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Description automatically generated Rotary Club of Flagler County**

**Board of Directors Meeting Minutes**

**March 4, 2025**

Attendees: Jeanette Loftus, Michelle Bartlome, Ken Neu, Guilio Lancia, Maralee Walsh, Regina Nunnally, Susan Steadman, Vijay Jain, Derrick Hardin, Jim Callender, Charles Barbel

1. Call meeting to order – 1:12 PM
2. Secretary’s Report - Susan
   1. Minutes from previous meeting – Vijay made a motion to approve the minutes, Michelle seconded – minutes were approved.
3. Treasurer’s Report – Jeanette
   1. Treasurer's Report – Since our board meeting was early this month we did not review report.
   2. Vijay made a motion to approve Derick Hardin as our treasurer, and Michelle seconded. The motion was approved.
4. Club Administration
   1. Fellowship events, socials, etc – No social in March, we will plan one in April.
   2. Invitations for the 7/22 Installation Dinner have gone out.
5. Membership Report - Charles
   1. New Members, Resignations, Red Badge status- One new member application has been sent out.
   2. We will check on the status of Vincent Monaco and determine future Intercoastal Bank representatives
   3. Member Engagement – Guilio, Maralee, Charles and Susan will have a zoom call in the next few weeks.
6. Public Relations Report
   1. Michelle discussed potential collaborations with the Flager Beach club president (Bob Snyder) and we will pursue some things in the future – possible social events, projects, etc.
7. Community Service Report - NONE
8. Old Business NONE
9. New Business
   1. We discussed the lack of meals ordered and costs associated with the services provided by Redefined Foods. Jeanette has spoken with the owner and offered to pay a nominal fee for their services.
   2. Ken made a motion and Vijay seconded to accept the resignation of Jeanette Loftus as Club President.
   3. Vijay moved and Guilio seconded that we name Michelle Bartlome as president effective immediately. The motion was amended to include Ken Costa as President elect and Derrick Hardin as Treasurer so that we can change signers for the bank account and to represent the club at Intercoastal bank. Michelle, Derrick and Ken will be the official signers for the club and we will process the paperwork to do that ASAP.
10. Motion to Adjourn - Guilio made a motion to adjourn, it was seconded by Derrick, meeting was adjourned at 1:25