** Rotary Club of Flagler County**

**Board of Directors Meeting Minutes**

**August 20, 2024**

* Call meeting to order 1: 17
* Attendees – Ken Costa, Charles Barbel, Jeanette Loftus, Susan Steadman, Michelle Bartlome, Guilio Lancia, Bill Lyon, Christi Butler, Jim Callender, Maralee Walsh, Bill Butler
* Secretary’s Report – Susan
	1. Approve minutes from previous meeting July 23, 2024 – Motion was made by Michelle and Ken seconded and the minutes were approved.
* Treasurer’s Report - Sydney
	1. Review and Accept Treasurer’s Report – We did not have a treasurer’s report to approve. Michele offered to get in touch with Sydney to make sure actitivies are being dealt with and to evaluate whether she needs assistance or training.
	2. RI & District club invoices – no update
	3. Tax Exempt certificate – no update
* Club Administration
	1. Fellowship events, socials, etc –
		+ We are looking for a club fellowship chair, we did not have an event in August. Charles will work on ideas for a social in September – possibly Channelside, Uncorked or Tortugas.
		+ Holiday Party - Holding a date for December 10 for a holiday party. Ken Costa to check on use of Halifax Plantation Clubhouse.
	2. Club Visionining and Strategic Planning – Michelle to send a report with board members about strategic planning and vision, then will share the report with club membership.
	3. By-laws revision approval – Jeanette reviewed the proposed revisions dated 7/30/2024. Charles made a motion for approval and Ken Costa seconded. Jeanette has reviewed the bylaws against typical Rotary clubs. We have added a business membership section to handle in which the club would bill the businesses for monthly meals. We incresed corporate membership dues to reflect our member dues increase. Family and junior memberships were removed. The motion was approved unanimously and will be voted on by club membership next week.
* Membership Report - Charles
	1. New Members, Resignations, Red Badge status – Sterling Young is a proposed member. Andrea Bubnis from Intercoastal had her interview today with the committee, still trying to get things arranged with Vinny. Charles made a motion to approve Andrea Bubnis for membership and Guilio seconded. Motion was approved.
* Public Relations Report – Bob Knight
* Community Service Report – Terry Belletto
	1. Terri has agreed to serve as community service chair for the club. Jeanette to speak with her when she returns in September. Jeanette would like one project a month.
	2. Suicide Prevention Week – Maralee – we have applied for a District grant. The banner for this will be on display during Fantasy Lights.
		1. Walkathon - Maralee to ask Derrick, Marcus Duffy and John Subers to ask for help planning the walk
	3. Lions Club wants to create a calendar for civic clubs. Bill Lyon to reach out to a club member to work with the Lions club.
* Old Business
* New Business
1. Billing for business membership -Contacting members for the business level. Bill Lyon to figure out members to be contacted.
2. Rotary Sign at Southern Rec Center. City does not want a permanent sign. Bill Butler is thinking of a sandwich sign. Ken Costa and Bill Butler to have a conversation with the City about a permanent sign.

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* Motion to Adjourn - Made by Charles, seconded by Ken Costa. Meeting adjourned at 2:08 pm