**MEETING MINUTES**

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

**Tuesday, June 11, 2024**

1. **Attendance**

Lynn Anderson, John Lapointe, Kathi Hemken, Daniel Bakken, Tom Kosel, Anita Perkins, Jim Benshoof, Sharon Brooks and Anne Norris.

1. **Board Business**

* Grant requests:

The Board considered a grant request from NEAR for $10,000 for conference room renovation. The Board discussed using the Benshoof Foundation as a co-funder and pursuing a District grant with one of our neighboring clubs – Rogers, Brooklyn Center, Brooklyn Park. The Board approved a grant of $1,000 from our Club, pursuing a District grant and NEAR pursuing a grant from the Benshoof Foundation.

* Treasurer Report: The Board reviewed the treasurer’s financial report and membership status of several members. The Board discussed sending the Polio Plus dollars collected ($311) to RI before June 30. The Board discussed sending money before June 30 to RI from the Foundation to reflect Club member’s sweat equity in the golf event. Motion by John Lapointe, seconded by Tom Kosel to send $100 per member to RI from the Foundation account to reflect members’ sweat equity in the golf event. Motion carried.
* Membership report: The Board reviewed and approved Nichol Sutton’s application for membership in the Club.
* Social report: John reported the kick out party would be at the July happy hour.
* Next Board meeting: The next Board meeting will be prior to the happy hour on July 31; location to be announced.

The Board meeting adjourned.