

ROTARY
Club of Ponte Vedra



Meeting Date and Time: March 1, 2023 6:48 PM

In Attendance: Bob Wiltfong, Sean Smith, Andy Erickson, Linda Lomax, Rosemary Lorenz-(VIA ZOOM), Denny Baldwin, MaryBeth Murray, Edward Sarnowski.

Absent: Karen Everett, Josh Hull

Review Of Minutes: No minutes were reviewed.

Review of Treasurer Report: Sean reviewed budget and brought up that Darrel Clarkson is in arrears 700.00. He was in suspended status but we now have to move forward. Sean will craft a letter to him about dues and resigning from the club in good standing or not in good standing. He and Bob will meet with Josh at Vystar to open a higher rate CD on funds that are in holding for a time.

President's Report: Nothing to report.

Secretary Report: Nothing to report.

Programs Report

Membership Report:

Marybeth mentioned that there was a woman from the FBI that could speak about safety.

Several people were interested in joining the club. George Postell is interested. He has been a member of the Rotary of Auburn, AL. Tom Hamilton, but waiting on employer to see how to pay dues. Heather, Dan, & Mick are also interested. MaryBeth Murray made a motion to accept George and Linda Lomax seconded. Induction will be March 10th.

MaryBeth also created a form to have new members complete and get signed off on such as logging onto DACDB. That way new members don't need to wear the Red Ribbon.

Further discussion was had about the Spousal membership. The spouse can join and have a name tag but they are not considered a Rotarian. The cost would be 100.00 . No shirt as it says ROTARIAN on it. Motion made by MaryBeth Murray to create a classification of "Rotary Spouse" for our club at a cost of 100.00 in order for them to attend meetings and activities and be provided a name tag. Seconded by Linda Lomax. No Objections.

Speakers Report:

Karen Everett, March 14th no meeting due to Spring Break. March 21st speaker set. Also, asked if Sheriff Hardwick could speak at the duck race. A resounding YES was vocalized by the Board.

Community Service Report:

Denny Baldwin - Denny is working with Student homelessness.

In a holding pattern for Parks and Rec RE: water refill station. CDD to install but quality of items an issue and project may die a slow death at this point. Sean Smith suggested that we consider installing park benches, since it has been a challenge to get the logistics for the water stations.

He is trying to come up with some easy one off community service projects.

Flagging Veterans gravesites. (Suggested by Andy)
Something with the local nursing facility.

Rotary Foundation: Andy Erickson had little to report other than the district is noticing our club for the generosity in donations. The Paul Harris Giving Team starts in March. Name discussion and presentation will be at the end of March.

Public Image- Vacant

Old Business:

Duckrace: Linda Lomax - Meeting for Duck Race is set for this Thursday at 5:00 at the PVODG.

New Business

Africa School proposal was presented and we can choose as little or as much as is on the list. We can decide on which way to go at next board meeting.

Payout for Super Bowl pool was Jessica, Rosemary, Jessica's sister and Ron McVay as winners.

Format for meetings going forward for March and April will be in a 2/1/1 format. 1st Tuesday - Meeting, 2nd Tuesday Community Service, 3rd Tuesday Meeting, 4th Tuesday will be Social. (what about the 5th Tuesday of the month?)

Bob motioned that the Board approve the idea of a 2/1/1 format in April and May, MaryBeth seconded the motion.

Options for social : Painting with a twist, Top golf, Wine tasting, maybe a historic place with a speaker. What about Sea turtle guided talk from the agency that handles that? (tossed in by Rosemary after meeting)

For the month of April the 4th and the 18th will be the Community Service event.

It was discussed that we make David Ray an honorary member but perhaps wait until Josh is President so as to give David Ray the time normally allotted for such a title.

Meeting Adjourned 8:05 pm

Rosemary Lorenz, Secretary 3/11/2023

