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| Club President | Angel Cook |
| President Elect 2022-2023 | Kelly Mothershead |
| Vice President | Nic Manns |
| Secretary | Erin Meyer |
| Treasurer | Nic Manns & John Butler |
| Sergeant At Arms | James Lovell |
| Membership Chair/Newsletter | Jackie Basak |
| Community Service | Linda Vance- Not Present |
| Youth Services | Beth Hittel- Not Present |
| Foundation/International | Michael Cox |
| Vocational Chair | Sherry Jackson |
| Club Service/Compliance | Ed Hancock |
| Immediate Past President | Gary Burden Not Present |
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1. **Call to Order:** (7\* Member Quorum) 4:30pm start time

# Approval of Minutes from the last Board Meeting:

Motion: Nic Manns Second: Erin Meyer

Action: passes

# Approval of Agenda

Motion: Nic Manns Second: Michael Cox Action: passes

# Committee Reports

* 1. Membership (Jackie)-

3 Prospective Members- Kelly McCarthy, Sean McCarthy, Jessica Perry

Jeremy is on track with onboarding- worked as a greeter

* 1. Newsletter (Jackie)

Ed and Gaylynn are updating membership sheet

* 1. Community Service (Linda)-

Parade is a large service project- club members need to do assignments and not just dictate what they want to do.

* 1. Youth Services (Beth)

1. Interact Update- Working on another visit from Interact
2. S4TL has been submitted- Holiday is one of few that have entered all information
   1. Foundation (Michael)

See report 73% annual fund to goal

42% polio plus to goal

1st Tuesday of each month will go to Polio

* 1. International (Michael)

Rise against Hunger

Ukraine Donation project with Seminole

* 1. Club Service/Compliance (Ed)

Chasco Parade well underway and we are in compliance

* 1. Boats, Bikes, & Bands Extravaganza Poker Run- Erin Meyer & Kelly Mothershead - April 30th
     + Sponsorships are sold and moving forward
     + Need to promote registration through club
     + 20% of members have to brought Liquor

# Action Items

* 1. Treasurer’s Report: (**Nicholas Mann)**

Getting control over unpaid dues and getting people caught up. PO Box back up and running. Anything over $225 gets letter

Motion: Jim Lovell Second: Kelly Mothershead

Action Passes

# Old Business:

**Table meal cost breakdown until April. Decision Made!**

1. **President Discussion Items**
   1. Liability Insurance- RI has a GL policy for guests NOT Rotarians or Volunteers. Do we have a coverage?
   2. Change in the slate for next year as we came into the next year not following the procedures. Past President meeting to vote on net years slate. Does this need to be introduced to the club? In October there should be a meeting of the Past President which should decide on the 6 Board members? Introduce the new proposed slate to the club for a vote.

Incoming President – Pics avenues of service positions

Past President- Chooses executive order

Next step – another Presidents meeting and it will be presented to the club for approval. March 29th will vote to approve or deny the recommendation.

\*see Bylaws

3. Westside Social – April 13th  6pm $15 per person Widow Fletchers

4. Nominated Gary Burden and Linda Vance as Chasco We need a

Check for $250 Lighthouse for Blind

# Adjourn

Move to Adjourn: Nic Manns

Motion: Jackie Basak

Action: passes

**TASKS TO DO:**