

West Pasco Sunset Rotary Board of Directors Meeting
August 28, 2024

Attending:

X Connie Galietti, President
X Tammy Berryhill, Pres Elect
Matt Anselmo, Vice Pres
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
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:

Ginny Berryhill

Marty Kley

President Connie called the meeting to order at 6:00 pm. Quorum is not present .

Approval of Minutes: Connie emailed the minutes of the Minutes July 24 to board.

Treasurer Report: Robin presented the July, 2024 Financial Report. Financials reflect \$800 in credit card fees.

Consent Agenda/Reports

President- Pack a Sack schedule has been sent. Peace Pole project will be presented at the meeting in September when PDG Nunez speaks regarding Peace and Conflict Resolution Program.

President Elect- Tammy reported Energy Marine Center of Pasco will be speaking at our meeting on Sept. 9.

Kipper Connell has agreed to chair the Derby Fundraiser this year. Current main location has closed. We need to brainstorm locations for event. Kipper will schedule Derby Committee meeting in near future.

Tammy reported that Early Act Program is being considered at Richey Elementary. New Port Richey Rotary currently provides grant support to the school. Will discuss partnering with them for this program.

Club Administration- Connie reported in Brians absence, Happy Hours are being held 4th Tuesday of each month. Christmas party will be December 13, Walt and Tara have graciously offered their home for the event. Installation banquet will be June 7, 2025 at Yacht Club. October 16 will be Polio Plus presentation.

Membership- No Report

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

Service- No Report

Disaster Preparedness- No Report

Sgt-At-Arms- No Report

Int'l Service- No Report

Rotary International Foundation-Wayne reported we have 21 Benefactors, 3 Major Donors. Club has started off strong and we are on track to meet or exceed giving goals.

WPS Foundation-In the absence of Brendan Bob reported that the WPS Foundation has approved funds to Keep Pasco Beautiful, Lighthouse for the Blind, Youth Leadership, Hero to a Child, Water project and more. He will provide a comprehensive list and amounts.

Old Business- By-Laws Update-No report.

New Business-No new business

Jinny Berryhill thanked President Connie for her transparency with club members and her board report to the club members.

Meeting adjourned 6:56 pm

Respectfully submitted Patricia Kley, Secretary