



Rotary Club of Nature Club Board Meeting

Elks Lodge #2582, County Line Road, Spring Hill, Florida

4:06 PM

Date: January 7, 2026

*The Board of Directors of **THE ROTARY CLUB OF NATURE COAST, INC.**, a Florida Not for Profit Corporation (the "Corporation"), acting at a duly called, duly noticed meeting at approximately 4:06 PM on January 7, 2026, pursuant to the Bylaws of the Corporation and the Florida General Corporation Act, hereby consent to and adopt the following resolutions and actions:*

President Jennifer Lopez called the meeting to order at approximately 4:06 PM.

Present for the meeting:

Jennifer Lopez - President (NV), President Elect (V)

Jackie Skelton - Membership (V) Immediate Past President (V)

Dee Karbe - Treasurer (V)

Nicola Barlow - Secretary (V)

Jennifer Williams - Sergeant at Arms (V)

Carol Sitroon - Director (NV)

Carr Hussey - Director (NV)

Excused Absence:

Tammy White: President Nominee (V)

Frank Belizio - Director (NV)

Item: Approve Minutes

- Approve Board Review Minutes of November 5, 2025 – as submitted by Dee Karbe.

Motion for approval of the minutes for November 5, 2025, made by Jackie Skelton seconded by Jennifer Williams., all in favor.

Item: Treasurer

- Balance of Operating account as of 12/31/2025 was \$11,197.57, Charity account has \$100.00, and Petty Cash of \$100.00.
- One member owes Q2 dues.
- All outstanding debts have been paid.
- EREY and Polio need to be paid. RI and DI dues will be invoiced soon. Motion approved by Jackie, seconded by Dee, all in favor.
- Dee Karbe to take over as Treasurer.

Item: Secretary

- Compile list of past visitors and members for Frank to keep Club activities communication.
- Nicola Barlow to take over as Secretary

Item: Membership

- Heather Castle has attended two Club meetings.
- Cathy Julian has attended three meetings, submitted application, and paid application fee. A fireside chat needs to be scheduled before induction
- January 21st Meeting: Alzheimer's Meeting and bring a friend - membership drive. Frank to circulate the event on Social Media

Other Items

- New EIN requires setting up a new account to include operating and charitable.
- Sponsorship request for A New Generations Walk For Life on April 11, 2026 - sign sponsor of \$150. Motion to approve by Jackie Skelton, seconded by Jennifer Williams, all in favor.
- Vibrant Club Summit at PHSC on April 11, 2026 from 8:00AM to 4:00PM. Board members paid for, members will get half their fees back if they attend. Register through the DACdb.
- RLI Training cancelled.

- Mental Health Initiative - suggest a Saturday afternoon at the Elks to include various speakers covering topics that impact mental health. To be determined.
- January 24th - PETS \$45 per person. Presidents, Elect, Nominee, Designate to attend. Motion to approve fees paid made by Jackie Skelton seconded by Jennifer Williams, all in favor.
- Hotel expenses for President Elect Jennifer Lopez to stay during PETS Training in Orlando. Motion to approve expense made by Nicola Barlow and seconded by Jackie Skelton, all in favor.
- District Conference: June 25-28, 2026 at the Tradewinds, St Petes Beach.
- Margaritaville 9-11 Veterans Cruise September 2027 (Four night to Cozumel) – Jennifer Williams. and Jackie Skelton. \$250 Sponsorship. Reserve Jan–June of 2026 - \$250 on board credit or Reserve July–Dec 2026 - \$125 on board credit.

Adjourn as Rotary Club of The Nature Coast– closed Board meeting at 5:11PM.

Next Board meeting: February 4, 2026 at the Elks Lodge.