

August 14, 2018 – Minutes for City of Lakes Rotary Foundation Board Meeting

Attending: Brock Ray, Carol Russell, Ken Stone, Grant Robinson, Chris Morris, Maria Bavender, Jewelie Grape, Carol Russell, Bob Baker

Also present: Jean Johnson, Dean Sanberg, Kim DeBaere, Ellie Krug, John Rent

Approval of the July Minutes was moved by Chris Morris, second Carol Russell. No discussion, all in favor.

Bob Baker will take over for Bill Levin as Foundation Co-Chair due to Bill's increased commitments on the Russian Museum Board. Approval of Bob Baker as Foundation Co-Chair was moved by Brock Ray, second Chris Morris. No discussion, all in favor.

The venue for the Foundation kick-off event is Jax Restaurant. They need volunteers for the committee.

The Books and Beers event in July netted \$5,000. Attendance was about 100, the goal was 200. Sponsorships were the best income producers.

The WASH project was discussed, the contribution from District Clubs is \$87,000; the total funding is \$800,000, including all matching grants.

The Foundation Board meeting adjourned at 7:30 A.M.; moved by Bob Baker, second Chris Morris.

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Approval of the July Minutes was moved Dean Sanberg, second Chris Morris. No discussion, all in favor.

Financial report: Chris Morris, one action item: new engagement letter from Smith Schafer, our bookkeeper, for a monthly increase from \$500/month to \$525/month, plus increase for tax preparation from \$500/return to \$525/return. Brock pointed out that this should have been included in the budget, and should be for next year. Approval of the above revised rates was moved by Kim DeBaere, second Dean Sanberg. No discussion, all in favor.

Membership: Carol Russell: we have lost 6 members for a current total of 99. We have 5 prospects, Carol is contacting them. Attendance is not great, 35 members are under 50% attendance. She will be sending out a survey to all members. Jean Johnson is leading a new member sub-committee. A retention sub-committee needs a chair.

Approval of the membership of John Coskran was moved by Jean Johnson, second Chris Morris. No discussion, all in favor.

Improvement of attendance was discussed. Need more opportunities for engagement, different events, etc. Carol will put together a recommendation before the next meeting.

Rotary After Dark: Kim DeBaere: looking at options (including lower cost options), more active opportunities, other locations than downtown. Traffic has been a deterrent downtown.

End of summer party: John Rent: considering George Broostin's house for party (subsequently changed to Gary Stang's house on September 13).

Approval of cancellation of December 26 and January 2 meetings was moved Brock Ray, second Ken Stone. No discussion, all in favor.

Moved to adjourn by Jean Johnson.