West Pasco Sunset Rotary Board of Directors Meeting February 22, 2025

Attending:

XConnie Galietti, President XTammy Berryhill, PE XMatt Anselmo, VP XPatricia Kley, Secr/PR XRobin Kocher, Treasurer XBob Memoli, WPS Fndtn Treas XTara O'Connor, Sgt At Arms XBrendan Gorman, IPP Donna Leonard, Membership Ronnie Bryant, Comm. Serv Project XCharles Ashford, In't Service XWayne Berryhill, RI Foundation XBrian Zamorski, Club Administration XKipper, Connell, Disaster Chair

Guests:

Rich Ransford Jinny Berryhill Marty Kley

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

Minutes: Minutes of the January meeting were emailed to all members. Motion to approve the minutes was made by Robin Kocher and seconded by Kipper Connell. Motion passed unanimously

Treasurer Report: Robin Kocher presented the financial for the last month. <u>Motion to approve</u> was made by Kipper Connell and seconded by Patricia Kley. <u>Motion passed unanimously.</u>

Consent Agenda/Reports

President Report: President Connie thanked everyone for their support while she was away with work requirements. She will submit the Derby Sponsor form to the Area 6 Presidents meeting. She also announced that Evie Parks, District Support Admin is retiring. The District is accepting applications for anyone who is interested.

President Elect: Tammy Berryhill reported that she is preparing for her PETS Training. She reviewed the homework and asked for input from board members on some of the items. The Board wished her well and knows that she will be Valedictorian of her class!

Club Administration: Brian Zamorski reported that the next speaker will be Roz Fenton with Friends of the Library, Pasco County and Rotary Camp Florida. There are still some openings in April, May and June.

Membership: It was reported that we will have guests at our next meeting. Tiki Torch Talk is scheduled for March 12 at Catches. The Early Act Club is meeting and inducted officers. S4TL is requesting students to participate. We have the opportunity to send two students from Wendell Krinn.

Public Relations-Trish Kley reported that updates are being made to FB and Instagram. Derby information is being submitted also via marketing person.

Disaster: Kipper Connell apologized for the cold weather. Meanwhile we are disaster free! **Sgt At Arms:** Tara O'Connor reported that the 50/50 is increasing each week. People are enjoying the "What's in the Box". Board selected May 31 as the date for the Thrill of the Grill, Sunset Edition.

Community Service: No Report International Service: No Report

Rotary International: Wayne Berryhill reported that we are on track to beat our pledge for

RI giving. Polio Plus we will be at goal

WPS Foundation: Brendan Gorman reported the next meeting of the Foundation Board will be in March.

Old Business- Peace Pole, Connie reported that we are moving forward slowly.

By-Laws-President Connie emailed By-Law revisions to board members. Review was conducted and extensive discussions held. Suggestions for changes/updates were made. President Connie and Brian Zamorski will work on revisions present at next meeting.

New Business: Board members nominated Ronnie Bryant for King Pithla and Connie Galietti for Queen Chasco for the upcoming Chasco Fiesta Event.

No further business. Meeting was adjourned at 7:30 pm

Respectfully Submitted: Patricia Kley, Secretary