September 17th, 2018 minutes of the Lake Forest Park Rotary Club Board meeting

Attendance: Kae Peterson, Janice Strand, Ed Belcher, Scott Wands, Kim Anderson, Debi Ehrlichman, Ed Pearson, Janiece Hoggatt, Heidi Shepherd, and Larry French

The meeting was called to order at 6:00pm.

Approval of Last Meeting’s Minutes –

* Copies of the August 20th, 2018 Board meeting were shared and one correction was requested.
* Motion to Approve - Heidi. Ed B 2nd
* Motion passed

Review of Foundation Budget – Ed P

* Copies of the Foundation Budget were shared and discussion was completed.
* Motion made to approve the budget of $78,603 in expenditures as presented for 2018-2019. Debi, 2nd Scott
* Motion passed
* Ed P assured the Board the he will go back to the 2017-2018 budget and resolve the unexplained issues

Club Assembly – Kae

* Will happen at the September 26th Club meeting
* Foundation Budget will be clarified by Claire C and Ed P
* Janice and Dwight will discuss the Gala
	+ This is a fundraiser more that just a social event
	+ Raise the Paddle ideas were shared
		- How to share this revenue
		- With whom – RotoCare? LFP Charitable Foundation? Decision was made by the Board to focus on “Homeless and Disadvantaged Children and Youth” in our area. That was the proceeds could be divided 50/50 with the school district and among many of our current projects that impact this population.
		- Curtis will work with Shoreline School District in the production of the “Homeless Youth in Shoreline” video if some of this revenue is shared with them
	+ Dessert dash timing – decided at end of live auction would work best, not interrupting the flow of the auction.

Treasurer’s Report – Ed B

* A current budget was shared

Secretary’s Report – Larry

* Ed B and Larry noted that some minor changes had been made on our membership roster in DACdb
* Request was made of Board members that if any of them enter into that Attendance sector of DACdb and think they erroneously made changes, to please alert the Secretary. Ed B had made corrections

**Committee reports –**

Education/Vocational – Debi

* No report. Just waiting on funds for checks

International – Scott for Ed Sterner

* Club could consider Robin’s Tecate project as a “hands-on” opportunity for us

Youth Services – Heidi

* Interact Club had 45 students at the last meeting
* They are excited about involvement in Ronald McDonald House

Club Services - Scott

* Church projection screen delivered and will be put up soon
* Points of Order –
	+ The Board approves member terminations not the secretary
	+ The Board approves budget “write-offs” not committees

Membership – Janiece

* No report

Community Services –

* Giving Tree Update – Larry
	+ Greg Schroeder has agreed to help Larry this year.
	+ Both to meet again with Laura B and Kim A
	+ Plan is to involve Ross, Third Place Books, Rite Aid and the Mall in advance since over 10k was spent in the Mall last year for gifts

Motion to adjourn – Scott. 2nd - Kae

* Motion passed

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