

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

**MEETING MINUTES  
December 10, 2019  
1:06 PM MEETING**

**Directors Present:**

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

**Directors Absent:**

Barb Heck – Former President  
Karri Polson – President Elect  
Felix Belmont - Scholarship Chair  
Glenn Dahlgren

President Coombe presided  
A quorum was present.

APPROVAL OF AGENDA

**Approved unanimously**

APPROVAL OF MINUTES

**Approved unanimously**

REPORTS

TREASURER Sarah

Meal payments and expenses on target with help from guest lunches and single meal participants.

Dues payments are generally up to date. No concerns.

**Club Financial Reports accepted unanimously**

Treasurer requested a debit card to facilitate financial transfers and payments.

**Motion that Treasurer have debit card for Club Account passed unanimously**

SECRETARY Bain

No report

MEMBERSHIP Barb absent

Barb sent Susie list for Next. Nothing done yet.

SERVICE Pam

Not doing Salvation Army bellringing this year. Dictionaries done.

FUNDRAISING James

Pancake Breakfast: Need Committee (3 people, including Nick). Scheduled for Sat. June 20 w/Puppypalooza? Popular and helped increase attendance. Need Puppymeister.

Menu: pancakes, sausage and fruit.

Salt Pollen Dinner: Sometime in May (week of 25th). Artist for donation identified.

OLD BUSINESS:

GRANT REQUEST FROM WECF FOR POULOS PARK

Club pledged \$1000 for Poulos Park renovations. \$850 raised last year. Raised another \$250 this year.

Another \$2000 came from West Elk Community Fund Grant. Another \$500 came from Western Colorado Community Foundation (a local donor).

NEW BUSINESS:

CAROLINA OF ELSEWHERE INTERESTED IN MEMBERSHIP.  
Peggy and Susie will talk to her in January (Peggy will sponsor).

ADJOURN CLUB AND CONVENE FOUNDATION  
**Approved unanimously 1:43 PM**

APPROVE AGENDA

**Unanimously approved.**

APPROVE MINUTES

**Unanimously approved.**

REPORTS

TREASURER Sarah  
Financials in good shape.

**Financial reports unanimously accepted**

**Motion that Treasurer have debit card for Foundation Account passed unanimously**

FOUNDATION Pam

Need to remind members about making Paul Harris Donations.

OLD BUSINESS

UPDATE ON DISTRICT GRANT FOR TCR SCHOLARSHIPS

Awaiting approval of District Grant from Rotary International.

UPDATE ON COSI FROM TCR

Need to partner with County social service agencies to find individuals who need and want to be in a training program, and really need assistance. Need to be clear with TCR regarding deadlines, reporting requirements and the sorts of candidates we would like to see them recruit and fund. TCR rep has indicated there are "tons of people who would love to have these scholarships", so it may not be difficult to identify appropriate students.

NEW BUSINESS

COLORADO NON-PROFIT ASSOCIATION

FYI only at this time, no action required. Sarah will continue to follow.

DONATION FOR PROSPACE (BLOODMOBILE)

ProSpace office furniture company trying to raise \$50K for new Bloodmobile for St. Mary's Bloodbank. They will match donations.

**Motion to donate \$250. Approved unanimously.**

DONATION TO FOOD BANK OF THE ROCKIES

Western slope food bank requested donation.

**Motion to donate \$100. Approved unanimously.**

ADMINISTRATIVE FEE FROM NORTH FORK SENIOR CONNECTIONS GRANT MANAGEMENT

James will talk to Senior Connection board about submitting a \$500 annual request to the Foundation. Tabling item until next month.

SELECTION OF NEW DAY OF WEEK FOR BOD MEETINGS (LIBRARY CLOSED ON TUES. IN 2020)

Decided to move meetings to 3<sup>rd</sup> Wed of each month at 1:00.

ADJOURN 2:14 PM (NEXT MEETING ON January 15)  
**Unanimously approved.**