

**MINUTES**  
**BOARD MEETING**  
**Rotary Club of Central Lakes (Pequot Lakes)**  
**September 13, 2022 – 08:00 A.M.**

The August 13, 2022, Board Meeting was called to order by President Dave Hardie.

In attendance:

President, Stephen Blenkush  
Past President, Patty Baltz  
Past District Governor, Bob McLean  
STRIVE Coordinator, Steve Hansen  
STRIVE Coordinator (Pequot Lakes), Bruce Meade  
Secretary/Foundation Chair, Diane Collins

**Approval of Minutes:**

*A motion was made, seconded and passed to approve the Board Meeting Minutes of May 10, 2022.*

**Treasurer's Report:**

There were no Financial Reports provided by Cindy. She has not been feeling well and has asked that we look for a replacement to serve as Club Treasurer. It would be helpful if the new Treasurer is familiar with Quick Books as this is the program Cindy has used. In the meantime, Diane and Lynn are both able to sign checks on our accounts so that reimbursements to members and other club invoices can be paid. It would be helpful to have a written description for both the Treasurer and Secretary positions, including the amount of time spent each week.

**Rotary Terms/Acronyms):**

Rotary has a long list of these and members frequently have trouble understanding so many of them. Patty will get a published list from RI that defines all of them and members can gain a better understanding of them and what they mean.

**Club Visioning:**

President Stephen would like to invite Rotarians Dave Long and/or Blaine Johnson to conduct a Club Visioning for us. More information will follow.

**S.T.R.I.V.E.:**

Steve Hansen reported that we need to find a new Coordinator for the S.T.R.I.V.E. Program. He has done this for several years and it is time for him to step back. We have several qualified members. A written description of what is involved and time spent would also be helpful for this position.

**REHT Music Festival:**

Our loss this year totaled about \$16,000. There was money taken from the Restricted Water and Unrestricted Funds accounts, as there were not enough funds in the REHT account. Bills needed to be paid, and Lynn made a payment to our credit card invoice. But Bob McLean was clear that he did not recall anytime when it was voted to use the Water funds for REHT. It was suggested by the Board (and Steve and Bruce representing STRIVE concurred) that funds be used from the STRIVE account since there were ample funds in that account to pay our remaining invoices. A motion was made, seconded and

passed to transfer \$10,000 from STRIVE to the REHT account for payment of invoices. We should also put the funds taken from the Restricted Water fund back into that account. There are funds yet to be collected and Mary Kay is following up on those.

Patty reported that from the surveys, only 2 members voted “no” to having the Music Festival again next year. There were several good suggestions we can implement, but this will need to first come before the members of the club to confirm that they want to have it.

Diane will make a trip to Pine River to pick up the books from Lynn.

The meeting was adjourned.

Minutes prepared by:  
Diane Collins  
Club Secretary