



**Rotary Club of Highland Park/Highwood**  
**Board Meeting Minutes**  
**4:00 PM, Virtual Zoom Meeting**  
**5/12/2021**

**Attendance.** Board members attending were: Dale Mugler, Len Tenner, Karen Dennis, Sandra Bast, Paul Munk, Paul Clements, Eric Ephraim, Doris Xie, Mary Beth Bretzlauf

Board members not attending:, Neil Dahlmann, Ghida Neukirch, Scott Coren, Jeff Colman.

1. **Welcome.** President Mugler welcomed everyone and commenced the meeting at 4:04p.m.
2. **Minutes.** Len Tenner moved to approve the minutes from the previous meeting. Eric Ephraim seconded the motion. The minutes were approved unanimously.
3. **Financial Report.** The financial reports were reviewed and a discussion took place regarding past due members. Sandra and Paul will meet to discuss how they want the financial reports to look for future meetings.
4. **Community Service.** Paul Munk updated the Board with where the Shop N Drop program stands. They are trying to get set up as a 501(c)(3). It doesn't appear that they wish to become a part of the Club at this time.
5. **International/TABU.** Dale reported that Jeff is still working on getting the sweatshirts for the student participants.
6. **Interact Club.** Len Tenner reported that sponsor positions for Interact has been posted in the HPHS staff newsletter. Ida Fiore is interested in the position. The Interact Club president HPHS Student Zach Freed will get the next Interact Board selected and ready for September.
7. **Membership.** Eric Ephraim announced a new member, Dr. Kurt Schneider, the Superintendent for the newly re-named True North, NSSD #804. Mike Lubelfeld was instrumental and Dale will approach Mike to mentor Kurt.
8. **Public Relations.** Nothing to report.
9. **Programs.** Paul Clements reported on the speakers for the rest of May and into June. There is a question of the availability of speakers meeting in person as opposed to virtually.

**10. The Rotary Foundation:** Doris Xie reported RI will be finishing The Rotary Foundation budget soon.

**11. Club Business.** The Board discussed the need to begin in-person meetings as soon as possible. Dale will begin talks with Bella Via for Tuesday or Wednesday meetings.

When we should hold our Golf Outing and Gala was discussed as well. Since we want to honor our Interact Club Sponsors, September might be a great time to have the Gala and the golf outing could be held earlier in the summer. Paul Munk will contact Jim Berardi. Dale will ask Mike Babian to check with Exmoor for open dates in September.

Len reported there is grant money from the district that needs to be used or we will lose the matching funds. Len moved to send the money to the Park Ridge Club in their quest for an ICU unit in Africa. Dale seconded, the motion carried. This is a project also supported by the Westpoint, CT Club.

**12. Adjourn.** A motion to adjourn the meeting was made by Paul Munk, seconded by Len Tenner. The meeting adjourned at 5:11 p.m.

Submitted by: Mary Beth Bretzlauf, Stand-in Secretary  
Reviewed by: Dale Mugler, President