

**MINUTES**  
**CENTRAL LAKES ROTARY CLUB**  
**BOARD MEETING**  
**October 2, 2018, 2018**

**Present:**

Chris Lindholm, President  
Patty Baltz, President-Elect  
Bruce Meade, Immediate Past President  
Linda Marrin, Past President 2016-17  
Steve Hansen, Past President – Ad Hoc Committee for Youth Exchange  
Bob McLean, Satellite Representative  
Diane Collins, Secretary

The meeting was called to order by President, Chris Lindholm. The Agenda for this meeting is attached.

The Minutes of the September 11, 2018 Board Meeting were approved. Diane will correct the links on the website for the existing Board Meeting Minutes.

**Financial Report:**

Due to having an additional workload and other responsibilities, no Financial Report for October was available.

**Accounts Management:**

Requests for donations were reviewed, and Board action was as follows:

- ) Donation of \$200 to The Rotary Foundation in memory of Ruth Talbot.
- ) A donation of \$100 to AFSP (American Foundation for Suicide Prevention).

The Board also approved the Rotary Club Meeting signage determined by the Public Image Committee. Keith Simar will see that it is ordered, and he will also speak with the Mayor of Pequot Lakes regarding future signage for Rotary at the highway entrances to Pequot Lakes.

Minutes submitted by:  
Diane Collins, Secretary

# ***Central Lakes Rotary Club***

## **Board Meeting Agenda**

10/2/18

**Approval of Minutes**

**Financial Reports & Approval**

**Discussion Items & Future Planning Items:**

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**Action Items:**

- Approve sign for installation - Keith Simar
- Memorial donation for Ruth Talbot

**Announcements or Discussion Items Carried Forward:**

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CENTRAL LAKES ROTARY CLUB  
MINNESOTA, USA

