



**Rotary Club of Old Pueblo (Tucson)  
Board of Directors Meeting**

**January 28, 2020  
Keegan Linscott & Associates**

**Minutes**

The board of the Old Pueblo Rotary was called to order by president Sarah LoRang at 12:08 p.m. A quorum consisting of Sarah LoRang, Joe Davey, Pat Kerr, Sam Behrend, Dante Archangeli and Beth Dannheim was present.

Financial Treasurer Dante Archangeli presented the financial reports which were accepted unanimously by a motion from Sam Behrend, seconded by Pat Kerr.

Meetings A sub-committee of Dante, Pat and Glenn Garrett will conduct a review of club meeting options for the board and membership to consider including: cost, location, service, dietary, etc.

Due to the Gem Show, February meetings are off-site which now include a performing arts presentation at Flowing Wells High School. Pat is updating the membership weekly.

There is a question about server gratuities at Hotel Tucson. Dante will follow-up.

Membership DGE Diane has referred a possible transferring Rotarian from a breakfast club. Sarah will follow up.

Members will be asked to continue to mentor new members Justy and Jesse.

Social Upcoming club social events include: Hockey, visit to Barrio Brewing, Baseball, Top Golf and the Installation Banquet.

Service Upcoming service projects include: Handi-dogs, 3rd Space off-site meeting in April and ongoing Primavera Men's Shelter.

Poker Tournament Sam Moved that the 2020 Poker Tournament be held on September 26th at the Tucson Country Club. Pat seconded and the motion carried unanimously.

Other President Sarah will identify and appoint a new Youth Service Chair. It was suggested that Paul Hawkins and Jesse Andre be asked to co-chair.

There will be a club assembly in March to discuss annual matching grants projects and also the status of each member's Paul Harris Fellowship.

President Sarah adjourned the meeting at 1:20 p.m.