November 19th, 2018 minutes of the Lake Forest Park Rotary Club Board meeting

Attendance: Kae Peterson, Ed Belcher, Claire Conway, Scott Wands, and Larry French

The meeting was called to order at 6:03pm.

Approval of September meeting minutes –

* Copies had been emailed to Board members
* **Motion** to approve – Ed B., 2nd Karen

Treasurer’s Report – Ed B.

* Copies had been emailed to the Board members and printed copies were available
* Quarterly dues income was highlighted.
* Expenditures reviewed
* Ed B. will be away until early November. Mark Phillips will be acting Treasurer. He will only collect dues payments via checks.
* Larry will hold the checkbook should the Club need payouts. Kae is able to sign.

Member Updates – Ed B.

* Sarah Conrad and Debi Ehrlichman are requesting Leave of Absence (LOA).
* Discussion ensued about if they had to pay Club dues in addition to the Rotary International and the District dues.
* **Motion** to approve the LOAs with only RI and District dues being assessed. Ed B moved, 2nd Claire

Auction newsflash – News from Janice is that 21 sponsor tables have been committed

Club Services – Scott

* New wireless mics were tested and are available
* Ronald McDonald House brunch was a big success with Interact’s organization
* Next is a beach clean-up and the blanket drive for Mary’s Place.

International – Robin

* Work progresses on partnering with Rotary International on the Tecate community center project

Community Services – Claire

* Check requests were sent to Ed Pearson for processing
* Photo op of presenting the “big check” for Hunger Intervention Program (HIP) is scheduled for 5:00pm on October 17th at Lake Forest Park Presbyterian Church.
* Tim’s Giving Tree committee met and have plans in progress. Request to clean out Mall Rotary locker to prepare for the storage of gifts.

Educational/Vocational – Karen

* Debi is getting the requested checks signed by Ed Pearson. The checks will be issued Friday.

**Motion** to adjourn – Kim, 2nd Ed B.

Minutes respectfully submitted by Larry French, Lake Forest Park Rotary Secretary