

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

**MEETING MINUTES  
December 16, 2020  
1:08 PM MEETING**

**Directors Present:**

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

**Directors Absent:**

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

- Club Profit and Loss:
  - Club service of \$176.44 is for Rotary signs in Hotchkiss.
  - Community service of \$50.00 is for providing the Delta County Independent to area students. Paonia students should now be getting the paper.
- Club Balance Sheet:
  - Currently \$4,992.77 in account.
  - Bills coming due in January for Rotary International dues and District dues.
- **Treasurer's Report Accepted Unanimously**

**SECRETARY** Bain

- Felix has been officially removed from the membership rolls. He will continue being sent the Newsletter.

**MEMBERSHIP** Pam (for Ed)

- Randy sent email to Bronwen Barry's but has not heard back. Will continue to keep in touch.
- Josh Langille-Hoppe seems to be interested; says he has been busy. He has attended enough meetings to be sworn in as a member.

SERVICE Susie

- Received nice thank-you note from kids receiving dictionaries.

OLD BUSINESS:

- Any luck in finding a PR Chair? No.
- Any luck in finding a Newsletter editor? No.
- How to get better attendance at Zoom Meetings?
  - Might help for program sponsors to send a note to the club membership promoting the week's program and encouraging attendance.
  - No meeting on Christmas Eve or New Year's Eve as per tradition.

NEW BUSINESS:

- No new business.

ADJOURN CLUB AND CONVENE FOUNDATION

1:29 PM

**Approved unanimously**

APPROVE MINUTES

**Unanimously approved.**

REPORTS

TREASURER Sarah

- Foundation Profit and Loss Report:
  - Income significantly improved from last month at \$4,845.
  - Goal is a minimum of \$6000 for this year. Comfortable we can get there with some work.
  - \$702 in Scholarship account from Members and \$2,650 from others.
  - Expense of \$100 for North Fork Children's Christmas.
  - Fee of \$1,147.18 is for mis-categorization of RI dues. Corrected elsewhere in report.
  - Gift of \$55.75 for Felix' plaque. Should have come from Club account – Corrected elsewhere in report.
  - Next 50 Foundation grant money that was being managed for North Fork Senior Connections has now all been distributed. Report shows greater expenditure (\$9,598.43) than budget (\$9,456.43) because the 10% administrative fee should not have been calculated on the whole amount.
  - Reimbursement of \$1,202.93 is for correcting mis-categorized expenses for RI dues and Felix' plaque (see above).
- Foundation Balance Sheet:
  - \$ 20,712.01 in the checking account.
  - \$895.00 owed by the Club to Foundation.
  - Will be able to meet financial obligations for this year. Income this year will be used for next year.
  - Foundation CD (\$17,777.74) will mature in March. Might consider using some of this to make up for scholarship shortfall. Will discuss at a subsequent meeting.
- **Treasurer's Report Approved Unanimously**

## OLD BUSINESS

- Fundraising Ideas - has a committee been formed? No.
- With approval and distribution of Covid-19 vaccine, may be able to get back to active fundraising by late Spring, but could be much later in the year.
- May be possible to have a Pancake Breakfast in June as well as Dollars for Scholars.

## NEW BUSINESS

- No new business

ADJOURN 1:38 PM

NEXT MEETING ON Wednesday, January 20th, 1:00 pm (VIA ZOOM)

**Unanimously approved.**