August 20, 2019

LAKE FOREST PARK ROTARY CLUB BOARD MEETING

Present were:

Robin Roat, JP Mahar, Ed Belcher, Linda Holman, Karen Edwardsen, Judy Altman, Heidi Shepherd, Dave Halbrook, Ed Sterner and Larry French

Meeting was called to order at 5:00 pm. A quorum was present.

Minutes of the July 16, 2019 meeting were read. MOTION to approve – Heidi S, second – Linda H

Approved unanimously.

Secretary’s Report – Larry French

Various formats of New Member Information was shared to the Membership Committee for their review and edits.

Treasurer’s Report – Ed Belcher

Jazz Walk revenue of $2075 was shared 50-50 with Shoreline Club. Each club pays their own expenses. J.P.Mahar is due money from Shoreline Club for wine he purchased on their behalf.

Foundation Budget Details – Ed Belcher

Copies had been sent to Board members and the document was reviewed.

Budget categories were organized by Ed Pearson. Some changes may be made.

Heidi S. has suggestions for updates regarding the Youth Services listings.

Some line items for Ed/Voc were new to Karen E. More discussion will follow.

MOTION: To make Dwight Thompson the Foundation Treasurer – Karen E, second Judy A. Motion passed 8-0-0

The Board will seek a Grant Chairperson

International Committee – Ed Sterner

Discussion on partnering with other clubs on grants

New Business:

Membership: Dave Halbrook and Robin Roat

More information on our Club’s Satellite Club. Definition has details such as 8 person minimum, flexibility to meet at other times and locations. Members would pay $23 Rotary International dues and $10 District dues.

1st Satellite informational meeting to be on Wednesday, September 4th, 5:30pm at Robin’s home.

Ed/Voc: Karen Edwardsen

No additional report

Community Service: Linda Holman and Judy Altman:

No additional report

Youth Services: Heidi Shepherd

She met with Shorecrest’s Interact Club officers and worked on event calendar and budget

She will send updated application for community grants to be added to our webpage

Club Services: no report

Robin :

1st Wednesday of each month will feature a Club member in lieu of an out of club speaker. Phillippa K and Mark P are coordinators this year.

Meeting was adjourned at 6:06 pm

Respectfully submitted,

Larry French, LFP Rotary Club Secretary