December 17, 2019

**LAKE FOREST PARK ROTARY CLUB BOARD MEETING**

The meeting was called to order at 12:07pm at Everest Kitchen. A quorum was present.

Present were:

Robin Roat, JP Mahar, Karen Edwardsen, Ed Belcher, David Halbrook, Judy Altman, Linda Holman, Ed Sterner, Laura Brewer, Ben Clough and Larry French

**Secretary’s Report** – Larry French

* Minutes of the November 19th, 2019 meeting were read.
* MOTION to approve – Ed B., second – Karen E. Approved unanimously

**Treasurer’s Reports** –

* Ed Belcher –
	+ The Club’s past month’s budget was shared.
	+ Robin and Ed B will investigate ordering more Harvest Against Hunger gift certificates for our future guest speakers.
* Dwight Thompson –
	+ The Foundation budget report was shared.
	+ He will draft an information sheet for future Club meeting speakers stating that they do NOT request funds or other financial support at a meeting but follow the established procedure. Draft to be shared at a future Board meeting.

**Old Business:**

* Auction Update – Laura Brewer
	+ Low registrations so far – only 45. Need to fill 22 tables!
	+ Need people to register using online form on from our website
	+ Need procurement forms completed from members.
	+ JP has been making calls to members regarding their levels of engagement at Club meetings and in Club projects like the auction.
	+ Sponsorships low. Get sponsor dollars to Karen E.
* Membership – David Halbrook, Larry French
	+ Future Club applicants will use the DACdb online application form. Link sent by committee or secretary.
	+ Prospective members are discussed by Club Board from current member testimony, and information from their applications.
	+ **DACdb Engagement Module training to be scheduled by Larry F** for Membership and other committee/Board members
	+ **New Member orientation to be scheduled by David H**. for Mike H., Ben C., Jacqui D., Renee C. and Darlene Z.

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**New Business:**

No Food Option at Club Meetings – David H.

* Proposed that members have the option as they arrive at the weekly Club meetings to “opt – out” of the buffet breakfast.
* Might have “coffee only” option.
* Comments were shared with pros and cons.
* Discussion to continue at January Club Board meeting.

Calendar – Robin Roat

* Polar Bear Plunge on January 11th, 2020 to benefit “End Polio”

**Committee Reports:**

Community Service – Linda H. and Judy A.

* Sharing Tree Update – Larry F.

International – Ed S.

* $7,000 given out to date
* Peace Trees Vietnam - $15,000 from other clubs, $6,000 grant and $3,000 from LFP Club = $24,000

Youth Services – Larry F.

* Interact Club members are helping at Sharing Tree

Ed/Voc – Karen E.

* Checks are going out.

Club Services –

No Report

The meeting was adjourned at 12:42pm by President Robin Roat

Respectfully submitted,

Larry French, LFP Rotary Club Secretary

**NEXT MEETING – TUESDAY, JANUARY 22ND 8:35AM**