

**BOARD MEETINGS OF  
ROTARY CLUB OF THE NORTH FORK VALLEY  
AND  
ROTARY CLUB OF THE NORTH FORK FOUNDATION  
May 9, 2018  
1:18 PM Meeting Called to Order by Pres. Schott.**

**Meeting Minutes**

**Directors Present:**

James Schott - President  
Bain Weinberger - Secretary  
Sarah Bishop - Treasurer  
Barb Heck - President Elect  
Suzi Coombe - President Elect Nominee  
Jacquie Gannon  
Mike Heck – Membership Chair  
Pam Bliss - Service Chair  
Francois Pretorius - Foundation Chair  
Felix Belmont - Scholarship Chair

**Directors Absent:**

Glen Dahlgren  
Karri Polson  
Greg Thompson

President Schott presided. A quorum was present.

**APPROVAL OF AGENDA**

Agenda approved unanimously.

**APPROVE MINUTES**

April minutes approved unanimously.

**REPORTS:**

**Treasurer**

- Treasurer Sarah Bishop presented the Treasurer's Report.
- There is currently \$2,203 in the Club Account.
  - **Motion:** Accept treasurer report. Accepted unanimously.

**Service**

- There was a lot of discussion about the various current service projects.
  - Ticket taking at the various high school sporting events in the valley was seen as a worthwhile and enjoyable activity that creates good publicity for the Club.
  - Working with OpenTable and A Little Help is seen as a way to move the club from a focus on fundraising to a more service oriented approach, but more work needs to be done to understand how the Club can best participate with these groups.
  - It is also felt that more needs to be done to publicize current service activities and to raise awareness about the Club in general.
  - Planning for both the Pancake Breakfast and the Ducky Derby is continuing.

**Membership**

- The Wisheart Springs community event is coming up.

## Program

- Since there is only one member left on the Program Committee, the board discussed returning to a system where each member is responsible for providing a program on an rotating basis, as had been the system in the past. There still needs to be a Program Committee to manage the rotation and to remind members when it is their turn, as well as to provide any necessary A/V support. The Program Committee would also need to provide guidelines for what sort of content is acceptable.
- **Motion:** Institute a system of assigning club members to provide a speaker, with a Program Committee of at least 2 members, to remind people of their day and to provide A/V support. Approved unanimously.

## OLD BUSINESS:

- There was no old business discussed.

## NEW BUSINESS:

- Satellite Club:
  - In order to attract younger members who may not have the time or money for a “knife and fork” membership, Rotary now provides for “Satellite Club” memberships to allow a more flexible and less expensive option. The board discussed the possibility of forming a satellite club in the North Fork Valley. A specific, detailed proposal will be needed to take before the membership. The Club will also need to have a meeting focused on the idea of a satellite club, as well as a person to take the lead on the effort.
    - **Motion:** To approve starting a satellite club, assuming can get buy-in from membership. Approved unanimously.
- Club Publicity
  - Ways to increase visibility for the Club and club activities through increased publicity were discussed, with some good proposals being made. No specific motions were presented or voted.

ADJOURN CLUB AND CONVENE FOUNDATION  
Moved, seconded and approved unanimously

## FOUNDATION MEETING:

### APPROVE MINUTES:

April minutes approved unanimously.

## REPORTS:

### Treasurer

- Treasurer Sarah Bishop presented the Treasurer's Report.
- There is currently \$10,500 in the Foundation coffers. The CD has \$17,000.
  - **Motion:** Accept treasurer report. Accepted unanimously.

### Scholarship

- The Scholarship Committee met and reviewed the scholarship applications from Paonia and Hotchkiss high schools. There were 7 applicants from Paonia and 6 from Hotchkiss, with the

qualifications of most of the applicants being very high. Although only two scholarships were budgeted in this year of transition to a new funding model (one each for Paonia and Hotchkiss), anonymous donors provided funds for two additional scholarships, both of which went to students from Paonia.

- There was concern that this “last minute” funding of additional scholarships could effectively mean that someone other than the Scholarship Committee was designating a scholarship recipient. It was also felt that this was an undesirable subversion of the budget process.
- It was agreed that there need to be specific guidelines for how to handle extra money and donations specified for specific purposes in the future.
- **Motion:** Accept \$4K for 2 additional scholarships with the understanding that this sets no precedent for future actions. Seconded and passed unanimously.

### **Fundraising**

- Ducky Derby: Planning continues.
- Pancake Breakfast: Concern was expressed that the Club needs to rethink “giving” tickets to members. Instead, members should be charged up front for their tickets which they can then sell to recover their money. Under the current system, members don't sell or return the tickets.

### NEW BUSINESS:

No new business was discussed.

ADJOURN (Next MEETING : June 13, 1:15 pm Paonia Library meeting room)

**Motion:** to adjourn at 2:58 PM. Approved unanimously.