

**ROTARY CLUB OF THE NORTH FORK VALLEY
AND
ROTARY CLUB OF THE NORTH FORK VALLEY FOUNDATION
JOINT BOARD MEETING
JULY 7, 2015**

Directors present: Marsha Grant, Glenn Dahlgren, Jackie Parks Pam Bliss, Randy Campbell, Greg Thompson and Barb Heck.

Directors absent: Kate Zachman, Karri Polson, Felix Belmont and Doris Danielsen.

President Grant called the meeting to order at 3.00 PM at 315 Poplar Ave, CO 81428.

The agenda for the July 7, 2015, meeting was approved unanimously with a motion by Director Parks and a second by Director Heck.

The minutes of the June 2, 2015 meeting were approved unanimously with a motion by Director Parks and a second by Director Bliss.

Treasurer's Report. Director Zachman was not in attendance but our budget for the meeting was handed out to the BOD. There is an issue with renting the Teen Center for our Pancake Breakfast. They are charging \$25 an hour for use of the kitchen. A motion was made to give the Teen Center \$150, for the years of 2014/2015 breakfasts by Director Parks and a second by Director Campbell, unanimous vote for the 'donation'. It was suggested that the Teen Center have a rate card for organizations use of the Center.

Service Report. Director Bliss reported that she wrote an article for the DCI. Our Rotary dinner by KPP has been moved to Delicious Orchards for July 13th meal.

Membership Report. Director Heck handed out, almost completed, new membership folders. They will be handed out to all members and then kept/updated for new members. At our July 9 general meeting, the new folders will be distributed.

Old Business.

The issue of the Gazebo not being completed was discussed. The Friends of the Library have ordered a round picnic table for the gazebo. Our plaque for the building is finished and discussion of when the dedication of the gazebo will be held, leaving it up to the Library to decide. There is also an issue of the pea gravel around the edge, on a slope. Directors Thompson, Dahlgren and Campbell will look at this issue after today's meeting and make a decision what we can do to change/add to the pea gravel. There was a discussion of having a work date to rake up the gravel.

The Pancake Breakfast had an income of \$2,428.00, expense of \$1,015.20 with a final net income of \$1,412.80. Again discussion of moving to the Hotchkiss Fire Department for next year during the Sheep Dog Trials.

The Coal Shoveling Contest during Cherry Days was a huge success. The income was \$5,083.00, expense of \$3,306.93 with the (not final) income of **\$1,776.07**.

The Kids Pasta Project (KPP) dinner will be held at 6.00 PM at Delicious Orchards. President Grant mentioned that she could use more donations of wine.

New Business.

The BOD minutes of the meetings was discussed. Usually Director Heck has the minutes typed and sent via email to all the other members with 3 to 4 days after the meeting. It was discussed that once all BODs have read the minutes and approved via email, they will be sent to Member Weinberger for posting on our web site. Also the President Elect will give a brief update to members at our next general meeting.

“Spokes Speak” will be printed and distributed via email to all members. Possibly several hard copies will also be available.

Our Annual Review of Finances has not been audited in several years. We will ask Director Zachman on which CPA/Accountant she would like to work with for this review.

Our Foundation Operating Procedures is currently being updated. Once approved by the BOD, they will be available for all members.

An announcement of our Fundraising Committee needing several new members will be made this week. The Committee will then decide on a date and time.

The funding request from the North Fork Ambulance Assoc. was not delivered in time for discussion. Brief discussion of EMT training happened with a thought of 'dropping' 1 high school senior for the funds going for EMT training. A request for not a specified amount of monies did come in from VBC, Village Building Convergence, Director Heck has been to several meetings about this program and gave a brief history. She should have more information by the next BOD meeting in August.

No Other Business.

An unanimous passed motion by Director Parks, with a second by Director Dahlgren adjourned the meeting at 5.00 PM.

The Foundation Board meeting convened at 5.01 PM.

Our new Chair of our Foundation, Randy Campbell, spoke briefly about being the new chair.

The next BOD meeting will be held on **August 11, 2015**, 4 of the attending Directors will be gone on August 4, 2015. To be held at the home of Director Parks, 12472 3700 Rd., Hotchkiss, CO 81419 at 3.00 PM.

The Foundation Board meeting was unanimously adjourned with a motion by Director Parks and seconded by President Grant, at 5.05 PM.