

**Rotary Club of West Pasco Sunset
Board of Directors Meeting
May 24, 2023**

Call to Order: 6:09pm

Secretary's Report: Amanda

- Minutes: Bob 1st, Kipper 2nd NO discussion
- Service Projects – Amanda needs assistance with closing them out in DacDb
 - o Update ALL Service Projects on myRotary.org

Treasurer's Report: Bob

- Financials: Kipper 1st, Connie 2nd carried w/out further discussion
- Discussion about financial report for finds from PR Rotary (Scholarship did not have recipient this year)
- Financials are categorized/itemized by fundraisers – Derby funds are not yet reflected

President's Report: Nikki

- Installation Banquet (Wayne & Ginny attended) Club received 'Best Sunset Club'
- Received email request for assistance (details to come); foundation item to be discussed at further detail *Typically applications are accepted a specified time of year

President Elect Report: Brendan (Absent)

- Incoming Board retreat 6/24
- Installation Banquet 6/29
- Deby Committee closeout meeting Friday 5/26; Grossed \$36,500.00 (approx. 3K greater than last year)
 - o Expenses – Netted \$25,383.00
 - o Sponsorships greatest revenue
 - o \$2K Inkind sponsors
 - o Entry \$9100
 - o Gaming/Raffles \$15K
 - o Spirit Baskets \$1700
 - o Appreciation for Tracy (Matt's wife) to volunteer all day and judge the hat contest
 - o Major Kudos to Kipper to host meetings continuously with seamless production of the event
 - o Marketing did great for minimal fee (Social Media); Taylor Berryhill Members have been recommending to other groups and non-profit organizations
 - o Allocations for funding will not be decided till a later date
 - o Sponsorships need to begin early for exposure to the sponsors

Minutes Recorded 5/24/2023

Disaster Preparedness

- Hurricane season approaching quickly
- Kipper will send email – best advice is to prepare ourselves 1st

Membership

- New Member Keith Morris attending 1st June Meeting
- Certificates need to be ready for new member induction
- Brigitte Laslo reached out via myRotary.org
- Current Members w/out engagement; July 1st is fiscal year for RI *We need to make a decision by then in effort to lessen the new Ri Dues

Club Administration

- Social for June – Installation Banquet
- Interact (Pepin Academy requested Scholarship)
 - o Check goes to school directly for educational expenses

Service Projects

- Adopt A Road update:

International Business

- JR is in Australia w/ Rotary Convention 2023

Rotary Foundation: Wayne BerryHill

- \$7500 for annual fund - \$17,800 amount
- Polio + Goal \$3400 - \$5400 so far
- Nikki & Kipper attended St. Thomas Rotary Meeting (Gave Flag to them) They will chat to the Club about their experience,

Old Business

- None

New Business

- Kipper & JR attended Hudson Charity Golf Tournament: They WON!!!
- Coastal Clean-up shirts/hats
- Sign at Durney key to show that our Club is taking care of the island
- June 3rd Rise for Hunger Tarpon Springs 10am (out by Noon)

Adjournment - 7:07pm

- All Kudos to previous Board (more to come at (Installation Meeting)
- Kipper 1st, Bob 2nd Adjourn 7:07pm