

MINUTES
BOARD MEETING
Rotary Club of Central Lakes (Pequot Lakes)
May 10, 2022 – 08:00 A.M.

The May 10, 2022, Board Meeting was called to order by President Dave Hardie.

In attendance:

President, Dave Hardie
President-Elect, Stephen Blenkush
Past President, Patty Baltz
Past President, Simon Goble
Past District Governor, Bob McLain
STRIVE Chair, Steve Hansen
Secretary/Foundation Chair, Diane Collins

Approval of Minutes:

A motion was made, seconded and passed to approve the Board Meeting Minutes of April 5, 2022.

Treasurer's Report:

There were no Financial Reports available due to Cindy's travel to Mayo.

Habitat for Humanity

This organization is looking for volunteers and they are always needed. We will have a speaker from Habitat at our Club Meeting on June 7th.

Change of Gavel:

Our annual Change of Gavel social and dinner will be held on Tuesday, June 28th. Diane will check the availability of the new Pavilion area at Breezy Point, with a backup indoor arrangement in case of bad weather.

Rotary Ends Human Trafficking (REHT):

The next meeting will be held on Monday, May 23 at 6 PM at the Events Park Food Court in Pine River. Those attending should bring a lawn chair. The committee last met on April 28 but did not have a financial report to work from because Cindy has not been feeling well. She will provide the Board with current Financials once she returns from Mayo and is feeling better.

A concern is still making sure that Cindy receives copies of all contracts and agreements entered into by the REHT committee on behalf of Central Lakes Rotary. In addition, she needs to have an approval by the Board for any items requiring payment that fall outside the REHT budget. A recent example was the 800 number. There was also concern expressed by Cindy as to what will happen if we do not generate enough revenue to pay the bills involved with the festival.

President Dave feels it would be a good idea to see if Mary Kay can attend the Board Meetings so that these questions can be answered, as it is important for the club and for the treasurer to know that Central Lakes will remain in good standing as far as its financial obligations are concerned. This way, if there are any funds due that fall outside the budgeted amount, they can be reviewed by the Board and payment authorized. In the event of a deficit, the Board will meet to determine what other sources of income we have available for payment of expenses.

Our club has also completed a new grant for 8 new picnic tables at a cost of \$11,500. We will receive \$5,000 from the Pine River Community Foundation and \$5,000 from Rotary District 5580.

Reminder from April Minutes:

Playground Equipment in Pine River:

The City of Pine River does not wish to maintain the playground equipment any more. With the redesign of the park, they are getting some different equipment. We will try to get more information on this.

The next Board Meeting will be held on June 7, 2022, following the regular Club Meeting.

The meeting was adjourned.

Minutes prepared by:

Diane Collins

Club Secretary