February 18, 2020

**LAKE FOREST PARK ROTARY CLUB BOARD MEETING**

The meeting was called to order at 4:35pm at Lake Forest Park Church. A quorum was present.

Present were:

Robin Roat, JP Mahar, David Halbrook, Ed Belcher, Judy Altman, Linda Holman, Ed Sterner, Kim Anderson, Christy Piscitelli and Larry French

**Secretary’s Report** – Larry French for Allison Reagan

* Minutes of the January, 22, 2020 Club Board meeting were emailed
* MOTION to approve – Linda H., second – JP. Approved unanimously

**Treasurer’s Reports** –

* Ed Belcher –
  + The Club’s past month’s budget was previously emailed.
  + The Club Foundation budget per a message from Dwight Thompson is being updated as costs from the 2020 auction are finalized.

**Old Business:**

* Membership Update – David Halbrook
  + Revised process on progressing from Red badge to Green badge was presented
  + New Member checklist was presented
  + New Member fee
    - MOTION – make the fee $25 – Ed B, second Judy A.
  + Reclassification talks by current Members do not have priority over Classification talks by new Members.
  + New Member orientation to be scheduled – perhaps at a Club meeting.
  + Larry to contact Lisa Lisconia to ask for an update on her interest in being a member of our Club

**New Business:**

* Club Chili Cook-off Saturday, February 29th at Robin’s ranch.

**Committee Reports:**

International – Ed S.

* Need to submit for the District Peace Conference.
* Peace Trees Vietnam Global Grant will be for the 20-21 year.

Community Service – Linda H. and Judy A.

* The Community Forum will be held Tuesday, March 17 from 11:30 —1:30. They are looking for volunteers to serve.
* Back to School meeting is February 24 from 3:30 – 4:30pm at Shorewood High School. Club needs a representative to attend.

Youth Services – Christy

* Two will attend RYLA.
* Third Place Commons Breakfast needs help. Renee Curry is helping. Thursday, March 5th. Set-up is March 4th.
* Voters training for Interact has been scheduled.
* Requests for funds are coming in.

Ed/Voc – No report.

The meeting was adjourned at 5:18pm by President Robin Roat

MOTION – Ed B., 2nd – Ed S. Approved.

Respectfully submitted,

Larry French, LFP Rotary Club Secretary

**NEXT MEETING – TUESDAY, MARCH 24TH 4:30pm**