

**BOARD MEETING OF THE ROTARY CLUB
OF THE NORTH FORK VALLEY
AND
ROTARY CLUB OF THE NFV FOUNDATION
September 12, 2018
1:04 PM MEETING CALLED TO ORDER BY PRES. HECK**

MEETING MINUTES

Directors Present:

Barb Heck – President
Bain Weinberger – Secretary
Sarah Bishop – Treasurer
Felix Belmont - Scholarship Chair
Pam Bliss - Service Chair
James Schott – Former President
A quorum was present.

Directors Absent:

Karri Polson
Suzi Coombe - President Elect
Glenn Dahlgren
Mike Heck – Membership Chair (non-board member)
TBD - President Elect Nominee

APPROVAL OF AGENDA

Agenda approved unanimously

APPROVAL OF MINUTES

Minutes approved unanimously (with Sarah's corrections)

REPORTS

- **TREASURER**
 - **Motion: Accept Treasurer's report: Approved Unanimously.**

OLD BUSINESS:

- Ducky Derby Update
 - Meeting this Friday to determine what to do about insufficient water in the ditch to float the ducks.
 - Concern raised that the Club has have only sold about \$1,800 worth of ducks. The Club had sold \$5,649 worth of ducks this time last year.
- NEXT Rotary Group:
 - The first meeting will be October 18 at the Remedy Cafe at 6:00PM.
 - There will be an emphasis on international outreach as well as local projects.
- Town Memorial Wall Stone
 - The cost will be \$250 for the larger stone.

NEW BUSINESS:

- Rotary Foundation Director
 - Director Bliss agreed to be Rotary Foundation chairperson.

ADJOURN CLUB AND CONVENE FOUNDATION

Moved and approved unanimously a 2:02 PM.

FOUNDATION MEETING:

APPROVAL of MINUTES

Minutes approved unanimously.

REPORTS

- TREASURER
 - Reports sent to Board in advance.
 - Dictionaries are costing \$1,080, while only \$945 was budgeted.

- SCHOLARSHIP COMMITTEE:
 - **Motion: Donated money earmarked for scholarships goes for existing budgeted scholarships unless funding entire new scholarship. No specific individual can be specified as part of the donation. The scholarship committee will decide recipients.**
Passed unanimously with one abstention.

ADJOURN at 2:30 PM - Unanimously approved.

(NEXT MEETING ON OCTOBER 10, 2018)