**Rotary Club of Lake Forest Park**

**Club Board Meeting October 21, 2024 4:00 pm**

**Members Present: Charlie Webber, Darlene Zulauf, Heidi Shepherd, Terry Smith, Jill Brady, Mark Phillips, Linda Holman, Ed Sterner, Dennis Day, Karen Edwardsen**

**Minutes:** Last month’s Minutes were approved.

**Treasurer’s Report:** Balance: $6,537.92. The $8,000 CD has earned $268.64 at 4.5% interest. The Board decided to roll the CD over for another 9-12 months.

The Board discussed who would benefit from our recently received grant. It was decided to donate those funds to North Help Line.

**Committee Reports:**

**Youth Services:** Heidi is interested in some type of Leadership Training with Interact members and officers. She would like to see the development of leadership skills amongst the students.

**Community Services:** Darlene is exploring reinstating the Community Forum, perhaps in February, 2025. This forum would include the Shoreline School district engaging with community agencies regarding services offered.

Polio Night is October 24th at the Lake Forest Park Bar & Grill.

**Education/Vocation:** Jill is sending our grant requests today to our schools.

**Environmental Club:** With the help of the city arborist, a new area was cleared with planting taking place on October 26th.

The Master Gardeners are taking down the fence on 178th and planting a garden instead.

Linda shared that the owners of the mall have given the back wall for an Environmental Resource Area.

**Membership:** Dennis updated us regarding our new potential member, Greg Van.

**International:** Ed Sterner is contacting other clubs for Global Grant donations regarding school expansions.

The Fire Truck inspection is completed. Now the question is where to store the fire truck until it is shipped to Guatemala.

**New Business:**

**Interact Advisor for Shorecrest**: The Club will pay the membership fees for Regular Membership, as moved by Jill and voted “aye” unanimously.

With this decision, an amendment will need to be added to the By-Laws and passed by the time of Changing of the Guard.

**Holiday Party on December 4th at the Civic Club of Lake Forest Park.** The party will be potluck & BYOB. Sign-up Genius will be developed soon for members to sign-up.

Respectfully submitted,

Karen Edwardsen

Club Secretary