**MEETING MINUTES**

**Crystal-New Hope-Robbinsdale Rotary Club Board Meeting**

**Tuesday, February 20, 2024**

1. **Attendance**

Lynn Anderson, Mark Neubauer, Tom Kosel (via phone), Jim Benshoof (via phone), Kathi Hemken, Bailey Beckman, John Lapointe, Mac Gordon and Anne Norris.

1. **Board Business**

* Co-President reports: Lynn summarized an email from Assistant DG Timmonds regarding getting Club events on the District calendar. Mark reported receiving an email requesting the Club’s financial assistance with the Armstrong senior party. There was discussion about researching the possibility of partnering with schools or other programs on scholarships for high school students.
* Golf Classic: Mac updated the Board on the subcommittee’s work on the tournament. All golf event documents, including timeline and task list, will be saved as Google documents. The cost to each golfer for the 2024 event will increase to $200 and the cost will include absorbing credit card fees. The committee intends to review and update the sponsorship levels. There was discussion about how to get free advertising for the event from the Sun Post and CCX Media.

* Treasurer: Jim reported on the Club’s Foundation finances.
* Service: The next service project will be March 9, and will be a District 5950 event at Second Harvest.
* Club Governance: Tom suggested the Board/Club needs bylaws; RI has some the Club can use as a model.
* President-Elects: John is hoping to have a membership/introduction to Rotary in April when members invite potential members to learn more about what Rotary is and does.
* Other: The Board discussed training checklists/manuals for Club officers as suggested by Jim and agreed the target date for the first draft is April 1.
* The next Board meeting is Tuesday, March 12.
* The Board meeting adjourned.