

West Pasco Sunset Rotary Board of Directors Meeting
October 23, 2024

Attending:

X Connie Galietti, President
X Tammy Berryhill, Pres Elect
X Matt Anselmo, Vice Pres
X Robin Kocher, Treasurer
X Patricia Kley, Secretary/PR
X Bob Memoli, WPSF Treasurer
 Tara O'Connor, Sgt-At-Arms

X Brendan Gorman, IP President
X Donna Leonard, Membership
X Ronnie Bryant, Community Svc. Project
 Charles Ashford, Int'l Service
X Wayne Berryhill, Rotary Int'l. Fndt
 Brian Zamorski, Club Administration
X Kipper Connell, Disaster Com. Chair

Guests:

Ginny Berryhill

Nikki Connell

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

Approval of Minutes: President Connie emailed July and August minutes to Board for review. No meeting held in September due to Hurricanes.

Motion to approve July minutes was made by Bob Memboli and seconded by Brendan Gorman. Motion passed unanimously.

Motion to approve August minutes was made by Brendan Gorman and seconded by Bob Memoli. Motion passed unanimously.

Treasurer Report: Financial reports for July, August and September had been emailed to board members.

Motion to approve July financials was made by Kipper Connell and seconded by Tammy Berry Hill. Motion passed unanimously.

Motion to approve August financials was made by Kipper Connell and seconded by Tammy Berry Hill. Motion passed unanimously.

Motion to approve September financials was made by Kipper Connell and seconded by Tammy Berry Hill.
Motion passed unanimously.

Consent Agenda/Reports

President-President Connie encouraged members to reach out for support of each other during these difficult times. Many members experienced significant damage.

President Elect-Tammy reported Thee Pirate Bard received significant damage from the storm and may not be a viable space for the Derby event. Kipper will be putting together committee to review and determine next course of action.

She also reported that Energy Marine Center was also damaged. They are rebuilding and are looking forward to working with us. CCA is providing oyster shells for their project regarding oyster bed rebuilding.

Club Administration-Connie reported in Brians absence. Speakers are set for the 2024 year. Please send recommendations to him for 2025.

Membership-No Report

Public Image/Public Relations-Trish reported that she has been updating Facebook/Instagram pages.

Service-Ronnie reported that the work is finishing up at the Humane Society in the next couple of months. Several other projects are in the works also.

Disaster Preparedness- Kipper reported that the phone tree worked well. There will be some updating done and rearranging.

Sgt-At-Arms-It was reported that the Sgt is doing a great job in 50/50, fines and Happy Dollars. We raised \$455 for the polio plus!

Int'l Service-In Honduras on water project.

Rotary International Foundation-Wayne reported that our club per capita giving is higher than the district giving. We have 33 benefactors currently reported.

WPS Foundation-Brendan reported that the Foundation Board has approved grants of \$1,000 to the Coast Guard Auxiliary for the rebuild after storm damage. They currently have \$5-6,000 available to allocate. Next meeting is 11/12/2024.

Foundation board will strive to present quarterly financial reports to Board of Directors.

Old Business- By-Laws Update-Brian is chair. No report at this time. Peace Pole has been approved by board. Adhoc committee consists of Walt Savoldy, JR Ashford, and Kipper Connell with chair the committee. Location of pole to be determined.

New Business-Festival of trees is coming up. Connie will chair and requested volunteers to help her decorate Winter Wonderland themed tree.

Catches is hosting a fundraiser for their employees that were affected by the storms. It will be held at Rum River, Nov 4. We will donate lotto tree for a raffle. Bob requested club members donate funds or raffle tickets for the tree.

Rotary Christmas party location has changed to Nikki and Kippers home on December 13, 2024.

Installation Banquet still June 6, 2024 at Gulf Harbors.

Meeting adjourned 6:54 pm

Respectfully submitted Patricia Kley, Secretary