

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

**MEETING NOTES
May 8, 2019
1:00 PM MEETING**

Directors Present:

Barb Heck – President
Bain Weinberger – Secretary
Karri Polson
Sarah Bishop – Treasurer
Susie Coombe - President Elect
Pam Bliss - Service Chair

Directors Absent:

Felix Belmont - Scholarship Chair
Glenn Dahlgren
James Schott – Former President

President Heck presided.
A quorum was present.

APPROVAL OF AGENDA

Approved unanimously

APPROVAL OF MINUTES

Approved unanimously

REPORTS

TREASURER

P&L- Club: no questions or comments
Balance Sheet - Club: still need to get rid of sound equipment depreciation by July
Draft Budget – can wait until June.
Already in budget to send two people to PETS.
International and district dues already in budget.

MEMBERSHIP

Restart NEXT events. Maybe include NEXT members with Wisehart Springs membership event.
Membership event at Wisehart Springs this year? End of August perhaps.

SERVICE

Six people at highway cleanup last week. Completed in less than an hour.
Five members showed up at A Little Help's Service Saturday last Saturday.

OLD BUSINESS:

JUNE 13 BREAKFAST FOR RPD

John Coombe reviewed contract and had some additional requests to be included:

- Draft contract with RPD for breakfast clarified and amended.
- Certificate of insurance naming Rotary as covered party. Can obtain from insurance carrier.
- Should ask for payment in advance instead of within 30 days.

Sarah: What to pitch to RPD for Rotary? Scholarships. Dictionaries.

PRESIDENT ELECT POSITION:

Randy and Karri sharing co-presidents elect position in June. President Elect Nominees for now.

KPP DINNER DATE

October 28 available. Theme: Scholarships

TRIVIA FUNDRAISING EVENT

Ulli moving ahead with Trivia fundraising event.

A number of potential teams have been identified. Barb said she would work with Ulli on it, perhaps near the end of February.

BOARD MEETINGS

Board meetings will switch to Tuesday at 1:00 when Susie takes over in July.

NEW BUSINESS:

SPEAKER PROGRAM

Discussed putting up sign out front of Town Hall during Rotary meetings to invite public in to hear speakers.

RYLA UPDATE

Three students have dropped out of RYLA. Two from Hotchkiss and one from Paonia.

ADJOURN CLUB AND CONVENE FOUNDATION

Approved unanimously 2:00pm

APPROVE MINUTES

Approved unanimously

REPORTS

TREASURER

Budget revised due to loss of pancake breakfast and new substantial donation. Board OK with reporting on the revised budget.

Balance Sheet: Club owes foundation \$3500. Working on draft foundation budget for Susie's year. Will look at next Board Meeting.

NEW BUSINESS

PAUL HARRIS

Ask for Paul Harris donations at each club meeting.

DISTRICT GRANTS:

Jamaica Outreach (toilets)

First college student scholarships

Vo-Tech scholarships. (special needs: single mothers returning to workforce.) (Pam to investigate)

Poulos park

Libraries/Books

(Sarah will write grant proposals.)

ADJOURN (NEXT MEETING ON JUNE 19, 2019)

Adjourn 2:27 pm approved unanimously