

**Minutes**

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

**Marietta, Georgia**

**2024-2025 Board of Directors**

**Date of Board Meeting: October 8, 2024**

**Board Members:**

* President: Ron Lunk
* President Elect: Lynn Lanier
* Membership: Chris Stokes
* Treasurer: Chad Pendley
* Secretary: Sally Platt
* Immediate Past President: Chris Stokes
* Club Administration Director: Kim Cross
* Public Image Director: Sally Platt
* Community Service Director: Rene Lanier
* International Service Director: Buck Buchanan
* Vocational Service Director: Stan Hoover - **absent**
* Youth Service Director: Jim Bunda
* RCMM Foundation Chair (Ex Officio): Mitch Simmons - **absent**
* President-Elect Nominee – Daniel Owen = **absent**

**Call to Order:** 5:40 p.m.

**Secretary: Sally Platt**

* Approval of September meeting minutes – there being no additions or corrections to the Minutes, they were approved on a motion duly made, seconded, and unanimously passed.
* Attendance for the month of September – **63%**
* Red Badge Update – Sasha Johnson, Makia Metzger, and 2 from FPC.
* Member terminations of Jennifer Collins and Jatunn Gibson for non-attendance were discussed.

**Treasurer: Chad Pendley**

* Club P&L and Budget
* Foundation P&L and Budget
* Sporting Clay Tournament Updates

**Public Image: Sally Platt**

Requirements for the EPIC award from the Zone are completed through September.

**Community Service: Rene Lanier**

* The Sneaker Ball, a project of the Solicitor General’s office, is scheduled for October 25th. Proceeds will benefit LiveSafe Resources. We have approved a donation of $2500 for this event – awaiting a confirming vote from the RCMM Foundation.
* PALS Fall Festival – volunteers needed.
* Veteran’s Day Program
* Remember the Brave – November 1st at the Strand – a request was made for $500 to help sponsor this event and approved on a motion duly made, seconded, and unanimously passed. Rene will send the request to the RCMM Foundation Board.

**Membership Director: Chris Stokes**

* New member update – several prospective members are in the pipeline.
* Fireside Chat – will be scheduled for sometime in November.

**International Service: Buck Buchanan**

* World Polio Day – Thursday, October 24
* Foundation Pledge Sheets have been sent to all members and most have returned them.
* The foundation speaker for our meeting on November 18th will be PDG Roy Strickland.

**Youth Service: Jim Bunda**

* Interact Clubs
* Rotaract Update
* The Dictionary Project is nearly complete.

**President-Elect: Lynn Lanier**

* Awaiting the invoice for a new tent and tablecloths for club use at community events.

**President: Ron Lunk**

* Discussion of members who may be asked to leave the club.

**Immediate Past President: Chris Stokes**

* A meeting of the Past President Council to select President-Elect Nominee Designate will take place after the next club meeting.

**Next Meeting**

November 12, 2024 at Mayes Ward Dobbins,

Kim Cross to provide refreshments.

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

**Minutes recorded by: Sally Platt**