**Rotary Club of Lake Forest Park**

**Club Board Meeting April 21, 2025 4:00 pm**

**Members Present:** Charlie Webber, Terry Smith, Ed Sterner, Mark Phillips, Linda Holman, Dennis Day, Heidi Shepherd, Mary Starkbaum

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

**Last Month’s Minutes:** Mark asked that last month’s Minutes be amended to the correct charge of dues. ($210 for active member and $168 for R-85.) The Minutes were then approved by the Board. Moved and seconded by Heidi and Mark.

**Treasurer’s Report:** Mark stated that we have $8,325 in our bank account, not including the CD. Fourteen members, as of April 21st, have not paid their 4th quarter dues.

**New Business:** Ed Pearson shared that he met with the Endowment Committee on April 8th. At that time, they updated and revised the Policy and Procedures and sent it out to all Board Members. An A1 evaluation has made it grammatically correct. The three-year goal is to accumulate $200,000 through donations and interest before beginning the scholarship process.

The motion to approve the Foundation Legacy, along with the Policy & Procedure edits, was moved and seconded by Heidi and Karen. The motion was approved by six votes.

**Committee Reports:**

**International:** Mary said that most funding has been spent with $700 left in the account.

**Environmental Club:** No updates.

**Membership:** Dennis shared that Jeff Huffman is expected to be installed the first Wednesday of May. He was granted a condition approval by the Board for membership.

Dennis has been speaking with Sandra Miller. Karen will send her the link to DAC to fill out her personal information.

**Youth:** Heidi shared that Youth Service continues to support events and needs. It contributed $1,000 for Safety Day helmets sponsored by the LFP Police. A Rotary sticker was placed on each helmet. We have also contributed $1,000 for a pilot program addressing truancy at Shoreline schools. A truancy officer, plus a tracking program, is notifying teacher and family right away of children not attending school, with a focus on Briercrest Elementary.

**Auction:** The Auction is ready and set for Friday at 5:30.

**Other:**

Carol Dahl has lost her hearing aids and is asking for donations for her May 6 appointment. Mark said he could accept Zelle and checks if they were very clear that the donation is for Carol.

The Shoreline Rotary Club has requested $400 to upgrade their sound system at the Shoreline Center. It was decided to wait until July to see how successful our auction turns out to be. (We have already donated to the Shoreline Center Center.)

June 16: Year-end celebration for $1,000 per table.

Flowers and a card will be send in memory of Lori Body.

Respectfully submitted,

Karen Edwardsen

Club Secretary