

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

Attending:

Brendan Gorman, President  
Jacky Besio, President Elect  
Connie Galietti, Vice Pres/Club Admin  
Trish Kley, Secretary/PR  
Robin Kocher, Treasurer  
Bob Memoli, Foundation Treasurer

Kipper Connell, Sgt At Arms  
Nikki Connell, IPast President  
Matt Anselmo, Membership  
JR Ashford, Int'l Service  
Wayne Berryhill, Rotary Foundation  
Tammy Berryhill, Director At Large

Guests:

Marty Kley

Jinny Berryhill

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

**Secretary's Report**-Trish Kley presented the minutes of the July 26, 2023 meeting. Correction to minutes requested. Bob Memoli was elected to serve on District Governor *Selection Committee*, not nominee as District Governor. Motion to approve corrected minutes was made by Bob Memoli and seconded by Robin Kocher. No further corrections. Motion was approved unanimously.

**Treasurer's Report**- Robin Kocher presented the Financial Reports for July. Motion to approve was made by Kipper Connell and seconded by Bob Memoli. Aging Report was reviewed. Those members who have delinquent dues will be contacted. No further discussion. Motion was approved unanimously.

**President's Report**-President Brendan welcomed Tammy Berryhill to the board of directors. He shared thank you received from community. Reminders of upcoming training and events. District Governor visit September 20. He reported that the District Grant for Pack A Sack was approved, updates will be coming. Venue Change-Widow Fletchers has offered the use of the Tavern room, available on Mondays only, larger space. The suggestions of changing meeting days was not well received. Will review other options.

Memoli as DGND and was seconded by Robin Kocher. It was noted that Bob has agreed to be nominated for this position. No further discussion, motion passed unanimously.

**President Elect Report**-Jacky Besio reported that the Kentucky Derby committees have begun to meet. Sponsor levels and sponsor form presented to Derby committee and approved. Copies sent to the Board for review.

**Membership Report**-Matt Anselmo reported that he has worked on updating the “Red Badge/Blue Badge” program. Members will be encouraged to obtain their Blue Badge within the first 90 days of membership.

He presented Dirk Barrineau for membership. He is being sponsored by Jennifer Ott. His classification is *Palm Tree Design*. Motion was made by Trish Kley to approve membership and seconded by Bob Memoli. He has attended a meeting. No further discussion. Motion passed unanimously.

It was noted that Belinda Delaney is no longer with Pepin Academy or the Pepin Interact Club. Her dues were covered by the club as the Advisor for the Pepin Interact. We would love for her to remain in the club but she will be responsible for her own dues. Motion was made by Bob Memoli and seconded by Nikki Connell to notify Belinda that dues are her responsibility beginning October 1, 2023. Dues for other Wendell Krinn Interact Advisor are also covered by the club. No further discussion. Motion passed unanimously.

Tiki Torch Talk will need to be scheduled soon. Bob, Brendan and Kipper will meet to plan location and presentations.

**Club Administration Report**-Connie Galietti reported that she has filled the speaker for the rest of 2023. Suggested meeting change date for November 15-hold meeting at Kontos Event Center, preview Festival of Trees Event. Club is putting a tree in to the auction. Jacky will lead the decorating committee.

Interact Clubs are meeting. Donna Leonard is Advisor for Wendell Krinn. New Advisor needed at Pepin Academy. We understand that someone has been approached to be the Advisor. More information at next meeting.

**Public Image/Public Relations**-Trish Kley reported that Facebook/Instagram posts are being produced at least weekly.

**Service Project Report**- President Brendan and Matt reported in the absence of Ronnie Bryant. RAP House meals are scheduled twice a month, 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays.

Keep Pasco Beautiful Clean up 9/6

Bell Ringing for Salvation Army will be in November-Donna Leonard will coordinate date.

Festival of Trees is November. Thinking Kentucky Derby Theme would be good.

**Disaster Preparedness**-Kipper Connell

Lots of activity in the tropics. Kipper will be activating the Phone Tree if necessary.

**Sgt At Arms**-Kipper Connell-No Report at this time

**International Service**-JR Ashford reported that he has a water project schedule for October 22-28 with himself, Nikki Connell and Kipper Connell in Honduras. He is also looking to schedule a future water project in Thailand.

**Rotary Foundation**-Wayne Berryhill reports that we are steadily working our way towards our annual goals with Polio+. We are 1 month into the fiscal year!! He will present information at the next months meeting regarding how to become a Benefactor with Rotary.

**Old Business**-No old business

**New Business**- No new business.

No further business brought before the club, Bob Memoli moved to adjourn the meeting at 7:10 pm seconded by Wayne Berryhill. No discussion. Motion passed unanimously.

Respectfully submitted,

Trish Kley  
Secretary