

Rotary District 5130 Disaster Relief Fund

Minutes of Emergency Board Meeting

September 12, 2024

Meeting venue: Zoom

Present: Jim O'Grady, Tom Boylan, Jennifer Strong, Kristine Redko, Jeff Kolin, Carol Martin, Klark Swan, Dirk Slooten, Darren Patterson (late)

Guests: Russell Cremer, David Helling

Meeting called to order at 5:30 by Jim O'Grady.

Jennifer gave overview of LARCA and DRF. Dirk commented on current situation in Lake County. Russell commented on current situation in Lake County.

DRF has \$11,738.90 of funds not currently designated and thus available for use for fire relief in Lake County. LARCA has approximately \$50,000 of funds available to use for fire relief. Additional funds are coming in designated for Lake County. Use of the LARCA funds and the new donations do not need any Board approval. The \$11,700 of undesignated funds in the DRF do need board approval to allocate to Lake County fire relief.

LARCA has in place personnel and processes to properly vet applications for fire relief.

Dirk moved to allocate the DRF unallocated funds of approximately \$11,700 to LARCA for use for fire relief for victims of the Boyles Fire. The unallocated funds would be used after using the LARCA funds and after using new direct contributions. If not all of the \$11,700 is needed for Lake County fire relief, the funds would be returned to the DRF for other uses.

Jeff seconded the motion.

Motion passes unanimously.

Meeting adjourned 5:50pm.