
FORT YUMA ROTARY BOARD MEETING
JANUARY 23, 2022

BOARD MEMBERS IN ATTENDANCE

President	Kari Tatar	x
President Elect	Kevin Smith	x
Treasurer	Darlene Firestone	x
Secretary	Clarissa Anderson	
Sergeant @ Arms	Annie Clary	
Past President	Josh Finkeiner	x

Director 1	Juan Guzman	x
Director 2	Wendy Steward	x
Director 3	Laurie Ramos	x
Director 4	Russell McCloud	x
Director 5	Leslie McClendon	x

CALL TO ORDER: 12:03 pm

MINUTES: December meeting. Wendy Steward motioned to approve. Laurie Ramos 2nd.

TREASURE REPORT: Russell McCloud motioned to approve, Laurie Ramos 2nd the motion

Civic Center increased our food price from \$13.95 to \$15.00

We have approval for the following signers on our account- Clarissa Anderson, Darlene Firestone, Kevin Smith, Kari Tatar and Josh Finkbeiner

NEW BUSINESS:

- **Pint Fest:** Jaun Guzman mentioned looking into a grant for Pint Fest since we bring in attendees from outside of Yuma
- **Incoming President:** Keivin would like a list of Honorary members from Clarissa and request the latest dollar amount for dues and international billing.
- **Budget review to date over all financials** - Darlene Firestone went over the aging report-she has reached out to several members who have 90 day past due amounts and will follow up
- **Gowan Update** - Gowan-Julie reached out to Kari to say she lives out of the country but would like to attend when in town. Gowan can have 4 people attend per their Corporate sponsorship for Rotary. We agreed that she can attend at any time and we will cover her guest meal.

OLD BUSINESS:

- **New Members** - We are doing well on bringing in new members. Kari feels good about reaching our goal. Tom Rush is going to bring on Kayla after he sees how well she does on Mardi Gras.
- **Honorary Membership of Dave Carvell & Robin (induction dates?)** - Kari asked Leslie to order name badges for the new inductees and we decided to do this at the 1st meeting in February

Leslie mentioned new prospect Victor Platero and we all agreed to move forward with him. Kevin Smith motioned to approve and Josh Finkbeiner 2nd the motion. Leslie also mentioned she spoke to Brandy Wright about having him join since he is with Del Outdoor advertising. Brandy responded she did not have a problem.

COMMITTEE REPORTS:

- **Mardi Gras 2/17/2023** - we are on track for the event. We do need to increase our sponsorships to pay for the increase of band costs.
- **MATO 3/3 - 3/5/2023** - Minda will be reaching out to members for volunteers.
- **PUTS 4/15/2023** - Wendy and team have a plan in motion to help increase ball sales. Already have held meetings to plan and execute.
- **Service Project date to come soon** - We need to be done with this project by May 2023, we are under budget due to donations and time.
- **Trip to Nowhere 6/9/2023** - Kevin advised it is being planned and has a committee.

Next Meeting: Monday February 27th, 2023 at 12:00 PM Holiday Inn Express

Adjourn 1:00 PM