

**BOARD MEETINGS OF
ROTARY CLUB OF THE NORTH FORK VALLEY
AND
ROTARY CLUB OF THE NORTH FORK FOUNDATION
June 13, 2018
1:20 PM Meeting Called to Order by Pres. Schott.**

Meeting Minutes

Directors Present:

James Schott - President
Bain Weinberger - Secretary
Barb Heck - President Elect
Mike Heck – Membership Chair
Glen Dahlgren
Greg Thompson

Directors Absent:

Sarah Bishop - Treasurer
Karri Polson
Suzi Coombe - President Elect Nominee
Pam Bliss - Service Chair
Francois Pretorius - Foundation Chair
Felix Belmont - Scholarship Chair

A quorum was present.

APPROVAL OF AGENDA
unanimously approved

APPROVE MINUTES
unanimously approved

REPORTS:

Program

- Starting July 12, individual members will be responsible for providing programs.
- The Program Committee remains in place to oversee the speaker program.

OLD BUSINESS:

- Review of Community Meeting
 - Feedback from members and guests indicated that the Community Meeting was successful.
 - It was recommended that there be a 3-person committee next year to manage the event, rather than single individual. Greg will create notes for next year.
 - The Club paid \$250 to Wischart for the use of the venue.
- Satellite clubs (Barb for discussion)
 - Barb to present to club about creating a Satellite club. She will create a revised handout.
 - The business meeting on June 28 will be a good day for Satellite club discussion.

NEW BUSINESS:

- \$500 has been cut from the Jamaica grant (Barb had talked to Pam about the cut)
- More RYLA students will be funded this year.
- Proposed partnering with the Paradise Theater:
 - Sunshine arranged to get “Won't You Be My Neighbor” at Paradise August 3-9. Wants to pick a nonprofit each day to get 50% of the gate. Rotary would help promote the event. James agreed to do it (with Board consent).

- **Motion:** to pick date for Rotary. Approved unanimously.
- The Rotary Sign took a tumble in the wind and is broken. A plastic sandwich sign might work better. Need to research and present a proposal (Barb).

ADJOURN CLUB AND CONVENE FOUNDATION
Moved, seconded and approved unanimously

FOUNDATION MEETING:

Approve minutes

- April Minutes Approved Unanimously

REPORTS:

Treasurer

- \$2,700 in arrears on membership dues payments.

Fundraising

- Ducky Derby Report
 - Randy has sales unit in place.
- Update Pancake Breakfast
 - Will be ready to go on Saturday.

Foundation

- Club needs to re-emphasize polio campaign.

NEW BUSINESS:

No new business discussed.

ADJOURN (Next MEETING : July 11, 1:15 pm Paonia Library meeting room)

Motion: to adjourn at 1:47 PM. Approved unanimously.