**Rotary Club of Holiday**

**Past Presidents Meeting**

**March 1, 2022**

Attendees: Gary Burden, Michael Cox, Linda Vance, Marty Smith, Vinny Buscetta, Jim Lovell, Jackie Basak

Absent: Bill Thomas, Ed Hancock, Larry Schalles

Meeting was called to order at 1:10PM by Immediate Past President Gary Burden.

 It was acknowledged that the required meeting of Past President’s was not conducted within the normal time frame as is outlined in the club ByLaws. This meeting was to rectify that oversight and perform the process of review for upcoming President recommendations.

Michael took the opportunity to review with the group the process and responsibly as outlined in the Bylaws of nominating individuals for the position of club President-Elect, First Vice President, Secretary, Treasurer, Club Administrator and Sergeant at Arms positions. The incoming President would select their five (5) Avenues of Service members.

The meeting was also held in order to have an approved slate of Officers so that the President-Elect; Kelly Mothershead could provide this information when she attends PETS this weekend (March 4th).

The present proposed Nominees for President are as follows;

* 2023 - 2024; Geoff Kranich - longtime Pasco resident, prior employment is with the Chamber of Commerce and Chasco Fiesta. He is presently with Windsong Charters as the Dock Manager. He has been a Rotarian since April 2001 and was formerly with the Rotary Club of Trinity (Vice President).
* 2024 - 2025; Kim Bogart - longtime Pasco resident, has 35+ years in Law Enforcement and is presently the Chief of Police of New Port Richey. He has been with the Rotary Club of Holiday since 2008 and has received a Paul Harris Fellow award.

Gary opened the floor to discuss both nominees due to concerns that were brought forth from a few Past Presidents in regard to one of the nominees. The nomination of Geoff Kranich was reviewed along with some information received and shared with the group. Both Gary and Michael spoke of their interactions, relationship and past with Geoff and the knowledge they had about him. Other members from the group shared information and concerns *as a matter of public record search* which was discuss at length. *The public record information discovered by an outside Holiday Rotary Club member was presented to District 6950 leadership, then brought to Holiday Rotary Club President for acknowledgement. After review,* it was the consensus of the group after going this process and discussion that Geoff would not be approved as a candidate for upcoming President of the club *at this time*, which he was set to be President *2023-24* next year.

Therefore the group discussed other club members that would we could consider in place of Geoff. The other members presented were; Erin Meyer, Nic Manns and Sherry Jackson. It was agreed upon that Linda Vance will talk with Sherry, Gary Burden with talk with Erin and Michael Cox will talk with Nic and report back to the group of their individual decisions.

Gary will be advising Kelly Mothershead of the decision from the group. The nomination of Geoff Kranich as incoming President was not approved at this time. Kelly had made the original recommendation for the position.

The Session Plan in regards to club President presently would be;

* 2023 - 2024; Erin Meyer or Nic Manns or Sherry Jackson
* 2024 -2025; Kim Bogart

The remainder of positions were agreed upon by the Past Presidents as follows:

Treasure: Nic Manns unless he becomes incoming President

Secretary: Erin Meyer unless she becomes incoming President

Club Administrator: Jackie Basak

Sergeant at Arms: Jim Lovell (who else!)

There was no further discussion or concerns to share at this time. Therefore the meeting was adjourned by Gary Burden at 1:46PM.

Respectfully Submitted By;

Jackie Basak

Past President (2015-2016)