

Rotary Club of West Pasco Sunset  
Board of Directors Meeting  
January 22, 2025

Attending:

Connie Galietti, President	X Brendan Gorman, IP President
Tammy Berryhill, Pres Elect	Donna Leonard, Membership
X Matt Anselmo, Vice Pres	Ronnie Bryant, Community Svc. Project
X Robin Kocher, Treasurer	X Charles Ashford, Int'l Service
X Patricia Kley, Secretary/PR	X Wayne Berryhill, Rotary Int'l. Fndt
X Bob Memoli, WPSF Treasurer	Brian Zamorski, Club Administration
X Tara O'Connor, Sgt-At-Arms	Kipper Connell, Disaster Com. Chair

Guests:

Jinny Berryhill  
Marty Kley  
Rich Randsford

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

**Approval of Minutes:** President Connie emailed December 2024 minutes board members. She requested motion to approve minutes. Motion was made by Bob Memoli to approve minutes and seconded by JR Ashford. Motion was approved unanimously.

**Treasurer Report:** Financial reports for December were presented by Robin Kocher. Motion was made by Bob Memoli to approve as presented as seconded by JR Ashford. Robin noted that the CD has matured and it has rolled over with interest. No further discussion. Motion passed unanimously.

**Consent Agenda/Reports**

**President Report-**PP Brendan reported on behalf of Connie. PHSC has invited member to the public investiture of their new President, Jessee Pisors. It will be Feb 25 at 9 am.

Connie has requested that any articles for the newsletter be sent to her in a Word document.  
She will be out of town for work for Feb and will miss those meetings.

**President Elect-**PE Tammy presented the update on the Kentucky Derby Pub Crawl, May 3, 2025.

**Club Administration** – No Report

**Membership** – Reminder Tiki Torch Chat is March 12 at Catches for all new members and their Sponsors.

**Public Image/Public Relations-**Trish reported that Posts are being made to FB and Instagram.

**Service-** Reporting in Ronnie's absence, RAP House club members are now only responsible for the 3<sup>rd</sup> Tuesday of each month. Captains have been set up to cover each month.

**Disaster Preparedness-** The only disaster affecting our club was the lack of notification of the freezing temperatures descending upon us.

**Sgt-At-Arms-**Tara O'Connor reported that What's In the Box is successful! Sgt is doing a great job! U

**Int'l Service-**In JR's absence it was reported that the District Conference final payment is due Jan. 30. International Convention will be held in Canada this year.

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**Rotary International Foundation**-Wayne reported that the Annual Fund Per Capital giving amount per club member is \$437.00 The average for the District is \$62.00 It is important to note that the amount of each clubs per capita giving reflects in how much money the clubs receive from the District for any District Grants. There will be a shortage of funds available next year due to Covid and the lack of giving that year.

**WPS Foundation**-Brendan reported that the next meeting is March 11 at 6pm at Catches.

**Old Business-**

By-Laws Update-Brian is chair. Draft of By-Law changes will be presented at Feb board meeting.

Peace Pole -No Report

T-Shirts-President Connie is willing to use her Presidential Discretionary Funds to provide t-shirts for all club members.

**New Business-**No New Business

**Announcement:** Next board meeting will be February 26, 2025

No further business meeting was adjourned 6:20 pm

Respectfully submitted  
Patricia Kley, Secretary