

Old Pueblo Rotary
Board of Directors Meeting
December 4, 2018
Hotel Tucson

Attendees:

Dante Archangeli, Suzanne Ashby, David Baker, Sam Behrend, Jim Brunenkant, Joan Buth, Mark Crum, Beth Dannheim, Joe Davey, Paul DeLorrme, Glenn Garrett, Paul Hawkins, Lynn Kastella, Pat Kerr, Sarah LoRang, Tori Meyer, Douglas Raine, Beto Ranjel, Douglas Robson, Maurice Saroni, Mark Stegeman, Jack Steindler, Art Wohlers, and guests

Minutes:

Jim called the club meeting to order at 12:30pm, and introduced David Baker to present the slate of officers for the coming year. David read the slate into the record as follows:

President: Sarah LoRang

President-Elect: Pat Kerr

Secretary: Dottie Poczulp

Treasurer: Dante Archangeli

Member-at-Large: Beth Dannheim

Member-at-Large: Joe Davey

Foundation President: Jim Brunenkant

David called for any other nominations to be made from the floor. No names were presented. Sam Behrend moved nominations be closed and to accept the slate as listed and to vote by acclamation. Maurice seconded the motion. Motion approved unanimously.

David called for a vote for the slate to be approved as listed. Club approved unanimously by consent.

Jim adjourned the annual club meeting at 12:32pm.