West Pasco Sunset Rotary Board of Directors Meeting December 11, 2024

Attending:

X Connie Galietti, President Tammy Berryhill, Pres Elect X Matt Angelmo, Vice Pres

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

Brendan Gorman, IP President

X Donna Leonard, Membership

X Ronnie Bryant, Community Svc. Project

Charles Ashford, Int'l Service

Wayne Berryhill, Rotary Int'l. Fndt

Brian Zamorski, Club Administration

Kipper Connell, Disaster Com. Chair

Guests:

Marty Kley

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

Approval of Minutes: President Connie emailed November 2024 minutes board members. She requested motion to approve minutes. <u>Motion was made by Bob Memoli to approve minutes and seconded by Robin Kocher.</u> <u>Motion was approved unanimously.</u>

Treasurer Report: Financial reports for November were presented by Robin Kocher. <u>Motion was made by Bob Memoli to approve as presented as seconded by Donna Leonard. Motion passed unanimously.</u>

Consent Agenda/Reports

President-President Connie read a Thank You letter to WP Sunset Rotary Foundation from Lighthouse for the Visually Impaired and Blind for participating in the Bowling in the Dark event. Brian, Janice and Connie formed the team for Rotary, Brendan, Jacky and Ronnie also attended.

President Elect-PE Tammy presented the slate of officers for the 2025-2026 year.

Club Administration- President Connie reported in Brians absence that he has some opening for 2025. Please contact him with suggestions.

Membership-Donna reported that a Tiki Torch Chat needs to be scheduled March 12 at Catches.

Public Image/Public Relations-Posts are being completed.

Service-Ronnie reported that Wake Berry has agreed to be his Assistant Service Chair and will move into Service Chair for 2026-2027 Rotary year!! Coastal Clean-up/Roadside Clean up is January 3. Island cleanups will begin in warmer months!

Energy Marine Center working on permitting for their oyster program. Need to go through Army Corp of Engineers for permits.

Disaster Preparedness- No Report

Sgt-At-Arms-Cook for Kids is needing sign ups for RAP House. Trish, Robin and Tara have signed up for Pack a Sack and Robin, Bob and Tara have registered for Metro Ministries for their holiday tent.

Int'l Service-No Report

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Rotary International Foundation-Wayne reported that our club per capita giving is higher than the district giving. We have 33 benefactors currently reported. We currently have 82.5% of membership are Paul Harris Fellows. He would also like the club to become a 100% Paul Harris club.

WPS Foundation-No Report at this time. Next meeting is in March.

<u>Old Business-</u> By-Laws Update-Brian is chair. Committee is meeting and revising By-Laws. Peace Pole -No Report

T-Shirts-Robin will work on estimate for club t-shirts for new members and others.

New Business-No New Business

Announcement: Next board meeting will be January 22, 2024

No further business meeting was adjourned 7:05 pm

Respectfully submitted Patricia Kley, Secretary