



Rotary Club of Highland Park/Highwood
Board Meeting Minutes
10:30 AM, Highland Park Country Club
7/2/18

1. Attendance. Board members attending were: Carrie Callas, Jon Levey, Dale Mugler and Ghida Neukirch.

Committee representatives included Michael Babian and Magdalena Wrobel.

Board members not attending were: Manu Khododad, Phil Lazarus, Joe Lolli, Paul Munk, Mike Stroz.

2. Banner Purchase Recommendation. Consistent with a written report and recommendation, President Neukirch recommended that our Club purchase a new retractable banner for use at events. Several quotes were obtained and the amount for the quote is in this year's budget. The Board supported the purchase of the banner.

3. Highland Park Strings Sponsorship Request. President Neukirch shared a letter from Larry Block representing HP Strings requesting a sponsorship of \$1,500 as in year's past. This request is in this year's budget as a separate line item. The request was supported and we will present the check at an upcoming lunch meeting.

4. Fall Fundraiser Brainstorm Ideas. The Board brainstormed new ideas for a fall fundraiser to replace the previous golf tournament, which raised approximately \$10K. Members suggested we include the Interact Club from HPHS to assist with the fundraiser. The Fundraising Committee is meeting on 7/9/18 to finalize ideas.

5. Rotary at Rosewood. Like last year, the Club will coordinate a fall (late September/early October) early evening fellowship gathering in place of a Monday lunch meeting. Mike Babian to organize the details and a date will be determined. It was suggested that the event be held on a Thursday versus Monday evening and the event should start earlier such as 5 PM in an effort to take advantage of the view at Rosewood Beach.

6. Upcoming Monthly Calendar. Board Member Mugler highlighted several events on the calendar.

July 2: Steve Sarowitz

July 9: Stephanie Garrity, Rainbows for All Children

July 16: Anne Bassi, Moraine Township Supervisor

July 23: Eric Ephraim, new Rotarian (Resident, First Bank of Highland Park President, SD112 President)

July 30: Dr. Manu & Jena Khodadad (Rotarian)

August 6: Interact Board

November 14: 7:30am, Rotary Interact Breakfast at HPHS

7. **Upcoming Service Projects.** President Neukirch provided a brief report of two upcoming service projects:

National Night Out, August 7

Beach Clean-Up, September 29

8. **Other Business.** Next meeting is scheduled for August 13, 2018.

Respectfully submitted,

Carrie Callas
Secretary

Reviewed by Ghida Neukirch, President