

City of Lakes Rotary  
Meeting Minutes Jan. 17, 2018

Meeting was brought to Order by President Bill Klein on time and in legal fashion.

Reflection: Dick Hall provided a perspective on “Global Whining” and how to eliminate it from our lives.

Song: Shaun Irwin lead members in the National Anthem in honor of the upcoming Super Bowl 52

Guests: Several guests were in attendance in addition to member Bob Elwell who came from Cheyenne, Wyoming to attend the meeting.

Induction of new member: Julie Grape and Dean Sandberg installed Tammy as a new member.

Happy Bucks: Ed Kodet led the club and Doug Schmidt bragged about being a judge for Minnesota Miss America Contest.

Program: President Bill Klein issued a State of the Club address in eloquent legal style that included the recognition of each Committee Chairperson and a brief review of their mission.

Foundation: Pat Joyce/Carole Russell raised \$120k in last drive and are considering how to expand from a club centered approach to a more public activity approach which would bring in money from outside of club members.

Rotary After Dark: John Michaellets has been influential in 2 yr. old experiment but the attendance has declined somewhat. The Jedi Masters (PPC) have committed to attend meetings and encourage others to participate.

Each Committee chair addressed their current projects and mission for the year.

Treasurer: Ben Hensleger is working with Chris Morris who will take responsibility in 2019. Foundation drive in fall is off schedule with Rotary year which makes budgeting somewhat of a challenge. The balances in the accounts for both the Foundation and Operating account are in good shape and donations are nearly all deposited.

Membership: Julie Grape indicated that in last ½ of 2017 there was a decline in membership from 106 to 97. There are 3-4 induction of new members on the schedule. Attendance hovers about 60% for meetings. Bring guests and prospective members.

Community Service: Jean Johnson repeated the theme “Read and Feed” with the help of some other clubs was being successfully pursued by donating \$35,720 meals for Ronald McDonald House. With Literary partners like Way to Grow, the club has donated 3,653 books.

Other activities of committee included Rake Rattle and Roll, Canstruction, CES Food Shelf,

International: Shiela Gossen addressed Honduras water, sanitation & hygiene program in partnership with 16 other clubs raised \$82k. Continuing the \$800k goal. Other projects include Youth Exchange, Haiti Pride/Water, and a partnership with Engineers Without Borders on water projects.

Vocational: Steve Olson was not in attendance so President Bill attempted to fill his shoes to discuss the Club participation in YCAP (Dunwoody) and mock job interviews in support of the program. Others participation opportunities Urban Debate, Camp Enterprise, Rotary Youth Leadership, Peer Roundtable, Vocational Rotations and others for which time did not allow full coverage by Pres. Bill. He was adequate.

The bell was rung and the meeting was adjourned at 8:35.