**Rotary Club of Lake Forest Park**

**Club Board Meeting February 19, 2024 4:00 pm**

**Members Present:** Ed Pearson, Ed Sterner, Charlie Webber, Mark Phillips, Linda Holman, Dennis Day, Jill Brady, Laura Brewer, Paul McMurry, Darlene Zulauf, Karen Edwardsen

**Minutes from January’s meeting:** Dennis stated that he wrote up the Family Membership Plan, not Ed Pearson. Moved and seconded for approval by Mark and Linda.

**Treasurer’s Report:** Mark shared that annual RI dues will be increasing. Our club will donate $500 towards the Secret Garden Tour. We presently have $8,357 in our account as well as an $8,000 CD deposit.

**New Business**: **Club Vision Proposal**: Ed Pearson presented the need to work on a strategic plan/club vision with the engagement of all members. This will be offered for free by District 5030, with the cost to our club for the venue and lunch. Ed will contact the trainers to see if April 20th or 27th is available.

The motion of Ed Pearson passed with Karen seconding it.

**Third Place Commons Breakfast:** Date: April 4th. On the website, Karen saw that no information has yet been posted. She informed Amy Whittenburg that Rotary would like to reserve a table. More information coming.

**Committee Reports:**

**Membership:** Dennis developed an Exit Survey for members leaving our club. He sent one to Phillipa and will send one to Paul Sundberg.

Only two people have shown an interest in becoming a mentor. One of these needs to be trained.

Dennis proposed a new household membership for a spouse or significant other to become an “Active Associate” of our club. This member would pay full RI and district dues, plus meals, but not a club fee.

Dennis also proposed that this new type of membership should be written into the Rules and Procedures.

**Community Service:** Darlene is working on the Veterans’ account. Otherwise, all is good.

**International Service:** All on target.

**Youth Service:** All fundings will be spent.

**Education/Vocation:** Ed pointed out that the treasurer’s report is showing that we are over budget on the Kellogg line for education/vocation. Jill didn’t think that was correct and she will look into it. (Note: This line item was inaccurate and it is input is now correct.)

**Environmental Funding:** There are appropriate monies for funding.

Next meeting will be held on March 18th.

Respectfully submitted,

Karen Edwardsen