

**Minutes**

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

**Marietta, Georgia**

**2024-2025 Board of Directors**

**Date of Board Meeting: April 15, 2025**

**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 - **absent**
* 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
* RCMM Foundation Chair (Ex Officio): Mitch Simmons
* President-Elect Nominee – Daniel Owen

**Also present was Makia Metzger.**

**Call to Order: 5:39 p.m.**

**Secretary: Sally Platt**

* Approval of March meeting minutes - Minutes of the March Board meeting were distributed to all Board members. There being no additions or corrections, the Minutes were approved as submitted.
* Attendance – 62.3% for the month of March
* Red Badge Update – Makia Metzger, Karen Heard still need to attend a Fireside Chat

**Treasurer: Chad Pendley**

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

**Public Image: Sally Platt**

* Requirements for the EPIC award from Zones 33-34 are complete for this Rotary year.
* Candid photos during our club meetings would be appreciated.

**Community Service: Rene Lanier**

* A request for funds for a project to benefit children with autism has been received from Dunleith Elementary School. Discussion ensued. Then on a motion duly made, seconded, and unanimously passed, the funds were approved. A request will be forwarded to the RCMM Foundation for these funds.
* Extension Dinners have been scheduled through April, 2025:

Women Men

4/3/25 4/22/25

* The FODAC collection was held on March 22 in the parking lot of the First Presbyterian Church. We collected over $57,000 in new and gently used medical equipment and supplies.
* The Lembeck Center has provided the dates for Audrey of the Alliance Theater to perform for the children. We need to notify the Center when a Rotarian wants to visit. The schedule is as follows:

|  |  |  |
| --- | --- | --- |
| Alliance 2025 |  |  |
|  | Wednesday | Thursday |
|  |  | 8:00am off campus- Bumblebee |
| 8:20am | Sunflower |  |
| 8:55am | Mockingbird | Firefly |
| 9:30am | Ladybug | Hedgehog |
| 10:05am | Dogwood | Butterfly |

* The District Grant for 2024-25 was finalized. We need to choose a project for our District Grant for 2025-26.
* Goody bags for Police Officers and Firefighters will take place in June.

**Membership Director: Chris Stokes**

* Associate Membership Category: A proposal for this new membership category was presented by Sally. Following discussion, the Board agreed to the proposal in principle. Sally will prepare an amendment to the club Bylaws and send it to everyone.
* Fireside Chat – tentative dates are April 29 or 30. Chris will contact everyone who needs to attend and decide which of those dates will work best.

**International Service: Buck Buchanan**

* Global Grant Status Update – Mitch – The Global Grant for Eswatini is still awaiting the MOU and Training Plan from the host club.
* Golf Tournament – we’re now at 70% of our financial goal. Still needed are golfers, sponsors, and raffle prizes.

**Vocational Service: Stan Hoover**

* Our Hometown Heroes program and the goody bags for police and fire fighters will take place in June.

**Youth Service: Jim Bunda**

* Interact Clubs – four students applied for our three Interact scholarships. Jim distributed the applications and requested that we expand the scholarship awards so that all four students could receive a scholarship. On a motion duly made, seconded, and unanimously passed, we will award four Interact scholarships this year.

**President-Elect: Lynn Lanier**

* Planning for next year – the next planning meeting will be on Thursday, May 22nd. The proposed calendar for 2025-26 was distributed.

**President: Ron Lunk**

* End of Year Party – Saturday, June 14th
* Rotarian of the Year – send suggestions to Ron.
* Rookie of the Year – send suggestions to Ron.

**Next Meeting**

May 13, 2025 at Mayes Ward-Dobbins. Stan Hoover to provide refreshments.

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

**Minutes recorded by: Sally Platt**