

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

January 9, 2019

Meeting Minutes

1:01 PM MEETING CALLED TO ORDER BY PRES. HECK

Directors Present:

Barb Heck – President
Bain Weinberger – Secretary
Glen Dahlgren
Felix Belmont - Scholarship Chair
Pam Bliss - Service Chair
Sarah Bishop – Treasurer
Karri Polson
Susie Coombe - President Elect
James Schott – Former President

Directors Absent:

President Heck presided. A quorum was present.

APPROVAL OF AGENDA

Agenda approved unanimously.

APPROVAL OF MINUTES

Minutes approved unanimously.

REPORTS

TREASURER

There is \$2300 in the bank right now. OK currently. Still have to pay RI dues.

Financial report unanimously accepted.

Dues of \$7.50/month are not covering everything. Suggested raising dues to \$10/mo.

Motion to raise dues to \$10/month as well as other changes to fees. Unanimously approved.

OLD BUSINESS:

BOD FOR 2019/20 – SUSIE

Glenn staying on board. Pam and Karri also staying on board.

A NEXT member will also be on board.

Need a President Elect

NEW BUSINESS:

NO MEETING JUNE 13 - POSSIBLE FUNDRAISER PANCAKE BREAKFAST FOR RPD

Rural Philanthropy Days (RPD) will be in town June 12-13-14.

We should put someone in Poulos park with water, coffee and iced tea as a free Rotary service. Catering letters are going out, so does Rotary want to do breakfast on that Thursday morning? Might be money maker. Should we do that instead of the regular breakfast or do both?
James: Save discussion for Friday Fundraising committee meeting.

ADJOURN CLUB AND CONVENE FOUNDATION 1:57 PM

APPROVE MINUTES

Minutes approved unanimously.

REPORTS

TREASURER

As of the beginning of the year High School Scholarships totaling \$4000 have been paid to-date. The remaining \$4000 has been set aside as an expense item.
\$12,553 on balance sheet. About to pay another \$1000 in scholarships.

18-19 BUDGET

Motion: Give \$1000 to Vo-Tech and \$1200 to Ambulance Assn. - unanimously approved.

ADJOURN 2:18 PM (NEXT MEETING ON FEBRUARY 13, 2019)