**Rotary Club of Lake Forest Park**

**Club Board Meeting October 18, 2022 4:30 – 5:30**

**Board Members Present:** Scott Wands, Mark Phillips, Kim Anderson, Maddie Larson, Darlene Zulauf, Claire Conway, Heidi Shepherd, Silje Sodal, Robin Roat, Karen Edwardsen

**Minutes for September’s Board Meeting:** None

**Club Budget:** After coming back from an extensive vacation, Mark shared that he is caught up with the finances of the club. Our current balance is $14,388.00. The tax filings are up to date.

**President-Elect:** Scott will announce tomorrow that four past presidents have graciously offered to lead the club next year. They are:

Robin Road – first quarter Claire Conway – second quarter Ed Pearson - third quarter Alan Merry - fourth quarter

**Quarterly dues:** After a thorough discussion, it was voted motioned and seconded by Kim and Mark to increase the dues by $30.00 quarterly to cover meeting fees. (Vote: 7 ayes and 1 abstain.) Claire suggested to itemize the costs when billing.

With the discussion of in-person breakfast (meeting fees), Scott shared that we are one of the few clubs that is still meeting via Zoom and that it is difficult to run a cohesive hybrid meeting. The discussion to return to an all in-person was tabled until another time.

**Membership:**

\*On DACdb, it states that Sarah Conrad and Kay Cook are on a Leave of Absence, even though they are charged dues and show up to meetings. Kim will look into this.

\*Kim shared that Carol Dahl may need to resign from the club due to health issues.

\*Charlie Weber was brought before the Board as a Potential Member. Karen will PMail all members of his application and interest in becoming a member. Approved by the Board to move forward with his application.

\*It was voted by the Board to offer the Mayor of LFP, Jeff Johnson, an Honorary Membership.

**Website Proposal:** Robin, Dennis, and Kim met with a videographer at the Normandy Park Rotary Club with the hope of upgrading our website with short videos that could be sent to prospective members. The cost would be $500. Four service committees will contribute 25%; 50% from the President’s Discretionary Fund; $250 will come from advertising. It was approved by the Club Board.

**Avenues of Service:**

**Environmental Sustainability:** No report

**Youth Services:** No report

**Community Service:** Darlene is collecting donations for Vision House.

**Education/Vocation:** Silje shared that Shorecrest and Kellogg have submitted requests for funding.

**Interact:** Robin is attending Interact meetings to support Jackie.

Robin would like to be reimbursed $275 for towels, pencils, stickers, etc. for the Polar Plunge for Polio. It was determined that this could come out of Marketing/ Club Budget.

Respectfully submitted,

Karen Edwardsen

Club Secretary