March 18, 2019 minutes of the Lake Forest Park Rotary Club Board meeting

Attendance: Kae Peterson, Robin Roat, Ed Belcher, Claire Conway, Karen Edwardsen, Scott Wands, Ed Sterner

Also present: Ed Pearson and Kim Anderson

A Quorum was present, and the meeting was called to order at 6:00pm.

Approval of January Board meeting minutes –

* Motion – Ed Belcher, 2nd Ed Sterner. Passed

Treasurer’s Report – Ed Belcher

* Motion – to approve report – Ed Sterner, 2nd Robin Roat. Passed.

Charitable Foundation Treasurer’s Report- Ed Pearson

Ed Pearson reported on the income from the Auction and operating cost for the Auction which was under 20%.Question was raised whether a $1,000 sponsorship would be considered a contribution towards JEH. Consensus was that it would be considered a contribution to JEH.

Policies and Procedures Committee Report: Claire Conway, Ed Belcher, Scott Wands

Committee members presented the draft recommendations. Suggestion was made that Board members have an opportunity to review the recommendations and discussion on them will be at the next Board meeting.

COMMITTEE REPORTS

Membership - No report

* The Board requested a card be sent to Janet Norem regarding suspension of membership status until able to rejoin the Club.

Club Services - Scott Wands

Reported the Changing of the Guard date will be Wednesday, June 26.

International - Ed Sterner

Report made that funds will be spent soon. Ed recognized the efforts of Mohan to connect with a Rotary Club in Nepal to participate in the rebuilding of a damaged road in Nepal. A check will be sent to that Rotary Club soon.

Youth Services - Kae reported for Heidi Shepherd

Interact continues to be busy with activities. The 2 students slated for attending RYLA were unable to attend. Interact students will not attend the District Conference due to the need for 24 hour supervision in Spokane.

Community Services – Claire Conway

Report made that all funds have been spent except for the ongoing expenditures of the Homeless Youth Project and the flexible spending money. Claire will contact the HYP committee for a report on their expenditures. Update on the Community Forum on 3/21/19 presented: 35 community members registered and 15 Rotary members volunteered.

Education/Vocational Services- Karen Edwardsen

Report was made that the applications for Senior Scholarships will be picked up at Shorecrest on April 20. The Scholarship Breakfast will be May 22.

Other Business –

* Auction: Kae gave final report from Janice Strand. Noted that the Dessert Dash at the end worked well.
* Website: Kae and Robin reported that an alternative company will be looked into for hosting and maintaining the Club website. More information from Robin will be presented at the next Board meeting. Ed Belcher agreed to work on securing the Club’s domain name.
* Ed Sterner and Ed Belcher will be working on getting the Club registered as an entity with the Secretary of State.
* Robin reported on the District’s plan for flexibility in attendance. More information at the next Board meeting. Robin presented her slate of 2019-2020 Officers to be voted on by the membership in attendance at the next Club meeting on 3/20/19.

Meeting adjourned: 7:20pm

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