

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;

<u>Subject</u>: Minutes of the Ad-hoc Board of Directors Meeting Held by <u>Email</u> on **January 12, 2023**

Josh Stewart sent an email on January 11, 2023, with the motion to approve Matt Judson nomination for membership into the club. Debra Weiser seconded the motion.

- a. On January 12, Josh Stewart reported that the following board members voted to approve the nomination:
 - (1) Joshua Stewart,
 - (2) Carlos Román,
 - (3) Jeff Roth,
 - (4) Debbie Cwalinski,
 - (5) Heather Beato,
 - (6) Jon Layton,
 - (7) Scott Noethlich,
 - (8) Chip Boring,
 - (9) Debra Weiser,
 - (10) Eric Zwayer, and
 - (11) Rob Livingston

Respectfully submitted,

Carlos R Román

Carlos R Román, Club Secretary

Approval o	f the Minutes –				
Approved	Disapproved / Ap	proved with Chang	ges on		
Too	Ker Z	Date	2/1/20	23	
Joshua Ste	vart, Club Presider	ıt 💙			

Subject: Minutes of the Ad-hoc Board of Directors Meeting Held by Email on

The Rotary Club of Sebring FL USA 4344

January 12, 2023, continued