

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

**MEETING MINUTES
April 15, 2020
1:02 PM MEETING**

Directors Present:

Susie Coombe – President
Randy Campbell – President Elect
Sarah Bishop – Treasurer
Bain Weinberger – Secretary
Pam Bliss - Service Chair/President Elect
Barb Heck – Former President
Felix Belmont - Scholarship Chair
Karri Polson

Directors Absent:

Glenn Dahlgren
James Schott

President Coombe presided
A quorum was present.
Due to the ongoing COVID-19 social distancing, the meeting was held via Zoom video conference.

APPROVAL OF AGENDA

Approved unanimously

APPROVAL OF MINUTES

Approved unanimously

REPORTS

TREASURER Sarah

- April dues notices will include only Rotary dues. No meals or hall rental.
- Current Club liability to the Club Foundation currently \$895, down from \$3500.

Club Financial Reports Accepted Unanimously

MEMBERSHIP Barb

- John Zachman has attended requisite meetings for membership. Randy will get in touch with him once in-person meetings can again take place.
- Potential member has moved in from the Front Range and is looking to join. Susie has her contact information.

SERVICE Pam

- Spring Highway Cleanup is the next service activity. Likely in May.

OLD BUSINESS:

Pancake Breakfast

- Will be cancelled. Will attempt to make up lost revenue by holding two pancake breakfasts next year.

Mugs for Speakers

- Sarah reported that she has three heavy boxes of mugs sitting in her workshop.

NEW BUSINESS:

Do we want to hold a Club meeting via Zoom?

- Randy suggested sending out an email to the Club members to try to get an idea of who would want to participate. Susie said she would send out an email tomorrow.
- Randy agreed to see if he could line up a speaker for next week. Annette is the next member up responsible for providing a speaker, so she will be contacted if Randy can't find someone.

ADJOURN CLUB AND CONVENE FOUNDATION
Approved unanimously 1:20 PM

APPROVE MINUTES

Unanimously approved.

REPORTS

TREASURER Sarah

- Not a lot of activity.

Foundation Financial Reports Accepted Unanimously

OLD BUSINESS

Dollars for Scholars dinner:

- Notified Jessica and Brandt of postponement. May try to hold two of these events in 2020-2021 Rotary year (Sept and June) to make up for lost revenue this year.

Update on TCR scholarship grant:

- No reason to hold onto the funds, but Susie will tell Erica that Rotary wants to coordinate publicity regarding the grants between TCR and Rotary when the appropriate time comes.

Request for Donation to Families Plus.

- **Motion for \$500 donation to Families Plus accepted unanimously.**

RYLA

- Letter received from the District RYLA Co-Chairs that RYLA has been cancelled for 2020.

Rotary Scholarships

- Susie will forward applications to Scholarship Committee via email.

NEW BUSINESS

Second donation to Farm Runners

- **Motion for \$500 donation to Farm Runners accepted unanimously.**

Other donations requested by: Food Bank of the Rockies and the North Fork Community Chorus.

- Donation to NF Community Chorus and Food Bank of the Rockies put on hold for now.

Proposed 2020-2021 Budget

- Sarah distributed a "very preliminary" draft Foundation budget for 2020-2021 to the Board.
- Budget Committee will meet to clarify next year's budget.

ADJOURN 2:03 PM
 NEXT MEETING ON Wednesday, May 20 (VIA ZOOM)
Unanimously approved.