

West Pasco Sunset Rotary Board of Directors Meeting
November, 13, 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
X 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
X Brian Zamorski, Club Administration
X Kipper Connell, Disaster Com. Chair

Guests:

Ginny Berryhill

Nikki Connell

President Connie called the meeting to order at 6:08 pm. Quorum is present

Approval of Minutes: President Connie emailed October 2024 minutes board members. She requested motion to approve minutes. Motion was made by Bob Memoli to approve minutes and seconded by Ronnie Bryant. Noted that there was a typo in minutes that was corrected. Motion was approved unanimously.

Treasurer Report: Financial reports for October were presented by Robin Kocher. Motion was made by Kipper Connell to approve as presented as seconded by Tara O'Connor. Motion passed unanimously.

Consent Agenda/Reports

President-No Report

President Elect-PE Tammy reported that she has sent an email asking for nominees for the upcoming board year. She has also reached out to others.

Marine Energy Center is undergoing extensive repairs from the storms. They have received a very large oyster shell deliver.

Fundraising-she reported that we have not been meeting due to the storms. The next meeting is scheduled for Monday December 9 at Catches.

Club Administration- are set for the 2024 year. Please send recommendations to him for 2025.

Membership-Donna reported that a Tiki Torch Chat needs to be scheduled after the first of the year for our new members. She will get with Bob and Matt to discuss the specifics.

Public Image/Public Relations-Trish reported that FB posts are being updated. Zone reports are also being completed and submitted on time.

Service-CCA Oyster Project being held 11/16, 9am – 12 pm, 9425 Riverview. Fantasy Island Oyster Bed review being conducted.

Disaster Preparedness- Kipper reported that Denis Phillips is our hero. He states that we should “pay not attention to the blob in the Gulf”. Phone tree will be activated if necessary. Phone tree will be updated for next season.

Sgt-At-Arms-Tara reported that Socials have been tentatively planned for the next 6 months. Christmas party in December, Jan/Feb Horse race day, March Lightning game and/or bowling. April is Thrill of the Grill, May will have the Kentucky Derby Fundraiser and June is Installation Banquet

Int'l Service-No Report

\ **Rotary International Foundation**-Wayne reported that our club per capita giving is higher than the district giving. We have 33 benefactors currently reported. He would like to become a 100% benefactor club but that may not happen. We currently have 82.5% of membership are Paul Harris Fellows. He would also like the club to become a 100% Paul Harris club. We need to educate the members on what the Paul Harris award is for. Also, increase the great honor it is to receive a Paul Harris as a gift from your club. Have a Rotary Minute at each meeting. Nikki volunteered to do her "Ah Ha" moment at the next meeting.

WPS Foundation-Brendan reported that the Foundation Board will meet again on March 11 at 6:00 pm. They have funds available to allocation and are accepting applications. He reported that a Top 10 Dinner will be held for Wendell Krinn and There is a team participating in the Bowling in the Dark event on December 10 to support the Lighthouse for the Visually Impaired and Blind.

It was suggested that the Foundation financials be presented to the board of directors for review each month.

Old Business- By-Laws Update-Brian is chair. No report at this time.
Peace Pole -No Report

New Business-CD at Synovus will mature 12/26/2024. Robin Kocher recommended that the CD be rolled over to another 5 months CD at Synovus. Bob Memoli moved that the original balance plus any interest be rolled over to a new CD at Synovus Bank. Motion was seconded by Kipper Connell. Motion passed unanimously.

Connie presented Emily Mitchell has been proposed for membership by Moe Weisburg. Her classification is Marketing. Motion was made by Bob Memoli to approve membership, seconded by Brendan Gorman. Motion passed unanimously.

Announcement: Next board meeting will be December 11, 2024

No further business meeting was adjourned 7:05 pm

Respectfully submitted Patricia Kley, Secretary