

Rotary



The Rotary Club of Sebring, Inc,
FL USA, #4344

PO Box 527

Sebring, FL 33871

Celebrating our 98th Anniversary!

Founded on September 8, 1924



To the Board of Directors:

Subject: Minutes of the Board of Directors Meeting Held on **November 1, 2022**

1. Meeting called to order at: 12:09 PM
2. Board Members:
 - a. Present - Joshua Stewart, Jeff Roth, Chip Boring, Debbie Cwalinski, Shawn Martz, Heather Beato, Eric Zwayer, Jon Layton, Angela Cowden, and Carl Cool.
3. Invocation: By Eric Zwayer.
4. Approval of Minutes – Minutes for the meeting on October 4, 2022, were read. Debbie Cwalinski moved, seconded by Eric Zwayer, to approve the minutes with the noted changes:

- #5(f) to read “One Hope United, but said they could switch to 12/15 to accommodate the Christmas Party at Jacaranda”.
- #21 Strike “at Dimitris Restaurant Banquet Room”.

After discussion, the minutes were approved with changes.

5. President’s Report: Josh Stewart reported:
 - a. Meeting Location Discussion—Consensus was that Oscar’s was too small and not a great layout, and that Coffee Vault does not suit our needs. We have had no response from the Elks. Will look into possibility of Dee’s side room (but modifications will be needed) and reengaging with the Civic Center and hiring a caterer.
 - b. Circle of Cans—scheduled for 12/2; working on insurance certification. Angela Cowden will pass around sign-up lists starting Thursday.
 - c. Rotary Auction—have received 22 items so far, but still hope to get more. Josh Stewart will forward the information to the District to advertise and see if can get participation from other Rotarians districtwide.
 - d. Calendar Fundraiser—organizational meeting tomorrow at Dee’s Place at 12:15.

Service Above Self

The Rotary Club of Sebring FL USA 4344

Subject: Minutes of the Board of Directors Meeting on November 1, 2022, continued

- e. President-Elect search—general discussion, no decisions. Josh Stewart will follow-up. Noted that must provide 2023-24 board to R.I. by 12/31, so need to get set within the next month for election to take place timely.
6. Immediate Past President—Heather Beato/Eric Zwyer—no report
7. Secretary's Report – Carlos Roman – Not Present
8. Treasurer's Report – Bruce Lybarger—not present
 - a. Debbie Cwalinski reported that six people have not paid at all this rotary year and we are in the 2nd quarter. Consensus is to have Carlos send 30 day letter, and clear books by mid-December if not paid. Certain members were assigned to follow up with delinquent parties.
 - b. Second \$5000 check sent to district for Hurricane Ian relief.
9. Sergeant-at-Arms' Report—Rob Livingston—not present
10. Programs - Debbie Cwalinski reported the following:
 - a. An updated list was provided of speakers and other events scheduled or planned for near future. See program list at Enclosure 1.
 - b. It was believed at our last meeting that BoomAxe would refund our deposit for the canceled event due to the hurricane. However, the deposit will be left there to secure our next event.
 - c. 11/17 will be our Thanksgiving Dessert Bake-off, with donations to The Mission.
 - d. 12/1 will be a Zoom meeting with Music Mends the Mind
 - e. Suggested that we submit our activities to the district at linda-rotary@ut.edu. Josh Stewart will talk to Debra Weiser about this.
11. New Generation/Youth Services – Jon Layton reported the following:
 - a. Met with Heartland Interact. Was indicated that one kid who came is good recruiter and hope to have better turnout in future.
 - b. Jon has contacted SHS sponsor, and is still waiting to hear back. Will get certificate for SHS
12. Service Chair – Angela Cowden – no report, but did wish to inform the board that Pat Karl, wife of Rev. Mike Karl, passed away.
13. Rotary Foundation - Jeff Roth
 - a. November is Foundation Month, and will remind everyone of the point per dollar match up to \$500.

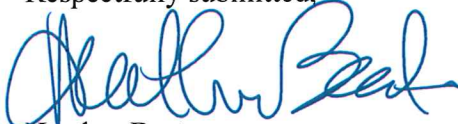
Service Above Self

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- b. Are You Smarter Than a Rotarian?—have secured University Center for 3/30, however not sure the academic teams from the middle schools have reactivated since COVID, so may not have participants. Jeff Roth is following up with the schools.
 - c. Still holding some Paul Harris Fellowships, specifically Dr. Spiegel's, D/S Gentry's and Lenard Carlisle's (although there is some question regarding which level is appropriate for Lenard).
14. Fund Raising – Vacant.
15. Public Image – Debra Weiser - not present
16. Membership – Chip Boring –
- a. Working on new member orientation for Theo Watts.
 - b. A volunteer from lake clean-up wishes to join, Chip will follow up; also noted that Sue Birge's daughter-in-law also wishes to join.
17. Old Business – none.
18. New Business – none.
19. Next Board Meeting – It is scheduled for Tuesday, December 6, at noon, location TBD.
20. Eric Zwayer moved to adjourn the meeting at 1:05 PM.

Respectfully submitted,



Heather Beato,
Assistant Club Secretary

1 Enclosures: as stated

Approval of the Minutes –

Approved / Disapproved / Approved with Changes on _____



Joshua Stewart, Club President

Date 12-6-22

Service Above Self

ROTARY PROGRAMS 2022-2023

10/27/2022

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
2	FRIDAY	Josh	Project: First Responders BBQ
November 3	Noon	Josh	Business Meeting
10	7am	Debbie	Rotary Foundation- PDG Mark Scolnick
17	Noon	Debbie	Project: Holiday Dessert Bake-off-NTM/Ag Angels/Sal Army
24			<i>NO MEETING - Thanksgiving</i>
December 1	Noon	Debbie	ZOOM: Music Mends Minds/Carol Rosenstein
8	7am	Josh	Business Meeting
15	Noon	Brian	One Hope United
22	6pm	<i>Club Social</i>	Christmas Dinner-Jacaranda
29			<i>NO MEETING</i>
January 5, 2023	Noon	Josh	Business Meeting/Sebring Touchdown Club
12	7am	Debbie	John Hendrick/Bernie Little
19	Noon	Debbie	David Austin/Master Gardner-Beekeeping
26	7am	Josh	SHS Band (Awaiting confirm)
February 2	Noon		Hardee Fresh (Awaiting confirm)
9	7am	Josh	Business Meeting
16	Noon	Debbie	Myakka Elephant Ranch
23	7am	Debbie	Project: Hope Haven/Leslie (Awaiting confirm)
March 2	Noon	<i>Eric</i>	<i>SMS Athletics</i>
9	7am	Josh	Business Meeting
16	Noon		
23	7am		
30		<i>Club Social/Jeff R</i>	Are You Smarter Than A Rotarian?
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	6pm	<i>Club Social</i>	

Enclosure 1

**Rotary Club of Sebring FL
Attendance Summary
December 1, 2022 through December 1, 2022**

#	Member Name	Member Type	%
1	Batiato, Michael	Active	0
2	Beato, Heather	Active	66.7
3	Benton, William R.	Active	61.1
4	Bible, Andrew S	Active	0
5	Blackman, Paul	Active	0
6	Boring, Claude D.	Active-R85	100
7	Boyd, William	Active-R85	27.8
8	Breed, Mark	Active	100
9	Carlisle, Lenard	Active	0
10	Cloud, Mia	Active	5.6
11	Cool, Carl E. Sr.	Active-R85	100
12	Cowden, Angela Jane	Active	61.1
13	Cwalinski, Deborah D	Active	94.4
14	Dassinger, Cyndi Sue	Active	16.7
15	DeLatorre, Gary	Active	77.8
16	Fischer, Elizabeth	Active	38.9
17	Fisher, Joan G.	Active-R85	0
18	Gottus, Tina	Active	0
19	Gourley, Jeff	Active	94.4
20	Griffin, Gregory Wayne	Active	38.9
21	Griffin, Matthew Wayne	Active	100
22	Griffin, Thomas E.	Active	11.1
23	Grubb, Dale W	Active-R85	72.2
24	Hacker, Kevin	Active	33.3
25	Halloran, Michael Ryan	Active	0
26	Hart, Barney C.	Active-R85	0
27	Healy, Karen	Active	77.8
28	Heintz, Kimberly A.	Active	83.3
29	Hensley, George L jr.	Active-R85	77.8
30	Hesselink, Robert L.	Active-R85	100
31	Jernigan, Larry	Active-R85	72.2
32	Kampman, Brian	Active	100
33	Koch, Edward O	Active-R85	0
34	Ladd, James	Active-R85	0
35	Layton, Jon	Active-R85	100
36	Livingston, Robert E.	Active	100
37	Logsdon, Vanessa	Active	27.8
38	Longshore, Brenda	Active	33.3
39	Lundy, Bob H	Active	44.4
40	Lybarger, Bruce J.	Active-R85	72.2
41	Martz, Shawn	Active	83.3
42	McCoy, Tracy	Active	0

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#	Member Name	Member Type	%
43	McGee, Kelly	Active	61.1
44	Morris, Terrill L.	Active	50
45	Nichols, Edward W.	Active-R85	61.1
46	Noethlich, Scott	Active	100
47	Nunnallee, Thomas L.	Active-R85	33.3
48	Paez, Jacinto	Active	55.6
49	Parris, Chantel	Active	66.7
50	Payne, Daniel Kemper	Active	16.7
51	Polston, Roger Dale	Active-R85	83.3
52	Rhoades, Clifford R	Active-R85	0
53	Riordan, Gilbert J.	Active	16.7
54	Roberts, Garrett	Active	5.6
55	Roman, Carlos R.	Active	83.3
56	Roth, Jeffrey L.	Active	50
57	Sanders, Robert E. Jr.	Active	5.6
58	Scholl, Todd	Active	77.8
59	Schommer, Nicholas	Active-R85	83.3
60	Schuler, Robert Phillip	Active-R85	16.7
61	Schuler, Sharon G.	Active-R85	55.6
62	Shelton, William L	Active	5.6
63	Shoop, John C.	Active	0
64	Smith, Paul Wayne	Active	38.9
65	Stevens, Kenneth	Active	38.9
66	Stewart, Joshua A.	Active	100
67	Taylor, Tayna	Active	33.3
68	Watts, Theo	Active	5.6
69	Weiser, Debra	Active	100
70	Wohl, Thomas James	Active	61.1
71	Wood, Nelson Verl	Active	0
72	Zwayer, Eric T.	Active	100
	72 Members	Active=52	
		Active-R85=20	

Created: December 06, 2022

No Meetings:
September 29 - Hurricane Ian
October 27 - 1st Responder BBQ
November 10 -
November 24 - Thanksgiving