

**BOARD MEETING OF THE ROTARY CLUB
OF THE NORTH FORK VALLEY
AND
ROTARY CLUB OF THE NFV FOUNDATION
August 8, 2018
1:20 PM MEETING CALLED TO ORDER BY PRES. HECK**

MEETING MINUTES

Directors Present:

Barb Heck – President
Bain Weinberger – Secretary
Sarah Bishop – Treasurer
Karri Polson
Felix Belmont - Scholarship Chair
Suzi Coombe - President Elect
Glenn Dahlgren
Pam Bliss - Service Chair

Directors Absent:

TBD - President Elect Nominee
James Schott – Former President

A quorum was present.

APPROVAL OF AGENDA

Approved unanimously

APPROVAL OF MINUTES

June 13 board meeting minutes approved unanimously. No July minutes due to lack of a quorum.

REPORTS

- **TREASURER**
 - Profit & Loss report: Total in club account \$981.66.
 - A proposed increase in monthly dues was discussed by the Board. This increase is necessary due to fewer members sharing fixed expenses. Dues would be increased to \$28.30/month.
 - A proposal to increase the meal cost for all members to \$14/meal was also discussed. This increase is necessary to cover shortfall in amount collected for meals versus their cost.
 - **Motion: Adopt the proposed dues schedule, negotiate a new contract with the caterers and adopt the revised meal policy. Passed unanimously.**
 - 18-19 Budget
 - Profit & Loss Budget vs. Actual for July 2018 through June 2019 printout provided to Board.
 - **Motion: Accept budget as presented: Passed unanimously**
 - New QuickBooks
 - Accountant recommends starting new Quick Books file to clear up “system errors” with accounts receivable in current account. Just need to maintain historical records from old file.

- **Motion: Approve moving to a new QuickBooks file. Approved unanimously.**
- Change Club Financial Officers registered with the bank.
 - New Corporate Officers:
 - Barbara Heck, President
 - Susan Coombe, President Elect
 - Sarah G. Bishop, Treasurer
 - **Motion: Accept new financial officers. Approved unanimously.** Secretary Weinberger signed a resolution document to present to bank.
- Service
 - It is time to order dictionaries.
 - Ducky Derby update:
 - \$1160.20 collected as of 8/2/18.

OLD BUSINESS:

- Bylaws Update Reviews and Rewrite
 - Categories Of Membership and Definitions
 - “Article 13 section 1: Classification of Rotary Club Members” was discussed.
 - **Motion: Send revisions to by-laws to membership for a vote. Passed unanimously.**
 - 10 days notification required. Approval required from membership.
- Paonia Town Park Memorial Stone
 - Funding for the most expensive (\$300) stone is in the budget.

NEW BUSINESS:

- Rose Bowl Rotary International float.
 - \$1.50/member donation requested Glenn will present to club the proposal to the club.
- High School Ticket Taking.
 - Members enjoy doing it, so we will likely continue.
- New Foundation Chair
 - Board members encouraged to give thought to who might want to be Rotary Foundation Chair. Barb thinks we can wait on this. Pam might be interested.

Adjourn Club And Convene Foundation
Moved and approved unanimously.

FOUNDATION MEETING:

APPROVAL of MINUTES

June 13 Foundation meeting minutes approved unanimously. No July minutes due to lack of a quorum.

REPORTS

- TREASURER
 - Current holdings : \$16,141

- 18-19 Budget
 - Profit & Loss Budget vs. Actual for July 2018 through July 2019 handout provided to the Board members.
 - Income projected to be \$21,000 and expenses \$17,200.
 - Income from current year is to be used for the next year's expenses. Question as to whether money from the football pool, Poulos park fund and Superbowl pool could be spent this year? Board approved using this \$1000.
 - Have deficit of \$2,495.

- Bank Account
 - **Motion: Accept new financial officers. Approved unanimously.** Secretary Weinberger signed a resolution document to present to bank.

NEW BUSINESS

- 8/16 Paradise Fund Raiser
 - Invite your friends to Mr Rogers movie Sept 16th at 3:00PM.

ADJOURN 2:55 Unanimously approved
(Next Meeting On September 12, 2018)