

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

**MEETING MINUTES  
February 17, 2021  
1:04 PM MEETING**

**Directors Present:**

Pam Bliss – Co-President  
Randy Campbell – Co-President  
Sarah Bishop – Treasurer  
Bain Weinberger – Secretary  
Susie Coombe – Former President/Service  
Chair (had to leave early)  
Ed Bliss – Membership Chair/President Elect  
James Schott – Scholarship Chair

**Directors Absent:**

Ulli Lange – Foundation Chair

President Bliss 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

- Copies of financial documents distributed to all board members via e-mail prior to the meeting.
- **Motion: Pay off \$895 the Club owes the Foundation. Passed unanimously.**
- **Treasurer's Report Accepted Unanimously**

SECRETARY Bain

- Rotary International has been informed of the loss of Bill Bishop.

MEMBERSHIP Ed

- Once able to meet in person, will pursue folks who have expressed interest in becoming members.

SERVICE - Susie

- Next Highway Cleanup in April.

SCHOLARSHIP James

- Committee has voted that they do not wish to increase the scholarship amount from \$2K to \$3K.

- The new Policy and Procedure document James has written for the Scholarship Committee does not address scholarships for the Technical College. The procedure has been that the Club provides scholarship funds to the Technical College, but they pick the recipients based on criteria defined by the Club. James will work with the rest of the Scholarship Committee to codify the relationship and procedures for providing scholarships for students at the Technical College and will work with the Technical College on the kind of support that would be most valuable.
- New policy in place to prohibit members from adding funding to provide scholarship for a deserving student that did not quite make the cut. OK to add funding prior to student selection, but too much opportunity for bias and favoritism if money added after the recipient identified. Board agreed this was a reasonable policy.

#### OLD BUSINESS:

- None to discuss.

#### NEW BUSINESS:

- Finding a PEN for 2022-2023 so they can attend PETS with Ed Bliss as PE.
  - Two people can attend PETS on Zoom this year for the price of one – no requirement to travel to Denver for 3 days. Coming up in March.
- When can our Rotary Club meet in person? When will everyone have the vaccine?
  - Many Club members have had first shot of vaccine and some will soon be getting their second.
  - Pam will send note to membership asking their opinions on when to resume in-person. Everyone must agree.
- How to best honor longtime member Bill Bishop?
  - Since fellowship with other members was a primary focus for Bill, suggested to use one of the 5<sup>th</sup> Thursday meetings as a celebration of Bill's life.

ADJOURN CLUB AND CONVENE FOUNDATION

1:54 PM

**Approved unanimously**

#### APPROVE MINUTES

**Unanimously approved.**

#### REPORTS

TREASURER Sarah

- Copies of financial documents distributed to all board members via e-mail prior to the meeting.
- Foundation Profit and Loss Report:
  - With the \$895 repayment from the Club, there is now over \$6000 in the account to fund approved scholarships.
- Balance Sheet: Over \$17K in the Bank of Colorado.
- **Treasurer's Report Accepted Unanimously**

#### OLD BUSINESS

- Should we be planning for Dollars for Scholars in May? Pancake Breakfast in June?

- Way too soon. All we can do right now is wait and see how things open up.
- With new emerging variants of the virus and other factors, there is still a lot of uncertainty as to when things may begin to get back to normal.

NEW BUSINESS

No new business.

ADJOURN 2:00 PM

NEXT MEETING ON Wednesday, March 17th, 1:00 pm (VIA ZOOM)

**Unanimously approved.**