

**Rotary Club Of Ponte Vedra Board Meeting**

**October 12, 2022. 6:30 PM-8PM in person.**

**Present**: Bob Wiltfong, Rosemary Lorenz, MaryBeth Murray, Joshua Hull, Andy Erickson,

Linda Lomax

**Absent: NA**

**Excused:** Sean Smith ,Denny Baldwin

**Guests:** None

**Secretary’s Report:** Andy made a motion to accept minutes from the September meeting of the board, Marybeth seconded. **Motion Approved**

**Treasurer’s Report:** Reviewed report accepted

**President’s Report:**  A meeting was had with some of the members with Mary Stutt from Oceanway, a District Member with regards to increasing membership. She was making the suggestion that our club develop a satellite club. This was not widely accepted with the members and Hilary who was approached said she did not have the time needed to start this. The other item is that John Richardson wants to resign from the club. Sean with get with him regarding Dues so he can resign in good standing.

**Committee Reports:**

**Membership**: Marybeth. Dean James will be inducted Tuesday as he has been approved as a new member. Suggested that Jeff Michaelmann pin him. Also discussed and brought to the forefront, was that we should offer new members to have Linda introduce them if they don’t like speaking in public. Linda will do.

**Community Service** So far Community Service is going according to schedule, with WFC on for this month, along with our pick up project at Splash on October 22. I had a good conversation with Jim Huster the other day about November and our autism awareness theme, and that plan is evolving, with a possible walk. As you know, Sarah has agreed to take over from Meagan in December on our Blessings in a Back Pack project which we’ll being doing on Tuesday, December 13 at our Holiday Party. In January-February I’d really like to do something with homelessness, especially for kids, and a project with MESH seems possible. Beyond that we’ll be supporting the Duck Race, hopefully working out a project for water re-fills with County Rec and coming up with a plan for some exercise stations along the Greenway.

**Rotary Foundation** Discussed giving 100.00 a month donation to the foundation and we could discuss that with members at a meeting in November. Andy brought up the Paul Harris method of fundraising and wanted to challenge the members to see if we could get 5 members to agree to donate 200.00 for the next 5 years. Bob Wiltfong volunteered and asked Andy to. Both agreed they would. We also discussed at MaryBeth’s and Andy’s suggestion that since November 8th is Veterans Day that we get Pins for our Veteran members and pin those members on that Tuesday.

**OLD BUSINESS:**

**Renewal review-** Moved to next meeting.

**Rubber Duckrace** Teams to go out to corporate. They will identify Charities that would benefit from the duckrace. It will be presented to the members at a meeting.

**Future Board Meetings** Meetings will be held on the second Wednesday of the month 6:30-8 at the Flagler Heath. We are booked till January.

**Update on Nocatee Intergration. Update-**

**Next meeting- 10/12/2022 Location to be determined.** Bob reached out to David Ray about integrating the Nocatee name into the Ponte Vedra Rotary.David said Bob needed to reach out to Joe Muhl and Bob sent him an email on Tuesday before this board meeting. Josh stated that he has seen that in the clubs that are in Nocatee.

**NEW BUSINESS**

Update on Victoria Falls-Linda said that the next steps are to get an Itemized statement from MATTER of cost. We can then commit. Linda wants to go for Global Grants and District Funds. The Rotary in Victoria Falls will help in the needs and have Matter’s input.

John Richardson – We will wait till we get from Sean about dues before removing him from the roster in good standings.

Removal of non attending board meetings will be reviewed and hopefully in place 1/1/2023

JAGS ticket purchas has to go through Rotary for group. Louis is really busy so we may need help organizing.

UNF Basketball- Noc 29th- 5th Tuesday of the month. Group rates 10.00 and 15.00. Bring Family

Next Social is January 31st- Rotary Hero.

Meeting adjourned 8:09

**Meeting Adjourned . 8:00 PM**

**Submitted By Rosmeary Loenz October 3, 2022**