MINUTES of BOARD MEETING CENTRAL LAKES ROTARY CLUB May 2, 2023 2023 – 8:00 A.M. – ZOOM

The May 2, 2023 Board Meeting of the Rotary Club of Central Lakes (Pequot Lakes) MN was called to order by President Stephen Blenkush.

In attendance:

President, Stephen Blenkush
President-Elect, Harlan Johnson
Past President, Dave Hardie
Past President, Bob McLean
Past President, Patty Baltz
Secretary, Marcia Prescott (on-line)
Diane Collins, Treasurer/Foundation Chair

Treasurer's Report:

The Financial Report for April was distributed to the members for their review. A copy is attached to these Minutes and incorporated herein by reference.

Donations:

It was moved, seconded and passed to donate a Gift Card for \$100 to Mary Sigan, Pine River-Backus H.S. Counsellor, who is retiring this year. She has contributed significantly to the STRIVE Program and we are very grateful for her help in selecting students for this important program. Diane will check on getting a gift card from Breezy Point that she can use for any of its offerings.

Treasurer Diane sent an email to the club members listing previous donations made by the club in past years. She received only one addition, which was Kinship Partners. They will be added. It was moved, seconded and passed to donate \$200.00 to each group. It was also moved, seconded and passed to pay the invoice for our Post Office Box.

Dictionaries:

All dictionaries have been delivered.

MEMBERSHIP:

It was mentioned that the Lions recently held an Open House at Zorbaz. We could possibly do this in the summer and invite potential members. Giving a REHT Ticket to someone who might be a good member was also an idea.

CLUB VISIONING:

A potential date would be June 6. Dave Long and Blaine Johnson would need to be contacted.

REHT:

Bands have been secured. We have also purchased Sign-Up Genius which has an annual fee of \$100.

RYLA CAMP 2023:

RYLA Camp will be held July 9-15, 2023, at the University of MN Crookston. We could only come up with one camper this year. She is from Pine-River-Backus H.S. Diane will send in her camper fee.

There was no further business to come before the meeting and it was adjourned.

Minutes Prepared and Submitted by: Diane Collins Acting Secretary Attachments: Financial Report for May 2023

FINANCIAL REPORT CENTRAL LAKES ROTARY CLUB May 5, 2023

Accounts held by Central Lakes Rotary Club:

Central Lakes Rotary Operational Account (general club operations)
Central Lakes Rotary Charitable Foundation (unrestricted funds and WATER funds)
Central Lakes Rotary Charitable Foundation (REHT)
Central Lakes Rotary Charitable Foundation (STRIVE)

Here is the financial information for the accounts:

Account Name	Balance	Notes	
Checking (General Operations)	\$ 7,704.50	Paid 1 RYLA Camper fee of \$550 on 4/26/23	
Charitable Foundation	4,481.84	Undesignated funds	UNRESTRICTED
Charitable Foundation (Water)	663.11	Designated funds	RESTRICTED
Charitable Foundation (REHT)	5,925.04	Designated funds	RESTRICTED
Charitable Foundation (STRIVE)	29,584.92	Designated Funds	RESTRICTED