

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

**MEETING MINUTES
May 20, 2020
1:10 PM MEETING**

Directors Present:

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

Directors Absent:

Glenn Dahlgren
Karri Polson
Barb Heck – Former President (tried to join meeting but was unsuccessful)

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

- Copies of financial documents distributed to all board members via e-mail prior to the meeting.
- Club Profit and Loss Statement
 - Club service expense of \$750.14 includes cost of badges, mugs for speakers and Zoom Videoconferencing fee (half of which (\$80) was paid by North Fork Senior Connections)
- Club Balance Sheet
 - Paul Harris funds being accumulated (\$590) will be sent to Rotary Foundation before July 1.
- Budget Overview – July 2020 through June 2021
 - Since unclear when in-person meetings will resume, unable to know what hall rental and meal expenses will be for the coming year. Therefore, amounts budgeted for last year assumed for the coming year. Budget for coming year generally based on current year budgeted amounts or current year actual amounts.
 - Proposed to consider this a draft budget. Wait until June board meeting to accept budget and present to the club at the business meeting at the end of June.

Club Financial Reports Accepted Unanimously

SECRETARY Bain

- No report

MEMBERSHIP (Chair Barb not able to join meeting)

- Judy Beggs has submitted her membership form and is ready to be inducted into the club at tomorrow's meeting.

SERVICE Pam

- Spring Highway Cleanup had a good turnout. Big pile of bags. Photo of crew posted on Facebook.

OLD BUSINESS:

How are Zoom meetings working?

- Most felt it was working pretty well, but attendance has not been as high for subsequent meetings as it was for the first Zoom meeting. Will continue meeting via Zoom for now.

When to Resume In-Person Meetings?

- Members wary of getting back together too soon. If cases rare in Delta County, may indicate it is safe to meet again. Should also consult with Town leaders regarding their meetings.

NEW BUSINESS:

Club Publicity

- Delta County Independent published nice article about what Cedaredge Rotary is doing. Pam agreed to write similar article for NFV Rotary.

Upcoming BOD members

- Randy & Pam: President
- Susie: Past President
- Ed: President Elect
- Bain: Secretary
- Sarah: Treasurer
- James: Board Member
- Felix: Scholarship Chair
- Ulli: Board Member
- (Pam will ask Karri if she intends to remain on the Board.)

Pam and Randy's interviews

- Interviews going very well. Too bad everyone cannot participate in each interview.
- Lots of new ideas for Rotary projects.
- Be good to recognize members for their contributions to the Club.
- Consider randomizing seating at club meetings (at the risk of losing some members).
- Food could be better.
- Members like the service projects (although not everyone participates).
- Members like the speakers (and obtaining quality speakers should be taken seriously by the members).
- Positive feedback about Dollars for Scholars dinner and the Pancake Breakfast.
- People love the camaraderie of the club and being part of a bigger cause.
- People love Rotary International and being part of a positive change in the world.
- Need younger members.
- Members generally satisfied with club. They like the people and value the social aspects as well as the service opportunities. Not a big outcry for change, but openness to new ideas.

ADJOURN CLUB AND CONVENE FOUNDATION
Approved unanimously 1:40 PM

APPROVE MINUTES

Unanimously approved.

REPORTS

TREASURER Sarah

- Club Foundation Profit and Loss Statement
 - Not a lot of activity since last meeting.
 - Spent \$3200 of President's Reserve:
- Club Foundation Balance Sheet
 - \$9456.43 in assets Club administering for North Fork Senior Connections now split out into its own separate line item on the Balance Sheet.

- Budget Overview – July 2020 through June 2021
 - Under Scholarship Account – Other, there is \$3,340 in the account at the moment, but another \$1000 has been pledged from club members.
 - \$12,000 of \$30,300 under Total Income for 2020-2021 actually belongs under 2019-2020 as these are the postponed funds for Dollars for Scholars and the Pancake Breakfast.
 - Club Foundation owes \$7500 to support scholarships for the Technical College of the Rockies. This will need to come out of 2019-2020 income.
 - Holding \$1000 second half scholarship payment for student recipient.
 - Looks like there will be about \$20,615 available in budget for upcoming fiscal year.
 - Dollars for Scholars income projection reduced from \$20,000 to \$15,000. Much will depend on whether a dinner can be held in September or October. Similarly, the projection for the Pancake Breakfast was reduced from \$4000 to \$3000.

Foundation Financial Reports Accepted Unanimously

OLD BUSINESS

Sending funds to WCCF for TCR scholarships

- Need publicity now for four Rotary clubs who participated in scholarships and grants. Sarah will write article. Need photo.

Rotary scholarships

- Recipients have all been informed. One was “speechless”.

Second donation to Farm Runners

- Farm Runners received \$2500 grant from West Elk Community Fund. Planning to provide food through the summer, as long as funds last. Costs about \$1200 per week.

NEW BUSINESS

COVID-19 Grant

- Pam reported that she had applied for a Covid-19 Relief Grant from Mile High United Way. She applied for \$3600 to be split between Farm Runners and The Old River Trading Post. (Subsequent email from Pam indicated that the grant was approved and a check would be deposited directly in the Rotary account).
- Betsy is applying for a similar grant from El Pomar.

District Grant MoU

- Sarah will facilitate Susie signing the MoU for District Grants. Randy and Pam will also need to sign.

Other Business

- Thank-you note received from the Business Manager of Families Plus.
- Acknowledgement received from Valley Organic Growers Association (Farm Runners support).

ADJOURN 2:09 PM
 NEXT MEETING ON Wednesday, June 17 (VIA ZOOM)
Unanimously approved.