

**Minutes**

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

**Marietta, Georgia**

**2024-2025 Board of Directors**

**Date of Board Meeting: November 12, 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
* Youth Service Director: Jim Bunda - **absent**
* RCMM Foundation Chair (Ex Officio): Mitch Simmons
* President-Elect Nominee – Daniel Owen - **absent**

**Call to Order: 5:42 p.m.**

**Secretary: Sally Platt**

* Approval of October meeting minutes – Minutes were distributed to Board members prior to the meeting. On a motion duly made, seconded, and unanimously passed, the Minutes were approved,
* Attendance – 61% for the month of October
* Red Badge Update – Sasha Johnson, Makia Metzger

Discussion ensued concerning attendance and membership. Chris stated that he would form a committee to start working on member recruitment.

**Treasurer: Chad Pendley**

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

**Club Administration: Kim Cross**

* Sergeant at Arms )
* Invocation and raffle schedule ) all schedules completed through December
* Greeters schedule )
* Program schedule )

**Public Image: Sally Platt – the EPIC Award requirements are completed through October.**

**Community Service: Rene Lanier**

* Extension Dinners have been scheduled through January, 2025:

Women Men

1/23/25 1/28/25

4/3/25 4/22/25

* We had our club’s special Veterans Day observance at our regular luncheon meeting on November 11 with patriotic decorations, etc. Ret. Air Force Colonel Dan Zachman was our speaker.
* Makia Metzger, as Solicitor General, hosted a premier event called the Sneaker Ball on Friday, October 25 at 7 pm at the Whitlock Inn. Funds were to benefit LiveSafe Resources, which is one of the projects we have adopted this year. In September, the club Board approved a sponsorship for $2500. It was denied by the RCMM Foundation Board, with the thought that any money we donate to Live Safe should go directly to them and not be diluted by benefits from the Sneaker Ball.
* Big Bright Blocks for Dunleith’s autism classrooms have been delivered.
* We have almost completed all the work at Hayes Elementary for the garden and outdoor classroom. All we lack is the doors on the kiosk. They are ready and will be installed in the next week or so.
* In October, we collected undergarments and socks for homeless veterans through United Military Cares. Mike McCracken and Bob Wall are chairing.
* On October 26, the Police Athletic League had a Fall Festival Family Fun House. The club Board approved a $1000 sponsorship. Ron Lunk and I attended helping with activities and registration.
* We are in the process of planning for the Christmas stockings for the foster kids. Last year, we donated stockings for young people 18-20 who are transitioning out of the program. Steve McNeel is chairing this year.

**International Service: Buck Buchanan**

* Buck has been interviewed as a prospective District Governor-Nominee Designate, to serve in RY 2027-28.
* PETS will be held from February 28 – March 3, 2025
* This year’s District Conference will be a multi-district event (D-6900, 6910 and 6920) at Jekyll Island on April 24-27, 2025.
* Our club’s golf tournament will be on May 19, 2025.

**Vocational Service: Stan Hoover**

* January is Vocational Service Month.

**President-Elect: Lynn Lanier**

* Our new tent/canopy and tablecloths have arrived and will be used for several upcoming events.
* Lynn is working on consolidating the club’s policies and procedures. A list of those he is seeking was distributed.
* Lynn has completed RLI Section 1.

**President: Ron Lunk**

* Peace Poles – discussion ensued concerning sponsoring a peace pole. The consensus of the Board was that this project is something in which we don’t wish to participate.
* Christmas Party – Chris Stokes will check on using his HOA club house for a party on either December 13 or 14.
* The White Elephant gift exchange will take place at our club meeting on Monday, December 16th.

**Immediate Past President: Chris Stokes**

* A Past President’s meeting to select President-Elect Nominee Designate produced several names. Chris is following up with the prospective candidates.

**Next Meeting**

December 10, 2024 at Mayes Ward Dobbins. Sally Platt to provide refreshments.

**Meeting adjourned at: 7:25 p.m.**

**Minutes recorded by: Sally Platt**