**Rotary Club of Lake Forest Park**

**Club Board Meeting February 17, 2025 4:00 pm**

**Members Present:** Charlie Webber, Mark Phillips, Jill Brady, Linda Holman, Alan Merry for Darlene Zulauf, Karen Edwardsen

**Rotarians Present:** Chuck Paulson, Ed Pearson

**Last Month’s Minutes:** Approved by the Board

**Treasurer’s Report:** The yearly donation for each member is $26.50 for RI Foundation. Mark wishes to be informed if any members wish to opt out of the automatic deduction.

**Committee Reports:**

**Community Service:** The Community Forum will be held on March 28th in the Shoreline Room.

We are collecting food for Hopelink these next two months.

**Youth Services:** No report

**Environmental Club:** Linda shared that members of the Environmental Club will be meeting shortly to look at other possibilities for our community.

**Education/Vocation:** Applications are out for the Shorecrest Scholarship.

**Membership:** The Board approved Lance Jacobsen to become our newest Rotary member.

**International**: No report

**Auction Update:** Ed Pearson, Robin, Christy, Claire, and Charlie are meeting this Thursday at 9:00 at Third Place Commons.

**New Business:**

**Breakfast Club:** After a lengthy discussion, the following was decided:

\*Three hybrid meetings per month \*A social one week \*A project for all members on the fifth Wednesday of the month

Motion and seconded by Mark and Linda. Approved by the Board.

The dues increate will amount to $75.00. Catering by Neighborhood Grill (Lake Forest Grill).

**Educational Endowment:** Ed Pearson will be sharing the final draft of the Endowment/Legacy Program in a couple of weeks. We will be spending a significant amount of time going over the documents at the next Board meeting.

An event promotion could be presented as a Legacy Program at the Auction to begin raising funds.

**Succession of Board Members:** We still need members to offer to step into Board positions for the following year.

The meeting was adjourned at 5:20 pm.

The next Board Meeting will be on Monday, March 17, at 4:00 pm.

Respectfully submitted,

Karen Edwardsen

Club Secretary