**Rotary Club of Lake Forest Park**

**Club Board Meeting June 20, 2024 4:00 pm**

**Members Present:** Alan Merry, Mark Phillips, Darlene Zulauf, Dennis Day, Linda Holman, Charlie Webber, Heidi Shepherd, Jill Brady, Mary Starkebaum, Ed Pearson, Allison Reagan (Foundation), Claire Conway, Karen Edwardsen, Larry French (Foundation), & Paul McMurry (Foundation).

**Minutes:** Linda proposed and Mark seconded the approval of last month’s Minutes.

**Budget:** Currently, financial assets are $6,675 in our bank account and $8,000 in a Chase CD. Mark is anticipating about $2,000 in additional expenses before the end of the year, mainly in the cost of food for Changing of the Guard on June 28th.

**Membership:**  Dennis and Karen are working on a sequential, clear pathway to membership for those interested in joining Rotary. It will be given to the Membership Committee by their next meeting in July.

**Youth Services:** Heidi shared that all funding has been spent. $200 has been taken out of the club budget for Interact.

Youth Services received a $750 grant for unhoused youth in the Shoreline School District. (193 students are attending school while being unhoused.)

**Community Services:** The budget has not all been spent. Darlene is organizing the painting of Tiny Homes on Saturday.

**International:** Mary is working on grants for next year.

**Education:** Jill shared that all funds for Education/Vocation have been spent.

**Environmental Club:** The Environmental Club is joining forces with the Master Gardeners of Lake Forest Park the 1st & 3rd Wednesdays and the 2nd and 4th Saturdays of the month at Animal Acres Park. Time: 9-11. They will enlarge the gardens with more plantings, focusing on pollinating.

ESRAG is discussing how to speak to different clubs regarding reducing plastics and recycling. Linda shared that they hope to capture more interest in next year’s recycling event.

**New Business:**

\*There are ten slots for members to attend the districts’ 5030 Year-End Celebration at the Bellevue Hyatt Regency Hotel.

\*Funding for the upcoming year: Robin has requested more funding for Public Image, food preparation is costing more for our meetings, and the website needs to be upgraded. Taking that into consideration, the Board voted to raise our dues to $125 per quarter. Dennis moved and Karen seconded and it was unanimously passed.

Member Changes: After phone calls to these members, Jeff Johnson wishes to no longer be an Honorary Member; Kay Cook wishes to remain an Honorary Member; Carol Dahl wishes to become an R-85. Mark will send Carol due fees through the mail. Larry French is resigning from our club June 30th.

**Foundation Update:** The Foundation is updating the By-Laws and will be presented soon.

Respectfully submitted,

Karen Edwardsen