**Rotary Club of Lake Forest Park**

**Club Board Meeting February 28, 2023 4:30 – 5:30**

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

**Foundation and International Guests:** Mary Starkebaum, Ed Sterner, Charlie Webber, Allison Reagan

**Minutes for January’s Board Meeting:** Last month’s Minutes were approved by Linda & Robin.

Due to Scott contracting Covid, Alan will run the in-person meeting on March 1st. Scott will also not be able to attend the auction on Saturday.

**Budget Requests & Planning the Budget for next year:** The Board discussed requests, budgeting, and potential changes for next year. Requests were:

\*President’s Elect Training (PETS) training: The cost is $280 short of the $500 budgeted. \*Public Image/Public Relation’s Video: Cost was $500 for the website and Auction videos. This should be a line-item next year under Advertising Expenses, if needed. \*Club Care: Raise this from $250 to $500 \*Secret Garden: Requests for $500, which is the present sponsorship price. The increase from $250 to $500 was approved by the Board. \*Shoreline Arts Council: Would like for us to be a sponsor. These funds need to come out of the Foundation. The Foundation Board will determine this funding at their next meeting.

**Honorary or Friends of Rotary:** It was voted to make Kay Louise Cook an Honorary Member, which will require a yearly approval. The was motioned and seconded by Heidi & Linda.

**Changing of the Guard:** Karen will check to see what dates are open at the Civic Club for the end of June.

**Next year’s Committee Chairs:** Robin, Alan, Claire, and Ed P. will begin working on Board Positions for next year.

Respectfully submitted,

Karen Edwardsen

Club Secretary