5. President's Report: Joshua Stewart reported:

a. Golf Tournament -

(1) Joshua Stewart will go over the list of sponsors and Rotarians at the next club meetings to keep the list updated.

(2) Debbie Cwalinski will order sponsor's signs as the registrations are received.

(3) Need more prices for the raffle and alerted the board that we may have to use club funds to purchase some prices; will inform the board if needed.

(4) Need small gift items to fill <sup>144</sup>145 bags to be given to each player.

b. S4TL - Two delegates have been registered.

c. Freedom Flight - Trip is scheduled for September 23rd and 24th, 2023. Need to identify and register five veterans and five guardians. Payment is due June 15.

d. Lunch Buffet - Dimitris Restaurant will start providing a buffet for lunch for the same price starting with the next lunch meeting.

### Service Above Self

1 of 3



Rotary

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



6. Immediate Past President / Vice President: Heather Beato and Eric Zwyer – No report

7. President Elect: Carlos Roman – Requested that the first board meeting in July to be extended to 1.5 to 2 hours to discuss and coordinate new Rotary Year actions.

8. Secretary: Carlos Roman – No report.

9. Treasurer – Bruce Lybarger – Financial Report – Verbal report was provided.

10. Sergeant-at-arms – Rob Livingston – Not present.

11. Programs - Debbie Cwalinski reported the following:

a. See updated list of programs for the rest of the year at Enclosure 1.

b. The next board meeting would occur on the July 4 holiday, so it should be rescheduled. Also, the restaurant may be closed that entire week.

c. Carlos Roman will coordinate with the restaurant to cancel the regular club meeting of July 6 and to hold the extended board meeting on July 11.

12. New Generation/Youth Services – Jon Layton and Gil Riordan – The SFSC Rotaract Club are working on a bench for the Humane Society.

13. Service Chair – Angela Cowden – Mary Streth Memorial Road Cleanup is scheduled for Saturday, May 13. All to meet at the YMCA parking lot at 7:30 AM. Joshua Stewart will obtain water.

14. Rotary Foundation - Jeff Roth –

a. Jeff requested an update on payments for funds collected for the RI foundation and will exhort members to sign up to do automatic payments at MyRotary.com website.  
b. The DDF Funds allocated for local charities will be allocated as follows:

(1) \$1,000 for parking lot rent at the New Testament Mission.

(2) \$225 each to Sun'n Lake Elementary and Cracker Trail Elementary for library books.

(3) \$112.50 each to Heartland Christian and St Catherine Schools for library books.

15. Fund Raising – Vacant.

16. Public Image – Debra Weiser – Not Present.

17. Membership – Chip Boring – Mentioned that the new member orientation for Richard Hazelwood. Josh mentioned that Tanya Taylor wanted to remain in the club and would verify before we add her back to the rolls. Considering scheduling a Fireside Chat in the Fall, perhaps do a joint session with other clubs.

18. Old Business -

- a. 100<sup>th</sup> Anniversary Celebration - Bruce Lybarger has periodic conversations with the Avon Park Club with discussions about hosting a joint celebration. Avon Park is doing a project to renovate bathrooms at the new Baseball Museum, and we were invited to join the project.  
*Stewart*
- b. Hammock Rd Multi Use Path - Joshua *Stewart* will get the mile markers that need fishing from Rob Livingston so they can be installed soon.
- c. New Signs - There is consensus that we need to obtain signs to mark the meeting location and other signs for outside events. Carlos Román and Jon Layton will discuss and provide a proposal.

19. New Business - None

20. Next Board Meeting - It is scheduled for Tuesday, June 6, at noon, at Dimitris Restaurant.
21. Josh Stewart moved to adjourn the meeting at 1:10 PM.

Respectfully submitted,

*Carlos R Román*

Carlos R Román,  
Club Secretary

1 Enclosures: as stated.

Approval of the Minutes -

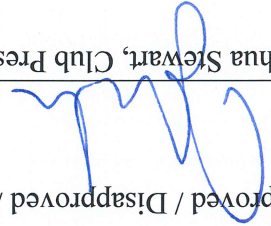
Approved / Disapproved / Approved with Changes on

*6-6-23*

Date

*6-6-23*

Joshua Stewart, Club President



04/04/2023

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Rotary Program Calendar 2022-23

Rotarian	Date	Time	Event
Josh	July 7, 2022	Noon	Business Meeting
Debbie	July 14	7am	Highlands County Anglers
Debbie	21	Noon	D & D Radio Talk Show
Kim	28	7am	S4TL
Josh	August 4	Noon	Business Meeting
Debbie	11	7am	Rotary's Camp Florida-Liz Fields
Deborah Meegan	18	Noon	District Governor
Debbie	25	7am	Habitat for Humanity-Blair Pakowski
Debbie	September 1	Noon	HCSO Canine Unit
Josh	8	7am	Business Meeting
Debbie	15	Noon	Lakeland & the Spanish American War-Don Selvage
Debbie	22	7am	SFSC Foundation-J. Bateman
Club Social	29	6pm	CANCELLED: Boomaxe
Josh	October 6	Noon	Business Meeting
Bob H	13	7am	Samaritan's Purse
Rob L	20	Noon	Freedom Flight
Josh	2	FRIDAY	Project: First Responders BBQ
Josh	November 3	Noon	Business Meeting
Debbie	10	7am	CANCELLED
Debbie	17	Noon	Project: Dessert Bake-off-NTM/Ag Angels/Sal Army
Debbie	24	Noon	NO MEETING - Thanksgiving
Debbie	December 1	Noon	CANCELLED: ZOOM: Music Mends Minds-C. Rosenstein
Josh	8	7am	Business Meeting
Brian	15	Noon	One Hope United
Club Social	22	6:00pm	Christmas Dinner-Jacaranda
NO MEETING - Holiday	29		
Josh	January 5, 2023	Noon	Business Meeting & Sebring Touchdown/JC Shoop
Debbie	12	7am	Bernie Little-John Hendrick
Debbie	19	Noon	David Austin-Master Gardener-Beekeeping
Josh	26	7am	YMCA-Michael Batato
Debbie	February 2	Noon	Hardee Fresh-Clint Hunnicutt
Josh	9	7am	Business Meeting
Debbie	16	Noon	Myakka Elephant Ranch
Debbie	23	7am	SFSC Museum of FL Art & Culture-Anthony Record
Debbie	March 2	Noon	ZOOM: Music Mends Minds-C. Rosenstein
Josh	9	7am	Business Meeting
Debbie	16	Noon	Rotary Foundation-PDG Mark Scolnick
Debbie	23	7am	Youth for Christ
Club Social/Jeff R	30	6:30pm	Are You Smarter Than a Rotarian?
Josh	April 6	Noon	Business Meeting/Golf Tournament planning/SHS Art Club
Josh	13	7am	Golf Tournament planning
Debbie	20	Noon	Rotaract-Sari Crews/Robert Saffold
Angela	27	7am	State Attorney Brian Haas
Josh	May 4	Noon	Business Meeting/Humane Society-Judy Speigel
Debbie	11	7am	SFSC EMT & Firefighters Program-Steve Ashcroft
Debbie	18	Noon	Champion for Children Foundation-Carissa Marine
Josh	25	7am	Golf Tournament planning
Josh	June 1	Noon	Golf Tournament planning
Josh	8	7am	Business Meeting/Kelly Dressell-Children's Museum
Debbie	15	Noon	Avon Park Baseball-Jim Seveigny
Debbie	22	7am	Mini-Project: Hope Haven-Leslie
Club Social	29	5:30 PM 6pm	Installation Banquet

*(Handwritten signature)*