**Rotary Club of Lake Forest Park**

**Club Board Meeting April 15, 2024 4:00 pm**

**Members Present:** Alan Merry, Darlene Zulauf, Mark Phillips, Dennis Day, Heidi Shepherd, Claire Conway, Ed Pearson, Jill Brady, Charlie Webber, Robin Roat, Ed Sterner, Linda Holman, Paul McMurry (President of the LFP Charitable Foundation)

**Minutes:** Ed proposed and Heidi seconded the approval of last month’s Minutes.

**Treasurer’s Report:** Mark shared that our club has a balance of $6,100 with a CD of $18,000. Future expense will be the renewal of DACdb with the cost of $644.00.

**New Business:**

\***Club Vision** gathering with be held on May 5th from 9-1 at the LFP Presbyterial Church.

\***North Helpline** is looking for 8 Rotarians for Food Packing on April 24th from 11 – 2:30.

\* Alan would love to give the **Shorecrest Seniors’ Scholarships** a Paul Harris award with a pin and certificate. The Board thought it was a nice idea and approved the gesture.

\*$750 District grant from the Rotary District 5030: Heidi and Jill will explore ideas.

\***Auction**: Claire has concerns about hiring Kind and Company for the upcoming auction. It took one month to receive a bid, plus they would only manage the auction for the price of $8,500. Heading up the auction is an open position.

**\*LFP Market Table:** The Board felt sponsoring a table would work better during mid-summer. July 14th was offered as a good date.

**\*District 5030 End of the Year Celebration:** It was moved and seconded by Heidi and Jill to sponsor a table on June 24th for $1100.00. Motion passed.

**Membership:** Dennis shared that the Household Membership is under way. Some interested new people are attending the meeting on Wednesday.

**Youth Services:** Heidi, Jacqui Drew, and Laura Brewer interviewed students for RYLA. Two students were chosen and have registered for the conference. The students will meet people from other Rotary branches and develop leadership skills.

**Community Services:** The rescheduled date to help build Tiny Houses has been set for June 22nd. Twelve people are needed.

**International:** Charlie shared that Mary is working on the Gambia project for the district. The grant application with Modu is in good shape.

**Education/Vocation:** Jill and Silje are meeting soon to go over all Shorecrest Scholarship applications.

**Environmental Club:** Linda reminded us of the Lithium battery collection at the LFP Mall.

**Foundation:** Paul M. shared that the updated Policy and Procedures is in rough draft form. He and others are working on the recognition for a member to receive the Halver Pin. The Policies and Procedures committee is also creating guidelines for recognizing donors supporting the LFP Charitable Foundation.

**Next Board Meeting: May 20th at 4:00 pm.**

Respectfully submitted,

Karen Edwardsen

Club Secretary