December 21, 2022

LAKE FOREST PARK ROTARY FOUNDATION BOARD MEETING

The Foundation Board meeting was called to order at 8:18 am on Zoom, immediately following the regular Club meeting adjournment.

Present were: President Ed Sterner, Treasurer Allison Reagan, Assistant Treasurer Ed Pearson, Club President Scott Wands, Service Chairs Heidi Shepherd, Mary Starkebaum, Silje Sodal, Linda Holman. Guests were Greg Schaeffer and Chuck Paulsen. Absent were Kennis Brady (unable to attend mornings) and Darlene Zulauf.

Allison presented the current state of our finances including income and expenses to date. We have several checks outstanding from last fiscal year, and Heidi is working to resolve it.

Heidi mentioned that in years past it was Foundation policy to provide seed money into the District Grant budget for matching grant requests. That was re-approved and will be provided shortly.

Greg Schaeffer asked whether there would be solicitation to members for donations to the foundation and recognition in the John Halver fund. Traditionally solicitations to the club are for Rotary International for the first half of the fiscal year, and the second half is for the Foundation.

Regarding the John Halver Society: accounting for this has been dormant in the past couple of years but will start up again shortly. Dave Halbrook believes he qualifies for his fish pin, and he will be duly awarded. Ed Pearson reminded us that people donating $1,000 or more to the Auction had also qualified in the past, so that is likely to be revived soon.

There being no further discussion, President Ed Sterner adjourned the meeting at 8:38 am.

Respectfully submitted,

Allison Reagan, for Foundation Secretary Kennis Brady