**Minutes**

**Call to Order**

The meeting was called to order at 12:07 pm by Mark Henne, who recognized that there was a Board Quorum.

**Board Members in attendance**: Bill Armstrong, Mark Henne, Sung Lee, Chris Nugent, Steve Serkainan, Kristin Shelley and Bill Webb

Ody Norkin (arrived at 12:17)

**Board Members Absent**:

**Other Members in Attendance**: DGND Rita LaMoreaux, Monica Michael, Ingrid Nova (ex-officio), Joe Osypczuk (ex-officio)

**Approval of Minutes of Previous Meetings**

MOTION by W. Webb, second by W. Armstrong, to accept the minutes from the January 9, 2020 Board Meeting. Motion PASSED.

**Treasurer’s Report**

Treasurer Armstrong reported that the Korean BBQ had an overall profit of around $480. He also reported that the membership dues were on target for this month.

Discussion was held regarding meal costs; the actual cost of meals is $21, including the food cost and overhead fees.  There was discussion whether the actual cost of $21 should be passed on to all members (instead of current $20).

MOTION by S. Serkaian, second by S. Lee, to accept the Treasurer’s Report. Motion PASSED.

**President Report**

The issue of membership dues needs to be discussed by general membership to ensure everyone is on board.

President Henne offered congratulations to Sung Lee and Ody Norkin for arranging for the MSU President to visit the club on May 18.

Ingrid Nova will create a special registration for this meeting, and it will be marketed to other area clubs. It will be encouraged for members to bring a guest/potential member. The cost for the lunch will remain $20.

**President Elect Report**

On March 16 the Cooley Law School President will be the program.

(Sung Lee left the meeting at 12:25 PM.)

**Secretary Report**

*No report.*

**Committee Reports**

Community Service/Vocational Committee—Chris Nugent

There are two potential recipients for the Vocational Service Award. The names will be released once they are confirmed.

As PE next year, Chris Nugent plans on doing additional vocational visits next year.

James Bonfiglio is still looking into the Poker Night and still needs financial information from Bill Armstrong to finalize the application.

International Committee

Membership Committee—Bill Webb

Bill Webb reported that they are closely monitoring the Accounts Receivable Aging Report and that a couple members who were over a year in arrears did pay their invoice. The committee has also been calling members who have not been around to follow up with them directly.

Discussion was held regarding the potential of combining meetings with the Haslett Okemos Rotary Club during the summer months- they meet Tuesdays at noon at the Firehouse on Okemos Road. Their facility has a capacity for up to 50 people and they generally have 25-30 people attend their meetings.

Our contract with UClub ends on June 30, so it will need to be reviewed and potentially renewed at that time.

Discussion was held regarding Thad Morgan, who thought he had resigned.

MOTION by C. Nugent, second by K. Shelley, to terminate Thad Morgan from the Club and forgive his past due amount. Motion PASSED.

(Chris left the meeting at 12:40 PM)

It was suggested that someone approach Thad’s law firm to see if anyone else would be interested in joining the club.

Visioning/Goalkeeping Committee

Youth Initiatives

East Lansing Rotary Foundation

The Foundation’s new treasurer Jeff Fineis found copies of the bylaws and articles of incorporation, confirming that Foundation funds can only be used for the East Lansing area and they can no longer do any international projects.

Discussion was held regarding the need to potentially change the bylaws or the articles of incorporation if the Foundation wants to continue to participate in international projects.

Public Image

Discussion was held about potential fundraisers for the club. There was also a discussion regarding the need for potential corporate sponsors for any fundraiser.

Ingrid Nova will list potential fundraisers from area clubs and there will be a special meeting on March 9 at 11 AM before the regular meeting to specially address the need for a fundraiser and potentially choose one for the East Lansing Rotary Club.

**Adjournment**

The next regular Board Meeting will be held on March 12.

There being no further business to conduct, Mark Henne adjourned the meeting at 1:09 PM.

Respectfully submitted,

Ingrid Nova

Club Administrative Secretary