

**Minutes**

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

**Marietta, Georgia**

**2024-2025 Board of Directors**

**Date of Board Meeting: May 13, 2025**

**Board Members:**

* President: Ron Lunk
* President Elect: Lynn Lanier
* Membership: Chris Stokes - **absent**
* Treasurer: Chad Pendley
* Secretary: Sally Platt
* Immediate Past President: Chris Stokes - **absent**
* 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:

* Bob Thomas
* Jim Boone
* Karen Heard

**Call to Order: 5:50 p.m.**

**Secretary: Sally Platt**

* Approval of April meeting minutes – Copies of the April Minutes were distributed to all Board members prior to the meeting. One correction was noted. Then on a motion duly made, seconded, and unanimously passed, the Minutes were approved as corrected.
* Attendance – 64.6 for month of April
* Red Badge Update – Makia Metzger, Karen Heard, Becky Jones, Jake King, Bryson Bailey

**Treasurer: Chad Pendley**

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

**Public Image: Sally Platt**

**The July task for the 2025-26 EPIC Award has been completed.**

**Community Service: Rene Lanier**

* The District Grant application has been submitted to fund an autism project for Dunleith Elementary School.

**Membership Director: Chris Stokes**

* In Chris’ absence, Chad reported that the Membership Committee had met and discussed prospective members and satellite clubs.
* A district-wide Membership meeting will take place on August 16th in Jonesboro.

**International Service: Buck Buchanan**

* Global Grant Status Update – Mitch reported that he has been in talks with David Bryant, Executive Director of Heart for Africa, concerning the Eswatini project. The host club still needs to provide their community needs assessment and a plan for monitoring.
* Mitch stated that the RCMM Foundation needs two new Trustees to replace K.C. Kadow and Daniel Owen.
* Buck reported that the NAMI (National Alliance for Mental Illness) drop-in center is currently located in the First Presbyterian Church. They have requested some funding from our club.
* Buck reported that one of the founders of the Be The Voice program has requested $1300 in funding from our club in order to continue offering the program at Pope High School, since that portion of the funding for their school won’t be available for the coming school year. Discussion ensued. Then on a motion duly made, seconded, and passed on a majority vote, the requested funding was approved. A request for those funds will be forwarded to the RCMM Foundation for review and approval.
* Buck also reported that Nancy Prochaska from the East Cobb club has suggested joint participation in a program for veterans in November. More information is needed before the Board can discuss the proposed project any further.

**Vocational Service: Stan Hoover**

* Hometown Heroes – scheduled for Monday, June 23rd.
* Goody Bags for 1st Responders – will take place after the club meeting on Monday, June 16th.

**Youth Service: Jim Bunda**

* Jim reported that he and Ron attended Scholarship Night at Marietta High School.

**President-Elect: Lynn Lanier**

* The next planning meeting will take place on Thursday May 22nd from 1-5 p.m.
* The installation of the 2025-26 Board is scheduled for Monday, July 7th.
* Nick Gaba will chair the Sporting Clays event, which will take place on September 5th in Waleska.

**President: Ron Lunk**

* Ron reported on the most recent meeting of the Cobb Rotary Council. Jeff Cooper and Jennifer Nelson will co-chair the group in RY 2025-26.
* The end-of-year party will take place on Saturday, June 14th. Time and place to be determined.

**Next Meeting**

June 10, 2025 at Mayes Ward-Dobbins, Ron to provide refreshments.

**Meeting adjourned at: 7:30 p.m.**

**Minutes recorded by: Sally Platt**