



Rotary Club of Lake City

Minutes of Called Board Meeting

Date: 05/18/2023



President Jay Swisher presiding

Board Members Present

President – Jay Swisher

President Elect – Chelsea Flores

Service Projects – Mariah Harrington

Foundation – Lauren Pinchouck

Treasurer – Mike Tatem

Club Members – Chase Moses

Board Members Absent

Secretary – Leslie McDaniel

Membership – Matt Smith

1. Meeting called to order at 1:11 pm

2. Minutes and Secretary's Report: No minutes available. N/A.

3. Treasurers Report: We have 87 members currently. We have a \$14,000 surplus. We netted \$8,000 from the 100 Celebration for the playground. Mike made a motion to send \$1,500 to the Rotary Youth Camp to sponsor a youth. Chelsea seconded the motion. The district has a \$300,000 endowment goal for Rotary Youth Camp. We also need to keep in mind that Mike will be inducted on July 1, 2024 as the District Governor, and we will do an event for that.

4. Membership: Isaiah Cully has submitted his application. I made a motion to ballot him for membership. Mariah seconded the motion.

4. New Business: Chase recently obtained a quote from Kountry Korner for catering our lunch. Chase will invite LaQuasha to next week's meeting and ask if she can cater the first week of June.

We spoke about hosting a 4th of July festival with the City of Lake City including a Car Show, Food Trucks, Vendors, Live Bands, and a Hot Dog Eating Contest. Lauren made a motion to proceed with the event. Mariah seconded the motion.

7. Meeting adjourned at 1:45pm.

Respectfully Submitted,

President- Elect Chelsea Flores