

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

**MEETING MINUTES
February 19, 2020
1:04 PM MEETING**

Directors Present:

Susie Coombe – President
Sarah Bishop – Treasurer
Bain Weinberger – Secretary
James Schott
Felix Belmont - Scholarship Chair
Pam Bliss - Service Chair/President Elect
Barb Heck – Former President

Directors Absent:

Karri Polson
Glenn Dahlgren
Randy Campbell – President Elect

President Coombe presided
A quorum was present.

APPROVAL OF MINUTES

Approved unanimously

REPORTS

TREASURER Sarah

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

Club Financial Reports Accepted Unanimously

SECRETARY Bain

- No report

MEMBERSHIP

- John Zachman intends to join. Needs to attend one more meeting. Randy is his sponsor.

SERVICE Pam

- Club still helping out with sporting event tickets

FUNDRAISING James

- Pancake breakfast Saturday June 20.

OLD BUSINESS:

Pancake Breakfast

- Sarah volunteered to handle the finances for the Pancake Breakfast
- Meeting of Pancake Breakfast Committee scheduled for Monday, Feb. 24th at Breadworks at 9:00AM

NEW BUSINESS:

Rotary risk management

- Members will survey area of Pancake Breakfast (the Club's only outdoor activity) for risks and mitigate them.

Possible change in meeting venue? (Randy/Corinne)

- Decision made to stay in the current location at Town Hall for a variety of reasons.

New Board Members:

- Losing Glenn and Barb (and likely Felix)
- James has agreed to take over as Chairman of the Scholarship Committee.
 - Should have enough money for 4 or more scholarships this coming year.

Gift for Speakers:

Motion: Purchase 108 mugs for sale to members and for gifts to speakers. Approved unanimously.

ADJOURN CLUB AND CONVENE FOUNDATION
Approved unanimously 1:30 PM

APPROVE MINUTES

Unanimously approved (with corrections)

REPORTS

TREASURER Sarah

Motion: Use the North Fork Senior Connection administrative fee to pay down money the Club owes to the Foundation. Unanimously approved.

Motion: Allocate \$250 to Jamaica Outreach and \$250 to Hands Across the Sea. Unanimously approved.

Foundation Financial Reports Accepted Unanimously

FOUNDATION Pam
no report

OLD BUSINESS

Dollars for Scholars dinner:

- Art has been donated.
- Salt Pollen is closed, so will need another venue.
- Event tentatively scheduled for Friday, May 29th. (Unless held at Midway School, in which case Wed. June 10th proposed)

Update on TCR scholarship grant:

- Note received from TCR indicating that COSI grant may require that scholarships be opened to students in other fields, not just the three medical certifications specified in the Rotary grant.
- Decided to talk to Lisa Harris, Student Services Coordinator at TCR, to come to a reasonable agreement. Depending on decision, may need to get approval from District to expand scope of scholarships. Also need to get buy-in from other Clubs that also participated in the grant if scope changes.

NEW BUSINESS

Change date of April meeting back to April 15:

- Approved.

Date for KPP dinner:

- Consensus was to schedule it for Nov. 23rd.

ADJOURN 2:15 PM (NEXT MEETING ON March 18 at Paonia Library)
Unanimously approved.