

## **December 11, 2018 – Minutes for City of Lakes Rotary Foundation Board Meeting**

Attending: Brock Ray, Ken Stone, Grant Robinson, Chris Morris, Bob Baker, Jewelie Grape, Bill Klein, Kurt Nelson, Ellie Krug, Scott Benson, Carol Russell, Jean Johnson, Anna Prisacari

Motion made/seconded/approved for November minutes as amended by Brock.

Bob: Foundation goal is \$115,000, they received pledges of \$102,250. The goal is for 100% member participation; 81 out of 99 have pledged. 18 or 19 members have not pledged, Kurt and Bob to follow up. Carol Parrish and Carol Randall have continued to contribute.

Anna: Could we consider another fundraiser this spring, similar to the Books and Beers event? \$5,000 was raised for literacy from that event. Is this a yearly event? Could we combine with other clubs? Carol discussed a rose sale as a possibility. Other clubs do this successfully. However, you need a connection with a store that would provide support. Brock: Area 10 is considering a speaker series, such as “The Future of Work”. Ticket prices would go to the Foundation. Other ideas were discussed. Jean will meet with Jodi and others for fundraising ideas. Ellie noted that it may be a bit soon for another fundraising event so soon after the foundation drive.

The Foundation Board meeting adjourned at 7:30 A.M.

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Motion made/seconded/approved for November minutes.

Jewelie: She has a new slate of 26 board member positions, all but 6 are unfilled. Some of these are critical, such as the Sergeant-at-Arms, that covers the A/V equipment each week, Rotary After Dark, and Diversity and Inclusion. She will announce tomorrow, then post, and then the club votes.

Chris: He is concerned about the foundation budget. Committees have spent about 50% of their budget. Smith Schafer writes checks once a month, and they only respond to emails once a month. We need to let members know this process.

Resolution: President, President Elect, Treasurer, Assistant Treasurer will be signers on Wells Fargo Advisors account. Motion made/seconded/approved.

Chris has called those behind on dues. If they are not active, he expects them to pay what we have had to cover with RI. Grant noted that members have to know that dues are not optional. After 6 months, they are no longer a member. It needs to be a consistent message, give a 120 day notice. Brock: the club needs to exhibit basic fairness.

Membership: 99 members, 8 are at 5% or less. Brock asked for guidance on these. There may be membership options, ways to re-engage folks. Carol will come back to this and work with Brock for ideas.

Matthew Prediger would like a 6 month leave of absence. Motion made/seconded/approved.

Programs: Scott noted there are 10 meetings left to schedule for the year, and would like suggestions.

Meeting adjourned at 8:32 A.M.