

Board Meeting from: March 26,2025

6:00 P.M.

Meeting called to order by Connie Galletti.

Attendees: Brendan Gorman, Donna Leonard, Robin Kocher, Connie Galletti, Bob Memoli, Wayne, Berryhill, Ginny Berryhill, Kipper Connell, Nikki Connell, Jr Ashford, Tara O'Connor, Matt Anselmo, Tammy Berryhill.

Secretary's Report: Trish is absent, Donna agreed to take notes.

Minutes sent by email from last board meeting. Bob Memoli motioned to approve.

Kipper Connell seconded with the record to reflect that Rich Allen was not present at the last board meeting, unanimously approved by all. No other report.

Treasures report: Sent by email. Kipper Connell motioned to approve. Brendan Gorman seconded, unanimously approved by all.

President Report: District training April 12th at PHSC. Chasco Boat parade needs participants on 4/5 to register go to chascofiesta.com

President Elect: PE Tammy updated board on Derby May 3, 2025. We will add one new sponsorship to offset the cost of permits.

New logo for next year from Becky Bennett-“Let's Not Keep Rotary A Secret Anymore”.

Membership: Donna has reached out to two people that are interested in membership. S4TL student has been registered and paid for.

Public Image: No Report

Service: No Report

Disaster Preparedness: Kipper will be updating the phone tree.

Sargent – At – Arms: Tara will be hosting Thrill of The Grill. The date has been changed to May 24,2025.

50/50 is up to \$1150.

International Service: Jr reported District Conference will be on May 11th. Contact Evie for information.

Rotary Foundation: Wayne reported Total Benefactors 32, We have 4 Major Donors, 32 PHF's, 11 Rotary District participants. Total giving this year \$25,534.00. All time giving including \$162,000.00 from PR merger \$272,000.00. Polio Plus Goal \$8,000.00 Achieved so far \$4595.00 or 57%.

Annual Fund Per Capita – Club \$537.00 District \$88.00.

EREY Members so far this year 41. Sustaining Members so far this year 41.

WPSS Foundation Board: Brendan reported a donation of \$500.00 to Operation Stand Down.

Old Business: We will continue to get information on doing a Peace Pole.

Derby Pub Crawl – Kipper will visit all clubs with board.

Bylaws – Bob motioned to approve; Robin seconded; motion unanimously approved with discussion. Verbiage to clarify family members will include young adult under the age of 30 can be considered for Family rate. Tammy motioned to accept, Robin seconded, motion passed Connie will revise Bylaws and resubmit to club for approval.

Also, page 3 article 4 goes from 6 to 8 will be corrected.

New Business: T-shirts for club will be coming out of Discretionary Funds.

Club nominee for DGND Interviewing Committee- Wayne has volunteered to accept.

Ignite App- Will not be renewed.

Next meeting April 23,2025

DL