**Agenda**

1. **Call to Order:** President Sung call the meeting to order at 12:07pm
2. **Approval of agenda:** Agenda was approved, moved by C. Nugent, supported by K. Shelley.
3. **Approval of January 14, 2021 Board Meeting Minutes:** Minutes approved with one correction by J. Osypczuk, moved by C. Nugent and supported by K. Shelley.

1. **Treasurer’s Report –Bill Armstrong:** Mr. Armstrong presented the Rotary Financial reports through January. Budget, Balance Sheet, Profit & Loss, and Accounts Receivable. Mr. Schultink and Mr. Webb suggested looking forward to what the Projected Financials may be by year end. Approval of the Treasurers Report was moved by G. Schultink and supported by C. Nugent.
2. **Committee Reports**
	1. **International Committee – Sung Lee-** President Lee presented a report on the Ghana project and requested Approval to submit to Rotary International. Moved by C. Nugent and supported by B. Armstrong.
	2. **Membership Committee – Bill Webb-** Mr. Webb subbing for Bob Davis gave an update on Membership efforts. Corporate memberships
	3. **Community Service/Vocational Committee – Chris Nugent –** Mr. Nugent gave an update of the Place Project with City of East Lansing.
	4. **The Rotary Foundation – Keith Thomas**- no report
	5. **Social Event Committee—Nathan Ekola**- President Lee announced Nathan’s Social hour for Monday evening zoom at 4pm as a social gathering.
	6. **Youth Initiatives Committee – Josh Clayton**- no report
	7. **East Lansing Rotary Foundation – Joe Osypczuk-** Mr. Osypczuk is going to discuss with Bob Page regarding East Lansing HS scholarships. He remarked that he is still waiting for the expected funds from the Guatemala project.
	8. **Club Publicity Chair— Steve Melnyk**- no report
	9. **Fund Committee—Christy Crandell**- no report
3. **New Business**
	1. **Discussion—**
4. **Old Business**
	1. **Club Officer Positions –** Mr. Nugent presented the slate of Officers for 2021-22.

President- Chris Nugent

President Elect- Nathan Ekola

Treasurer- Bill Armstrong

Secretary- Peter Dewan

Past President- Sung Lee

1. **Announcements-** Past President Henne recognized the current increase in vibrancy and projects going on.
2. **Adjournment-** M. Henne moved to adjourn and it was supported by K. Shelley