



Rotary Club of Lake City

Minutes of Called Board Meeting

Date: 10/28/2021



President Meagan Logan presiding

Board Members Present

President – Meagan Logan
Public Image – Lauren Pinchouck
President Elect – Jay Swisher
Membership – Matt Smith
Secretary – Chelsea Flores
Service Projects – Leslie McDaniel
Foundation – Lauren Pinchouck
Clubs Program – Vince Brown
iPast President – Lee Pinchouck

Board Members Absent

Treasurer – Mike Tatem

Others Present

Robert Bass

1. Meeting called to order at 12:55 pm

2. Minutes: No Minutes available from the September board meeting

3. Secretary's Report: Attendance has been about 50%. One objection was submitted for the membership application for Dylan Adams. We will consult the bylaws to determine next steps. Parade applications are live on United Way's website. We are active in the planning process. Possible new member applications: Joey O'Hern (Chelsea Flores) and Joshua Garner (Chris Candler).

4. Treasurer's Report: No report available.

5. Image & PR: Lauren created a Facebook event for the Christmas parade. She will contact DOT about getting a permit to close down Hwy 90 and ask about where the parade normally ends.

6. Service Projects: Leslie McDaniel has submitted the application to the city for the parade. She is currently working on securing the Grand Marshalls from the difference First Responders. We are looking to have someone from Lake City Medical, Military, Fire, Teacher of the Year for the district, Police, and Sherriff. Salvation Army Bell Ringing will begin the Friday after Thanksgiving. We are making contact with Steve Vick to obtain the bell and aprons. We discussed getting a Rotary sign made to go with the bell so people will know what organization we are with. Lauren will design a sign, and we will consult with Kris Robertson about printing for us.

7. Membership: No report.

8. Programs Report: Vince will be relocating to the Union County Rotary at the end of this year.

9. Foundation: Lauren Pinchouck reported that the Rotary Readers program will be in January.

10. New Business:

Rotary Scholarship House – It was brought to the board’s attention there is a Rotary Scholarship House in Tallahassee where we could donate in honor of someone special. Lee made a motion to commit \$1000 in honor of Meagan Logan as our first female President of the Rotary Club of Lake City. Robert Bass seconded the motion. There were no objections. The deadline for this is 5/31/2022.

Contribution to First Baptist Parking Lot – A member inquired about our club donating to the parking lot fund for First Baptist Church. Robert Bass explained that they are waiting for an inspection to be completed by DOT to determine the cost and extent of repairs. We will table this discussion until those findings are completed.

11. Old Business: Pints for Polio will be in March. The Christmas Parade is ongoing. Applications are coming in. We are looking for a Santa. Brent Kuykendall is a potential. He is consulting his calendar to see if he can participate.

12. Next meeting: November 30th at lunchtime (due to the Holidays). Meagan will provide additional details later.

13. Meeting adjourned at 1:34 pm

Respectfully Submitted,

Club Secretary Chelsea Flores