

**Rotary Club of West Pasco Sunset  
Board of Directors  
November 29, 2023**

Attending:

Brendan Gorman, President	Nikki Connell, IPP, WPS Foundation Chair
Connie Galietti, Pres Elec/Club Admin	Matt Anselmo, Membership
Patricia Kley, Secretary/PR	Charles Ashford Intl. Chair
Robin Kocher, Treasurer	Wyne Berryhill, RI Foundation Chair
Marty Kley, Sgt At Arms	Tammy Berryhill, Director At Large

Guests:

Jinny Berryhill  
Kipper Connell

President Brendan called the meeting to order at 6:00 pm. Quorum is present.

**Secretary's Report-**Trish Kley presented the minutes of the October 25, 2023 meeting. It was noted that Nikki Connell had attended the Pure Water for the World Project not Connie Galietti. Motion was made by Robin Kocher to approve the corrected minutes and seconded by Nikki Connell. No further discussion. Motion was approved unanimously.

**Treasurer's Report-** Robin Kocher presented the Financial Reports for October. Motion to approve Financials was made by Trish Kley and seconded by Tammy Berryhill. Discussion was presented regarding Aging Report and outstanding dues for Arroyos, Belinda Delaney, Keith Morris and Jennifer Ott. Jennifer had agreed to a payment plan to have her dues caught up. Arroyos are having some financial difficulties and are not able to continue in the club. They will resign from the club and will be welcome to return when financial situation improves and they catch up the outstanding invoices. Belinda Delaney has not responded to phone calls or emails regarding her membership. If we do not hear from her by December 15, 2023 her membership will be terminated. Keith Morris is still interested in remaining in club and will be contacted by sponsor Wayne regarding outstanding dues. No further discussion motion was approved unanimously.

Discussion was held regarding collecting pro rated dues and membership fee when member is presented to the board for membership. If for some reason member is not approved or membership does not approve, the fee will be refunded to member. Motion was made by Robin Kocher to collect pro-rated dues as well as member fee prior to member being inducted into club. Seconded by Connie Galietti. No further discussion. Motion passed unanimously.

**President's Report-** President Brendan reported that this will be the last meeting at Widow Fletchers. Restaurant has been sold and is closing for remodeling/rehab. The next club meeting, December 6, will be held at Gill Dawgs in the outdoor Teepee/Tiki Hut. But fear not, we are not homeless for long!! Thanks to the efforts of Jennifer Ott and board members we have been able to secure a new meeting area at Catches Waterfront Grill beginning in January 2024 .

The space at Catches will require audio/video equipment. We will look at possibly purchasing the necessary items.

He also reported that the Area 6 Mixer will be held at Gill Dawgs, Jan 19 at 6:00 pm. They are asking each club to donate \$400 towards this event and upcoming Area 6 gatherings. They are

asking each club to provide 3 baskets to auction off. Tammy Berryhill volunteers to create the baskets with donation from club members.

We then reviewed the mid year Rotary Club Central Goals. We are on track to meet each of the goals.

There will be no board meeting in December.

**President Elect Report-**Connie reported that Kipper Connell has agreed to Chair the Kentucky Derby Pub Crawl fundraiser. He will begin meeting with the sub committees and the Derby committee between now and end of the year. Beginning in January they will be holding bi weekly meetings.

Connie reported that she had met with the Past Presidents as required in the by-laws to review the incoming slate of officers. They had approved her slate. Connie Galietti moved to appoint Tammy Berryhill to the vacant Vice President position for the remainder of the 2023-2024 year. Motion was seconded by Matt Anselmo. No discussion. Motion was approved unanimously.

**Membership Report-** Matt reported that Rich Ransford has reached out for membership in the club. He has attended several meetings and social events. He is very community minded and his classification would be Appliance Repair. Motion made by Matt Anselmo to approve membership of Rich Ransford, seconded by Robin Kocher. Rich was presented for membership by Walt Savoldy and Marty Kley. No further discussion. Motion was approved unanimously.

Tiki Torch Talks will be held quarterly.

Member Engagement is going well. Happy Hours are well received.

**Club Administration Report-**Speakers are scheduled for the year. Clint Berryhill will present on his vocation in January and Tammy Berryhill will present to the club in February.

**Public Image/Public Relations-**No Report

**Service Project Report-** No Report

**Disaster Preparedness-**Nothing to report at this time. Thank Goodness!!!! No Disasters!!

**Sgt At Arms-**No Report

**International Service-** JR Ashford reported that the team that went to Honduras will be doing a presentation in March on the Pure Water Project. A new program will be starting with a different name but the same goals.

**Rotary Int'l Foundation-**Wayne Reported that our Polio Plus giving is at 111%. We will definitely be meeting our end of year Annual Fund goal.

**Old Business-**Connie Galietti and sub committee met with Jacky Besio regarding her resignation and presented the results to the board. It was agreed that the resignation will stand with regret. Policy and procedures will be developed to ensure that all concerns felt by club members are presented to the board and all correspondence sent to the club president or any club member should be shared with the full board.

**New Business-** New Port Richey Rotaract has rescheduled their Craft Beer Festival for January 20 at Sims Park.

No further business brought before the club meeting was adjourned at 7:25pm

Respectfully submitted,

Trish Kley  
Secretary