

**MINUTES
CENTRAL LAKES ROTARY
BOARD MEETING
January 7, 2020**

The meeting was called to order by President, Patty Baltz.

Attendance:

Patty Baltz, President	DGE Bob McLean, Satellite
Simon Goble, President-Elect	Steve Hansen, STRIVE
Cindy Liane, Treasurer	Lori Prem, Grants Committee
Diane Collins, Secretary	Linda Marrin (by Video Conf.), Membership Committee
Chris Lindholm, Membership Committee	

Financial Report:

Treasurer Cindy reviewed the November 11 Financial Reports for general operations and the Foundation. A copy of the Report is attached to these Minutes and incorporated herein by reference. The report showed the following balances:

General Operation Fund:	\$ 12,211.23
Foundation Checking:	\$ 14,206.32
STRIVE:	40,781.96

Cindy will prepare the Balance Sheets and P&L Statements for these accounts and get them to the Board Members as soon as possible. She will also make sure the check for the Brainerd STRIVE is sent to them. Cindy stated that the Haiti Poultry Project is completed and she has written the final check for expenditures. That account will now be closed on another successful project.

A motion to accept the January Financial Report was made, seconded and passed.

Steve Hansen stated that the Grant Application for the Park Benches has been approved, and 4 benches will be ordered for delivery in the Spring. Cindy will set up a separate account and fund the club's match so that the District 5580 matching funds can be obtained.

We have also made a donation to a Micro-Loan Project being done in Ethiopia by D5580 Foundation Scholar, Alicia Helion. In addition, a World Community Service Grant has been filed with the District Grants Committee for completion of additional classrooms for a school in Haiti.

District Governor Change of Gavel Event:

Bob McLean was asked if he had thought about a venue for his Change of Gavel event. Diane reminded the group that the date is during tourist season so it is important that we secure a location sooner rather than later. Bob agreed to reach out to Grandview Lodge and Chris will check with Breezy Point.

President-Elect for 2020-2021:

Patty reported that Dave Hardie has been approached to succeed Simon in the 2021-2022 Rotary year. He is thinking about it and will let us know.

One Rotary Summit:

It was determined that this is exactly the kind of program that would benefit Mackenzie, and ultimately our club. Patty will contact her to see if she is able to attend the Summit on Saturday, February 1st. It will be held at the Holiday Inn Downtown in Duluth. A motion was made, seconded and passed by the Board to have the club pay her registration fee, mileage and cost of Friday overnight lodging, in the event she is able to attend.

RYLA:

This year's dates for RYLA Camp are July 12-18, 2020. Camper fees are due the end of March.

Membership:

Chris Lindholm presented the Membership Committee's suggestion for a corporate membership structure acceptable to our club. Since this is a new area, we are able to somewhat determine the parameters and guidelines, as well as a fee structure for this type of membership. A motion was made, seconded and passed by the Board to adopt the following membership and fee structure for corporations/businesses wanting to join Central Lakes Rotary:

Corporate/Business Membership:	1st person	\$85.00/quarter (*)
	Up to 2 additional people:	\$50.00/quarter (**)

This would equal \$740/year for a corporation/business to belong. Each member would be listed as a full, active member of Central Lakes Rotary Club with all applicable voting rights.

(*) Includes breakfast

(**) Does not include breakfast, but breakfast can be purchased for \$3.00/person.

New member to Central Lakes, Laurie Prem, discussed the grants she has applied for with United Way and the Brainerd Lakes Area Community Foundation (BLACF) on behalf of our STRIVE Program. There are deadlines approaching on these 2 grant applications so the Board is assisting her with gathering of the information she still needs in order to meet the deadlines. The Board also suggested the possibility of a grant from Crow Wing Power. We did receive funds a couple of years ago from them so it was unsure if we would qualify again, but Laurie will ask about it.

The meeting was adjourned.

Minutes Submitted by:
Diane Collins, Secretary