

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

**MEETING MINUTES
July 15, 2020
1:05 PM MEETING**

Directors Present:

Randy Campbell – Co-President
Pam Bliss – Co-President
Susie Coombe – Former President/Service Chair
Bain Weinberger – Secretary
Sarah Bishop – Treasurer
Ulli Lange – Foundation Chair
Felix Belmont - Scholarship Chair
Ed Bliss – Membership Chair/President Elect
Judy Beggs
James Schott

Directors Absent:

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

APPROVAL OF MINUTES

Approved unanimously

REPORTS

TREASURER Sarah

- Copies of financial documents distributed to all board members via e-mail prior to the meeting.
- The negative accounts receivable on the club balance sheet is advance payment of dues from several members.
- **Financial Reports Accepted unanimously.**
- **Motion: Following Members of the Board authorized to access the checking account, to receive statements and to sign checks at United Business Bank:**
 - **Pam Bliss**
 - **Randy Campbell**
 - **Ed Bliss**
 - **Sarah Bishop**

Approved Unanimously

SECRETARY Bain

- Anyone wishing to take over as Newsletter Editor is welcome to do so.

MEMBERSHIP Ed

- Considering visiting various local organizations as well as business community in Hotchkiss to see if they would like to attend on a corporate membership. The Board was supportive of all of these efforts, particularly the idea of generating members from outside of Paonia and having increased business representation.

SERVICE Susie

- No report. No current activity.

OLD BUSINESS:

NEW BUSINESS:

The Salute to Felix on August 13th - Plaque, Cake, etc. - Town Park

- Members should be prepared to speak of Felix' contributions to the club, the community and personally. That will be the program.

Update Judy Begg's Friends of Gueoul Fundraising Effort

- According to Peter, the District has enough money to commit to a \$1000 match.
- \$1,600 has already been collected. \$4,300 requested for rice assistance brought on as a result of Covid-19 disruptions.

Upcoming 5th Thursday and Zoom Meetings in General

- Previous Zoom cocktail party worked OK. Randy will set up another for Thursday, July 30th.
- Zoom Rotary meetings also going well, but would be nice to have more members attending.

Club Role Information on Rotary.org

- Suggested all officers and committee heads go to <https://my.rotary.org/en/learning-reference/learn-role/club-roles> to study what each role in the Club and on the Board entails.
- Sarah will send package of papers she has collected related to both the Club and the Foundation to members of the Board.

ADJOURN CLUB AND CONVENE FOUNDATION
Approved unanimously 1:43 PM

APPROVE MINUTES

Unanimously approved.

REPORTS

TREASURER Sarah

- The Bank of Colorado checking account line on the foundation balance sheet includes \$8818.41 in pass through funds from the North Fork Senior Connections. Thus, Club's total Checking account line is \$17,935.01.
- **Financial Reports Accepted unanimously.**
- **Motion: Following Members of the Board to have signatory authority on the account held at the Bank of Colorado:**
 - Pam Bliss
 - Randy Campbell
 - Ed Bliss
 - Sarah Bishop

Approved Unanimously

The Secretary will sign a statement to the bank that this motion was approved.

OLD BUSINESS

NEW BUSINESS

Scholarships:

- No budget yet for next group of scholarship recipients ('21-'22). Still need to raise \$10,000 or so this year for next year's scholarships.

Future Fundraising Ideas

- Selling peaches a popular and lucrative fund-raising activity for some other Clubs
- In years past, local businesses approached directly for scholarship donations. Might be worthwhile since other fundraising activities are not viable in the pandemic environment.

ADJOURN 1:57 PM
NEXT MEETING ON Wednesday, August 19th (VIA ZOOM)
Unanimously approved.