

Board Meeting Minutes April 30, 2024

Attendees: Harlan Johnson, Diane Collins, Bob McLean, Marcia Prescott

1. March 5, 2024 Board Meeting Minutes were approved.
2. Treasurer's Report
There are four Central Lakes Rotary checking accounts:
 - a. General Operations – Balance: \$1,438.60
 - b. S.T.R.I.V.E. – Balance: \$27,814.70
 - c. Charitable Foundation – Undesignated Funds - Balance: \$1,914.72 and Designated Funds – Water Projects - Balance: \$733.58
 - d. REHT – Balance: \$3620.72
3. Pequot Lakes Day of Caring – May 8; Pine River Service Day – May 3
 - a. Dave Hardie will be leading the Pequot Lakes High School student volunteers to help with the 2 mile road clean-up in Jenkins. Dave and Pastor Stephen are helping with this event. Marcia will send email to club to request 2 additional Rotary Club members to help.
 - b. Quinn Swanson will be leading the Pine River High School student volunteers to help with roadside trash pickup along Lilac Road west of Jenkins. Quinn and Marcia are helping with this event. Marcia will send email to club to request 2 additional Rotary Club members to help.
4. 2024-2025 Open Club Positions
The May 14th meeting will be a club assembly to discuss the open positions for the 2024-2025 year. President-Elect, Secretary, Publicity, and Pine River STRIVE Program Lead positions need to be filled.
5. Fund Raising
Money is raised through Rose Sales and Happy Fine donations. Ask club members for suggestions to raise additional funds for the club.

Minutes prepared and submitted by:
Marcia Prescott
Admin Secretary