

**Minutes Rotary Club of Marietta Metro - District 6900**

**2023-2024 Board of Directors Marietta, Georgia**

**Date of Board Meeting: January 9, 2024**

**Board Members present (unless noted):**

* President: Chris Stokes
* President Elect: Ron Lunk
* Membership: Ben Frye
* Treasurer: Chad Pendley
* Secretary: Sally Platt
* Immediate Past President: Buck Buchanan
* Club Administration Director: Kim Cross
* Public Relations Director & Parliamentarian: Adam Rozen
* Community Service Director: Rene Lanier
* Rotary Foundation Director: Pat McBride
* Vocational Service Chair: Jason Marbutt  **- absent**
* Youth Service Chair: Kay Anderson
* Special Advisor (Ex Officio): Mitch Simmons - **absent**
* Presidet-Elect Nominee – Lynn Laier

**Call to Order: 5:45 p.m.**

**Secretary: Sally Platt**

* Minutes of last meeting approved on a motion duly made, seconded, and unanimously passed.
* Attendance – 69%
* Red Badge Update – three members still need to complete requirements
* Public Image citation update – up to date as of the end of January

**Treasurer: Chad Pendley**

* Club P&L and Budget
* Foundation P&L and Budget

**Community Service Projects: Rene Lanier**

* + Upcoming projects include dinner at the Men’s Extension, bags of personal care items for elementary school children, roses for senior citizens and residents of the Women’s Extension (February) and the Shamrock Shuffle for the Police Athletic League.
  + SOUPer Bowl collection started. – team assignments will be sent to club members.

**Club Administration: Kim Cross**

* Invocation & Raffle schedule update – January & February booked!

**Membership Director: Ben Frye**

* New member update – several prospective members are in the pipeline
* Next Member Social – Wednesday, January 24th at Glover Park Brewery
* Fireside Chat – February 5th - Frye Residence

**Foundation Service: Pat McBride**

* Status of invoicing for members who did not submit a pledge

**Youth Service: Kay Anderson**

* RYLA information has been sent to all of our Interact clubs
* Scholarship information will be sent to Marietta, Pope, and Lassiter high schools

**President-Elect: Ron Lunk**

* Golf Tournament – Club officially notified of date.
* 2024 -2025 Board Presentation Date – Jan. 22nd

**President: Chris Stokes**

* Club Meeting update – CART Fundraiser/Meeting replacement for Spring
  + March 6th & April 15
  + Need to make arrangements with the Marietta Wine Market for March 6th and Glover Park Brewery for April 15th

**Immediate Past President:** Buck Buchanan

* District Conference March 21 to 24, 2024

**Next Meeting**

February 13, 2024 at Mayes Ward Dobbins

Ben Frye to provide refreshments.

**Meeting adjourned at: 6:50 p.m.**

**Minutes recorded by: Sally Platt**