

**BOARD MEETINGS OF  
ROTARY CLUB OF THE NORTH FORK VALLEY  
AND  
ROTARY CLUB OF THE NORTH FORK FOUNDATION  
January 10, 2018  
1:18 PM  
Paonia Public Library, 2 Third Street, Paonia, CO 81428.**

**Meeting Minutes**

**Directors Present:**

James Schott - President  
Bain Weinberger - Secretary  
Kate Zachman - Treasurer  
Felix Belmont - Scholarship Chair  
Barb Heck - President Elect  
Greg Thompson - Membership Chair (by phone)  
Karri Polson

**Directors Absent:**

Pam Bliss - Service Chair  
Francois Pretorius - Foundation Chair  
Jacque Gannon  
Glenn Dahlgren

President Schott presided. A quorum was present.

The minutes from the Board Meeting on 12/13/18 were approved unanimously on a motion by Director Heck.

**Reports:**

**Treasurer:**

- Treasurer Zachman reported that the only income last month was from meals and dues.
- The district dues and the bill for meals had been paid, as well as Paul Harris Fellowships for the calendar year and some printing expenses.
- \$400 has been added as the line item for the upcoming Membership Event.
- The financial statement was approved unanimously.

**Service:**

- There was no Service report.

**Membership:**

- Planning is underway for the upcoming Membership Event. Ideas for possible speakers as well as for who to invite and how were discussed.

**Program:**

- Former Program Chairman Jeff Skeels is resigning from Rotary and committee member Lisa Delaney is becoming inactive.
- Ideas were discussed as for how to ensure continued high-quality programs. President Schott said he would pass the ideas along to the Committee.

**Old Business:**

- **Set the next Business Meeting for the Club:**

- President Schott suggested some time in March for the next Business Meeting.
- **Review of Bylaws:**
  - President Schott said that the planned discussion of the club by-laws is still pending.
- **Relationship with “A Little Help”(ALH) (Discussion):**
  - President Schott wanted to know if the Board supports a more engaged relationship with ALH, revolving primarily around helping with Service Saturdays and putting together a vetted list of tradesmen. President Schott said he would work with Randy on what ALH would like to see in a tradesman list and what sort of process they would like to see for vetting those on the list.
- **New speaker system (Director Belmont for discussion):**
  - Director Belmont said he is working on this and will report at the next meeting.

### **New Business:**

- **Greater presence in the community (message board etc.)**
  - It was suggested that President Schott talk to retiring member and social media expert Jeff Skeels to obtain detailed suggestions on how the club could better leverage social media at the exit interview. Director Bliss also offered to put together a format and post the speaker and subject on the Paonia Message Board each week prior to the regular Thursday meetings.
  - It was also suggested that Rotary publicity be added to the Rotary Job board in the hallway at Town Hall.

On a motion by Director Zachman and with a unanimous vote by the directors present, the Club meeting was adjourned at 1:58 PM and the Foundation meeting called to order by President Schott.

## **Rotary Club Foundation Meeting**

The minutes from the Rotary Club Foundation Meeting on 12/13/17 were approved unanimously on a motion by Director Polson.

### **Reports:**

#### **Treasurer:**

- Treasurer Zachman reported:
  - \$274 had been deposited from the football pool proceeds (listed under "miscellaneous" in the budget report). This category also included a \$100 in contributions for Inge Lange's plaque.
  - Two 2<sup>nd</sup> semester scholarships had been paid.
  - Casio Night income and expenses had been removed from the report.
  - There is currently \$24,000 in the CD account.
- The Treasurer's Report was accepted unanimously on a motion by Director Belmont.

#### **Fundraising:**

- There was a discussion of other ways the Club could explore for raising money beyond the fundraising events, such as by direct appeal within the community.

#### **Scholarship:**

- Director Belmont reported that two of the current awardees have had their second installment

paid.

- Time limits for students to provide the necessary information will need to be discussed at the next Scholarship Committee meeting
- The Scholarship Committee will consider whether students attending one of the military academies are eligible for a Rotary scholarship, since the academies already provide a full scholarship.

**Foundation:**

- There was no Foundation report.

**Old Business:**

- The Board should make a proposal to the membership on how much of the \$24K should be kept in reserve for contingencies.
- A fundraising plan should also be part of the discussion.
- The next Board meeting will be a special meeting to discuss the upcoming annual budget.

**New Business:**

There was no new business discussed.

Director Schott adjourned the Foundation Meeting at 2:24 PM on a motion by Director Heck and unanimous agreement by the Board.