

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

**MEETING MINUTES
August 19, 2020
1:05 PM MEETING**

Directors Present:

Randy Campbell – Co-President
Bain Weinberger – Secretary
Sarah Bishop – Treasurer
Ulli Lange – Foundation Chair
Judy Beggs
Pam Bliss – Co-President
Susie Coombe – Former President/Service
Chair

Directors Absent:

Pam Bliss – Co-President
James Schott
Ed Bliss – Membership Chair/President Elect

President Campbell presided

A quorum was present.

Due to the ongoing COVID-19 social distancing requirements, the meeting was held via Zoom video conference.

APPROVAL OF MINUTES

Approved unanimously

REPORTS

TREASURER Sarah

- Dues Schedule:
 - RI and District dues have changed, but suggested to keep total dues the same and adjust amounts on annual cost sheet to reflect new amounts.
- Sarah will contact John VanDenBerg to see if he wants a refund or if he will be returning to the club now that meetings held over Zoom.
- Only two members significantly behind in dues (~\$100). Sarah will contact those members.
- **Treasurer's Report Approved Unanimously**

SECRETARY Bain

- Will leave Felix active on membership roll for the time being to facilitate his transfer to a new club should he find one.

MEMBERSHIP Pam (via Randy)

- Three potential new members plan to attend regular meeting tomorrow.

SERVICE Susie (as per Pam via Randy)

- Will be ordering dictionaries soon.

OLD BUSINESS: no old business

NEW BUSINESS:

- Appoint new PR chair
 - Greg Thompson might be a good candidate. Randy will give him a call.
 - Job is:
 - Ensure articles get in the paper
 - Set up new Facebook presence.
 - Publicize Rotary activities by any means available.
- How to involve members who are not Zoom-ing?
 - Norm not getting email. Need to add Norm to snail mail list.
- Rotary Sign in Hotchkiss
 - Suggested to order new round Rotary signs for Paonia (2) and Hotchkiss (3) with correct name of club. Hold off on time and location signs until no longer meeting via Zoom.
 - **Motion to spend up to \$200 for signs approved unanimously.** Judy will order and have club billed.

ADJOURN CLUB AND CONVENE FOUNDATION
Approved unanimously 1:39 PM

APPROVE MINUTES

Unanimously approved.

REPORTS

TREASURER Sarah

- Under expenditures July 1 – Aug. 18, fee of \$1,147.18. Caused by using wrong debit card to pay club dues. Offset as a reimbursement. It's all good.
- **Treasurer's Report Approved Unanimously**

OLD BUSINESS – no old business

NEW BUSINESS

- Future Fundraising Ideas
 - Really need fundraising committee.
 - Club has mailing list of people who participated in or were invited to Dollars for Scholars dinners in the past. Could find a way to ask for additional donations, if only just asking directly for support during time when fundraising events are difficult and hazardous to hold. Could send recipes for “self-produced fundraising dinner” complete with suggested wine pairing. Randy will talk to James about moving ahead with something like this.

ADJOURN 2:08 PM
NEXT MEETING ON Wednesday, September 16th, 1:00 pm (VIA ZOOM)

Unanimously approved.