January 3, 2024

LAKE FOREST PARK ROTARY FOUNDATION BOARD STANDUP MEETING

Meeting called to order at 8:30AM by Charlie Weber

Attendance:

Foundation Vice President Charlie Weber, Treasurer Allison Reagan (Zoom), Jill Brady, Mary Starkebaum, Darlene Zulauf, Heidi Shepherd (Zoom) and guest, Paul McMurray

* Foundation President
	+ Charlie brought up the resignation of Scott Wands from the LFP Rotary Club and from Foundation board president.
	+ Charlie discussed that Paul McMurry had volunteered to serve as president for the remainder of Scott’s term.
	+ Mary nominated Paul McMurry as president.  Darlene seconded the nomination.
	+ Charlie asked for discussion and there was not any.
	+ The board voted all in favor of the motion.
* Meeting adjourned at 8:40 AM.

NOTE: Allison Reagen had Charlie Weber sign a document for Chase bank that notified them that Paul McMurray was elected a president to replace Scott Wands. The document will be held on file with Foundation Secretary, Larry French.

Minutes respectfully submitted by Larry French with notes from Charlie Weber.