

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

**November 14, 2018**

**Meeting Minutes**

**1:12 PM MEETING CALLED TO ORDER BY PRES. HECK**

**Directors Present:**

Barb Heck – President  
Bain Weinberger – Secretary  
Sarah Bishop – Treasurer  
Karri Polson  
Glen Dahlgren

**Directors Absent:**

Felix Belmont - Scholarship Chair  
Susie Coombe - President Elect  
Pam Bliss - Service Chair

President Heck presided. A quorum was present.

**APPROVAL OF AGENDA**

**Agenda approved unanimously.**

**APPROVAL OF MINUTES**

**Meeting minutes for September approved unanimously.**

**REPORTS**

- **TREASURER**
  - Balance of \$2,214.53 in the Club account. Had to pay hall rental (\$1000) and a large accounting bill.
  - **Motion: Approve accounting bill of \$559.20 in excess of budgeted amount. Approved unanimously by Board.**

**OLD BUSINESS:**

- **POLIS PARK GOCO GRANT**
  - Barb suggested going to see concept drawing of Poulos Park in Ken Knight's office.
  - Grant writing has been sent in. Announcement will be in February. Club has committed \$1000.

**NEW BUSINESS:**

- **IDEAS TO CHANGE MEETING SPACE**
  - Options discussed. Nothing decided.
- **SPENCER LIGHTFOOT'S MEMBERSHIP**

- Spencer set up a Facebook page for Rotary on the Paonia message board, is doing a web site for the Next group and is joining Next. Perhaps the club could sponsor her for \$15/month. Treasurer Bishop said we could comp Spencer's membership for 6 months at a cost of \$90.

ADJOURN CLUB AND CONVENE FOUNDATION 1:50 PM

APPROVE MINUTES

**Meeting minutes for September approved unanimously.**

REPORTS

TREASURER

- 18-19 BUDGET
  - Currently \$808 (plus Ducky derby and pancake breakfast) in Scholarship account.
  - Committed to \$8000 in scholarships for HS students this coming year. Need to have rough draft budget by Feb or March so scholarship committee knows what they have to work with.
  - Budget looks OK unless there is an unexpected expenses. Have \$16,894 in expenses and \$17,200 in funds from this year to spend.
  - Looking at income side of budget:
    - Is \$7000 for scholarships realistic? Probably not without fundraising.
    - Otherwise, budget looking good. Need to find way to fund \$7000 for scholarships.
  - **Motion: Accept draft budget as it is. Susie can amend once she takes over as President. Approved unanimously.**
- 501 c (3) REPORT
  - 990(n) has been filed (for Foundation). Need to do same for Club.

NEW BUSINESS

- NFV CHRISTMAS PARTY DONATION
  - Normally give to that. Cost is \$50/kid. We have a \$306 surplus in the Foundation fund we could use.
  - **Motion: Sponsor 4 kids for \$200. Unanimously approved.**

ADJOURN @ 2:29 PM (NEXT MEETING ON DECEMBER 12, 2018)