

**BOARD MEETING OF THE ROTARY CLUB
OF THE NORTH FORK VALLEY
AND
ROTARY CLUB OF THE NFV FOUNDATION**

December 12, 2018

Meeting Minutes

1:05 PM MEETING CALLED TO ORDER BY PRES. HECK

Directors Present:

Barb Heck – President
Bain Weinberger – Secretary
Karri Polson
James Schott – Former President
Susie Coombe - President Elect
Felix Belmont - Scholarship Chair

Directors Absent:

Glen Dahlgren
Pam Bliss - Service Chair
Sarah Bishop – Treasurer

President Heck presided. A quorum was present.

APPROVAL OF AGENDA

Agenda approved unanimously.

APPROVAL OF MINUTES

Minutes for November approved unanimously.

REPORTS

TREASURER – Treasurer absent.

SECRETARY - Need to know who to count as members for January report.
Betsy (member or nonmember – Susie will let Secy. know).
Remove John VanDenBerg.

MEMBERSHIP – chairman absent.

NEXT REPORT –

Meeting tomorrow night.
Induction in January. Various options for location for induction meeting were discussed. Will pick date for inductions at tomorrow's *NEXT* meeting.
Expecting 5-8 new *NEXT* members.

SERVICE – Service chair absent

OLD BUSINESS:

BOD FOR 2019/20

Karri, Bain, Felix and Sarah have all agreed to stay. Unsure about Glenn, Pam and Greg.
Need a President Elect Nominee.

NEW BUSINESS:

PINS, CERTIFICATES FOR NEXT MEMBERS

Do not need to frame certificates. Barb has lots of pins left over.

North Fork Ambulance:

Asking for \$1200 donation from Rotary.
Request tabled until next month's Board meeting.

Tree for Poulos Park:

Request from Karen Hinkel (on tree board) to work with Rotary on planting a tree in Poulos park.
Barb will talk to Karen Hinkel and Ken Knight about proposals.

Catering:

Barb needs to sign contract with Berg Harvest to take over catering for lunches.

Meeting Place:

Still meeting in Town Hall. Would be difficult logistically to meet elsewhere than at Town Hall. And folks like meeting on Grand Ave.

ADJOURN CLUB AND CONVENE FOUNDATION

1:42 PM

APPROVE MINUTES

Minutes for November approved unanimously.

REPORTS

TREASURER - Treasurer absent

NEW BUSINESS

FUNDRAISER COMMITTEE

Committee members are James, Pam and Marsha. Possibly Sarah.

Pancake breakfast only set event at this point.

Rural Philanthropy Days could also be opportunity for selling pancakes.

ADJOURN (NEXT MEETING ON JANUARY 9, 2019) **1:56 PM adjourned.**