

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

**MEETING MINUTES  
June 19, 2019  
1:02 PM MEETING**

**Directors Present:**

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

**Directors Absent:**

James Schott – Former President  
Pam Bliss – Service Chair

President Heck presided.  
A quorum was present.

APPROVAL OF AGENDA

**Approved unanimously**

APPROVAL OF MINUTES

**Approved unanimously**

REPORTS

TREASURER

P&L Budget Overview: Proposed budget for July 2019 – June 2020  
International dues likely to increase (<\$2/member), Will result in member dues increase.  
Meal expenses may or may not increase.  
Draft budget will be presented to Club at upcoming business meeting.  
Balance Sheet:  
Never zero-out depreciation (for sound equipment) according to accountant.  
Equity section of balance sheet mysterious in non-profit context.

**Both reports approved unanimously**

SECRETARY

No Report

MEMBERSHIP

John VanDenBerg will return in July  
Barb will take over chairmanship of membership committee in July  
Date of KPP Dinner – Oct 28<sup>th</sup>.

SERVICE

No Report

OLD BUSINESS:

None

NEW BUSINESS:

SPEAKER PROGRAM

Need speaker program chair. Call member responsible for speaker week before.

SIGN TO INVITE PEOPLE IN FOR PROGRAM

There was some discussion but no resolution.

DATE OF NEXT BOD

Tuesday, July 9<sup>th</sup> at 1:00PM at the usual library location.

## BERG HARVEST

Miscommunication week of RPD (when there was no Rotary meeting) resulted in meal provider Berg Harvest bringing lunch to an empty room, even though they had been informed ahead of time. The issue was resolved by Berg Harvest agreeing to accept ½ of usual bill (\$112.50). Treasurer Bishop will write contract detailing meeting dates and communication improvements to prevent recurrence.

## RYLA

John Coombe taking over RLYA. Counselors usually choose kids with leadership potential. Can have counselors select a few nominees and then Rotary will choose who to send. Glenn will get information on counselors to John.

Two students from Paonia going to RYLA this weekend. Hotchkiss kids dropped out.

## BUSINESS MEETING

Need to elect Randy and Karri to be PEN

## ADJOURN CLUB AND CONVENE FOUNDATION

**Approved unanimously 1:52 pm**

## APPROVE MINUTES

**Approved unanimously**

## REPORTS

### TREASURER

#### Profit and Loss Budget Overview

Made \$7,116 at Salt Pollen dinner. More coming in. \$10,000 budgeted for next year.

Budgeting income from 3 district grants at \$1000 each.

Three scholarships for this year. Will know for next year once there are a few more fundraisers. Will know how many before we start interviewing students.

Bucket doing well, \$1,200 in 2019-2020. Goes into foundation.

RPD made \$3,655 on breakfast (cost \$726).

Increase Technical College of the Rockies from \$1K to \$2K.

Need to write check to Jamaica Outreach to maintain international involvement. Sarah will pay this year. Need to find out from Pam if she is going to continue Jamaica Outreach.

\$4,899 in Presidents Reserve, Susie has time to decide what she wants to do with that money.

**Reports Unanimously Approved**

## OLD BUSINESS

none

## NEW BUSINESS

Karri and Randy need to get together to split up duties.

(NEXT MEETING ON Tuesday, July 9<sup>th</sup>)

**Adjourn 2:27 pm approved unanimously**