

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

**MEETING MINUTES
August 13, 2019
12:59 PM MEETING**

Directors Present:

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

Directors Absent:

Pam Bliss - Service Chair
Randy Campbell – President Elect
Glenn Dahlgren

President Coombe presided.
A quorum was present.

APPROVAL OF AGENDA

Approved unanimously

APPROVAL OF MINUTES

Minutes from 9 July Board Meeting approved unanimously

REPORTS

TREASURER

Balance sheet:

- Need to move \$3500 from Club back to Foundation. Using Kate Zackman fund for this. Now \$975 in that account.
- Polio plus jars had \$184.69 - to be sent to The Rotary Foundation.
- **Treasurers report unanimously accepted.**

SECRETARY

Amelia Hickam interested in participating in the Rotary Youth Exchange. Susie will investigate and get back to Amelia.

MEMBERSHIP

Shane (from SEI) wants to get the NEXT group restarted.

There were about a dozen potential members identified.

Send email to potential members that we have not forgotten them and could be early October before a meeting could be scheduled.

Karri will help Barb gather phone numbers to contact potential Next members.

SERVICE (email from Pam)

DICTIONARIES FOR 3RD GRADERS: The price of the dictionaries has jumped from \$11.00 to \$13.00 each this year. Need to order and pay for those at the end of the month.

INTERNATIONAL SERVICE: Jamaica Outreach sent a team of Basic School Teachers to a training in Montego Bay this summer.

OLD BUSINESS:

Still need Club bulletin editor for next year - no takers as of yet.

NEW BUSINESS:

New dues schedule

Current total dues (minus meals) goes from \$28.30 to \$31.00/month.
Meal cost stays the same (\$79/month total dues), as of first of August.

NEXT dues \$15/month covering District and RI dues. May have to increase over time.

Move to recommend to club that new dues schedule be approved. Present at meeting to membership. Approved Unanimously.

Follow up on RYLA students, Rotaract club at PHS

No time to investigate as of yet.

Need kids from Paonia and Hotchkiss to have enough (15 or so) to make it fun.

ADJOURN CLUB AND CONVENE FOUNDATION

Approved unanimously 1:41 PM

APPROVE MINUTES

Unanimously approved.

REPORTS

TREASURER

P&L: Kate Zachman account added \$200 today, Now have \$975.

Treasurers report approved unanimously

NEW BUSINESS

Update on Poulos Park

West Elk Community Fund grant request for Poulos park (\$1000) [This was later increased to \$5000 – **Approved by Board** via Email - Ed]. For hardening walkway (ADA compliant). Focus on meeting needs of seniors and disabled Also \$10,000 from AARP to improve park for seniors.

Update on North Fork Senior Connection:

Burden minimal to act as fiscal agent for NFSC.

(James) Would like to talk to Rotary meeting about creating a vetted list of service providers. Pass out cards to members for return to James as basis for list.

Note re: Number and cost of duckies

1200 ducks at \$6.49/dozen. Bagged in 100's. ~\$650 total.

Review of fundraising options:

Possibilities for Grant Requests: (Sarah)

Serving students in medical professional areas that are not covered by other funding opportunities.

Certified Nursing Assistant (\$1440). EMT Basic (\$2714). Medical Assistant (\$3259).

(Barb) Partner with Cedaredge and Delta clubs to cover whole county.

Mountain Harvest Creative request for donation (for Arts for All)

Gave them as much as \$500 or \$1000 in the past, not as much lately. Board can approve up to \$500 without membership approval. \$500 OK since will be going to help kids.

Motion for donate \$500. Approved unanimously

ADJOURN 2:20 PM (NEXT MEETING ON SEPT 10)
Unanimously approved.