**Rotary Club of Lake Forest Park**

**Club Board Meeting March 20, 2025 4:00 pm**

**Club Board Members Present:** Charlie Webber, Terry Smith, Mark Phillips, Dennis Day, Heidi Shepherd, Mary Starkebaum, Ed Sterner, Karen Edwardsen

**Rotarians Present:** Allison Reagan, Ed Pearson, Paul McMurry, David

**Last Month’s Minutes:** Approved by the Board. Moved and seconded by Heidi and Mark.

**Treasurer’s Report:** Mark stated that we have $5,878.00 in the bank with an $8,000 CD. Three members have not paid their third quarter dues.

Dues will be $210.83 per quarter for active members and $82.83 for R-85.

**Committee Reports:**

**Community Service:** The Community Forum will be held on March 28th in the Shoreline Room from 11-1. Nine volunteers have offered to moderate conversations at each break-out table. Chuck has donated funds for food for the forum. At the forum, Family Advocate, Truancy Officers, and principals from LFP and Briercrest had confirmed attendance.

We are collecting food for Hopelink until the end of the month.

**Youth Services:** Heidi shared that the Blood Drive sponsored by the Interact Club was successful with 60 people donating blood.

Josh McCartney is sponsoring an Easter Egg Hunt at the Vision House in Shoreline.

**Environmental Club:** Linda shared that members of the Environmental Club will be meeting shortly to look at other possibilities for our community.

**Education/Vocation:** Applications for the Shorecrest Scholarships are due on March 21st. Jill has met with school administrators regarding needs through the end of the year.

**Membership:** Dennis has constructed a flow chart for potential members to follow during the process of becoming an active member.

It was requested that members make an effort to sit and engage with guests or potential members.

Jeff Huffman and Wendy Chu are potential members.

**International**: Ed Sterner shared that this year’s Global Grant has been fully funded.

West Africa Vocational Schools: They are offering a free dinner on May 8TH for any interested Rotarians.

**Auction Update:** A few cakes are still needed and any decorating ideas.

**New Business:**

**Changing of the Guard:** Be thinking about Rotarian of the Year and how should we provide dinner. Date: June 18th

**Educational Endowment:** Ed Pearson shared a first rough draft of the Policies and Procedures for the Legacy Endowment. His goal would be to have $200,000 in three years with it growing 4-5% per year. The discussion was robust and thoughtful. One concern was that it might be in competition with our own auction.

A motion was brought forth for the Foundation Board of Directors to endorse this foundation work to pursue a legacy fund. The Board agreed to the concept. Moved and seconded by Jill and Darlene.

An event promotion could be presented as a Legacy Program at the Auction to begin raising funds.

**Succession of Board Members:** We still need members to offer to step into Board positions for the following year.

The meeting was adjourned at 5:00 pm.

The next Board Meeting will be on Monday, April 21, at 4:00 pm.

Respectfully submitted,

Karen Edwardsen

Club Secretary