

## SUNSET ROTARY BOARD MINUTES

7/25/22

**In Attendance:** John Abboud, Ray Makalous, Dan Hergenroeder, John Whidden, George Haley, Tyler Weaver and Nancy Millette

1. Tyler opened up the meeting at 5:05 PM and thanked everyone for coming.

2. **Approval of July Minutes:** Motion to approve by John Abboud seconded by Bill Bosse. Motion passed.

3. **Treasurer's Report:** Bill Bosse presented the following:

Suntrust Checking:	\$10,171.63
Petty Cash:	\$35.00
Suntrust Money Market:	\$10,003.28
Total:	\$20,209.91

Sunset Rotary Charitable Trust: \$ 5,812.19

4. **Secretary Report:** No report

5. **Nursing Grant:** A motion to approve the sum of \$3,000 to Angela Keziah, a nursing student, was presented by Dan Hergenroeder. A motion to accept by John Abboud seconded by Nancy Millette. All were in favor.

6. **Mini Golf:** John Abboud reported that we have close to \$6000.00 in sponsorships thanks to the hard work of Bob Palwlishyn. The event will be held on October 1<sup>st</sup> with a rain date of October 8<sup>th</sup>. Pirates Cove will give us full access to the course until 5:00 PM for a total cost of \$700. Next Mini golf committee meeting will be held August 4<sup>th</sup>, 5:00 PM, at John Abboud's house.

7. **Foundation Report:** No Report

8. **Social committee Report:** Nancy has arranged for the Christmas party to be held at Indigo Run on December 10<sup>th</sup>.

9. **Other business:** No other business

10. Adjourn: 5:55 PM – Next Board meeting on August 30<sup>th</sup>

Respectfully submitted by John Whidden, Secretary