

October 9, 2018 – Minutes for City of Lakes Rotary Foundation Board Meeting

Attending: Brock Ray, Ken Stone, Grant Robinson, Chris Morris, Bob Baker, Ellie Krug, Scott Benson, Dean Sanberg, Anna Prisacari

Approval of the September Minutes was moved by Bob Baker, second Chris Morris. No discussion, all in favor.

The Foundation dinner is scheduled on October 17 at Jax Restaurant. Each committee chair will speak about one of their projects, there will be karaoke, table tri-fold, etc. There is a last push for invitees.

Chris noted there was no income for the Foundation this month. Tax returns need to be filed, he will send out the tax form to get approved.

The Awards program is set for Wednesday morning, November 7.

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

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Approval of the September Minutes was moved Dean Sanberg, second Ellie Krug. No discussion, all in favor.

Financial report: Chris Morris: the Finance Committee will follow up with the AR, past due members. Chris will edit the list for the next meeting.

Membership is increasing. Brock wants members to attend at least 3 meetings/ events per month. Brock will work with the re-engagement committee to contact those members that have low attendance... probably by phone, not email. He will send out a list. Ken noted he needs to get the make-ups up to date in club runner.

Brock made a motion to accept Ross Naylor as a new member. Approval was moved Ellie Krug, second Grant Robinson. No discussion, all in favor.

There was a discussion regarding recent speakers becoming too political in their comments. Brock intends to work with the Program Committee to review speaker guidelines and ask the committee to provide guidance to speakers. He wants balance, a variety of speakers.

Anna Prisacari discussed the Club's social media: Instagram, Twitter, Facebook, LinkedIn, etc. Members are most active in Facebook. The club has a big following on Instagram. She asked why are we using it, what is the strategy? She suggested having a new member take over each account and make an announcement at an upcoming meeting.

Moved to adjourn at 8:34 A.M. by Ellie Krug.