

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

**MEETING MINUTES  
January 15, 2020  
1:04 PM MEETING**

**Directors Present:**

Bain Weinberger – Secretary  
Susie Coombe – President  
Sarah Bishop – Treasurer  
James Schott  
Felix Belmont - Scholarship Chair  
Randy Campbell – President Elect  
Pam Bliss - Service Chair

**Directors Absent:**

Barb Heck – Former President  
Karri Polson – President Elect  
Glenn Dahlgren

President Coombe presided  
A quorum was present.

**APPROVAL OF MINUTES**

**Approved unanimously**

**REPORTS**

**TREASURER Sarah**

Club account in good shape – not spending more than Club is taking in.  
Most members good about staying current on dues.

**Report Approved Unanimously**

**SECRETARY Bain**

No report

**MEMBERSHIP Barb absent**

Several potential new members have been identified and are being pursued.

Susie will send note to potential NEXT members about meeting 3<sup>rd</sup> week in February when Barb will be back.

**SERVICE Pam**

no report

**FUNDRAISING James**

Pancake breakfast June 20. Need committee to take on tasks.

**OLD BUSINESS:**

CAROLINA OF ELSEWHERE'S INTEREST IN MEMBERSHIP. SPONSORED?

PEGGY AND SUSIE WILL TALK TO HER IN JAN.

Club may sponsor her dues for 6 months to a year.

**POULOS PARK**

Solar lights going into park. Working with SEI.

**NEW BUSINESS:**

**DISTRICT YOUTH PROTECTION POLICY**

**Policy Unanimously Adopted**

ADJOURN CLUB AND CONVENE FOUNDATION

**Approved unanimously 1:29 PM**

APPROVE MINUTES

**Unanimously approved.**

REPORTS

TREASURER Sarah

Recent Charitable Donations from President's Reserve:

Remote Area Medical: \$500

Bloodmobile: \$250

Food Bank: \$150

**Reports Unanimously approved.**

FOUNDATION Pam

no report

OLD BUSINESS

UPDATE ON DISTRICT GRANT FOR TCR SCHOLARSHIPS

Money has been received from the other clubs. TCR wants the money sent to Western Colorado Community Foundation. They will apply for the COSI grant from the State.

ADMINISTRATIVE FEE FROM NORTH FORK SENIOR CONNECTIONS GRANT MANAGEMENT

Club requested to take fee (\$1563) off the top of the grant. Can decide at end of agreement with North Fork Senior Connection what the Foundation wants to do with that money.

NEW BUSINESS

SCHOLARSHIP Felix

Updated scholarship forms have been posted to Rotary NFV Web Site. Deadline is April 14. Award dates May 11 for Paonia and May 12 for Hotchkiss.

Felix also announced that he will be leaving Paonia for Indiana in mid-May (just after the Scholarship Award Ceremony). Someone will need to take over as Scholarship Chairman at that time.

DOLLARS FOR SCHOLARS DINNER

Artist identified – William Matthews -- Will donate 2 prints or one original. Susie and John will talk to Marcus about specific night for dinner.

POLIO PLUS DONATION TO GLENWOOD CLUBS

Email received from District Governor: Glenwood clubs will match Club contributions up to \$15k.

**Moved that Foundation will donate \$100 to Polio Plus from Presidents Discretionary fund. Passed unanimously.**

CHANGE DATE OF APRIL 15 BOD MEETING TO 8TH OR 22ND?

Decided to move meeting to April 22<sup>nd</sup>. Susie will be out of town on April 15<sup>th</sup>.

ADJOURN 2:30 PM (NEXT MEETING ON Feb 19 Paonia Library)

**Unanimously approved.**