

**Minutes**

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

**Marietta, Georgia**

**2024-2025 Board of Directors**

**Date of Board Meeting: January 14, 2025**

**Board Members:**

* President: Ron Lunk
* President Elect: Lynn Lanier
* Membership: Chris Stokes
* Treasurer: Chad Pendley - **absent**
* 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
* President-Elect Nominee – Daniel Owen

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

**Secretary: Sally Platt**

* Minutes of the November meeting were distributed to all Board members prior to the meeting. There being no additions or corrections, the Minutes were approved as submitted.
* Attendance for the month of December was 71.4%.
* Red Badge Update – Sasha Johnson, Makia Metzger

**Treasurer: Chad Pendley**

* Club P&L and Budget
* Foundation P&L and Budget
* In Chad’s absence, Lynn Lanier provided the financial report.

**Club Administration: Kim Cross**

* Sergeant at Arms – no schedule has been created for this duty.
* Invocation and raffle schedule – finished through February.
* Greeter’s schedule – finished through February.
* Program schedule – finished through February and for some meetings in March.

**Public Image: Sally Platt**

* Requirements for the EPIC award have been completed through January.
* Candid photos are requested, as creating a Facebook post week after week with only headshots is difficult and doesn’t garner many engagements.

**Community Service: Rene Lanier**

* The SOUPer Bowl contest is underway and will continue until the meeting of February 10th.
* Other Community Service projects coming up in January will include:
  + Chipper project
  + SOUPer Bowl contest
  + Women’s Extension Dinner (January 23, 2025)
  + Men’s Extension Dinner (January 28, 2025)

**Membership Director: Chris Stokes**

* New member update – Chris stated that a Membership Committee will be meeting next week. Several prospective members are in the pipeline.
* Fireside Chat – currently scheduled for Tuesday, March 18, 2025.

**Youth Service: Jim Bunda**

* Interact Clubs – Kim will be the Rotary liaison to the Pope Interact Club. Jim continues to verse the Marietta H.S. Club and Daniel is with the Pope H.S. club.
* Rotaract Update – Jim will reconnect with the KSU Rotaract Club in January.

**President-Elect: Lynn Lanier**

* PETS will be on the weekend of February 28 – March 2nd.
* RLI is April 5th at Georgia Highlands College in Cartersville.
* Multi-District Conference will be on the weekend of April 24-29, 2025
* District Training Assembly is on March 29, 2025

**President: Ron Lunk**

* Cobb Rotary Council recap/update. Very few were in attendance.

**Immediate Past President: Chris Stokes**

* A President-Elect Nominee Designate candidate has accepted the Club President position for RY 2027-28.

**Next Meeting**

February 11, 2025 at Mayes Ward-Dobbins. Chris Stokes to provide refreshments.

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

**Minutes recorded by: Sally Platt**