July 16, 2019

LAKE FOREST PARK ROTARY CLUB BOARD MEETING

Present were:

Robin Roat, JP Mahar, Ed Belcher, Linda Holman, Judy Altman, Heidi Shepherd,

Dave Halbrook and Allison Reagan

Meeting was called to order at 5:03 pm

Minutes of the June 19 meeting were read. Motion to approve – Heidi, second – Robin

Approved unanimously.

Minutes of July 3 stand-up meeting were read. Motion to approve – Ed B, second – Heidi. Approved unanimously.

A voice vote was taken to approve Allison Reagan as voting Sub-Secretary. Passed unanimously.

Treasurer’s Report – Ed Belcher

Budget is lower but in line with spending. $106 for Pet Parade and $1500 to Church rent

Heidi: auction video and Ronald Commons event expense?

Old Business:

JP is working with Kim on membership engagement and other local clubs, perhaps a subcommittee of Dave’s Membership. We need to log volunteer hours with input from the captain of each event.

New Business:

Membership: Dave Halbrook

Possible satellite club, monthly first Wednesday in the evening, could increase membership for those who can’t attend mornings. Suggest Stadler Room in the Commons. Would need to decide upon dues – district and RI, but no meals. TBD

We might consider waiving new member application fees for a limited time as incentive. Suggestion to waive Mike Harden’s application? City might pay this.

New applicant Ben Clough.

Possible new events such as hot dogs and pancakes at the Farmer’s Market or elsewhere.

Ed/Voc: (Karen Edwardsen absent)

Can’t spend all of budget - $3000 available. Principals haven’t submitted their requests. This amount should be kept in for late expenses.

Community Service: Linda Holman and Judy Altman:

Increase over last year for Rotacare, Shoreline homeless, Senior Center and Poppy’s.

Side discussion over grants

Youth Services: Heidi Shepherd

Accepted a budget increase from $8150 to $9800, to expand programs supporting youth in need.

Perhaps liase with Community Services ?

Club Services: no report

Robin : July 31 meeting will be social only, in favor of Fifth Wednesday that night.

We need people to speak their personal goals as part of member engagement.

Robin – to thank people and use their name

Dave – to earn the Presidential Citation !

JP – to learn

Ed P – laughing

Heidi – to increase member participation

Meeting was adjourned at 6:15 pm

Respectfully submitted,

Allison Reagan, Sub-Secretary