

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

**MEETING MINUTES
March 13, 2019
1 :16 PM MEETING**

Directors Present:

Barb Heck – President
Bain Weinberger – Secretary
Susie Coombe - President Elect
Karri Polson
James Schott – Former President
Felix Belmont - Scholarship Chair

Directors Absent:

Sarah Bishop – Treasurer
Glenn Dahlgren
Pam Bliss - Service Chair

President Heck presided
Quorum achieved

APPROVAL OF AGENDA

Approved Unanimously

APPROVAL OF MINUTES

Approved Unanimously

REPORTS

TREASURER

DISCUSSION IF WE SHOULD GO AFTER UNPAID DUES

Considered counterproductive.

Felix thought payment of dues should be emphasized to new members.

SECRETARY

No new business.

MEMBERSHIP

NEXT

Barb: shut down for now.

SERVICE

WALMART GRANT FOR DICTIONARIES

Sarah will take over.

OLD BUSINESS:

PRESIDENT ELECT FOR 2020/2021

Will meet tomorrow prior to meeting and Barb will make another plea at tomorrow's meeting.

Business meeting May 5 with topic of disbanding since no one willing to be President Elect.

JUNE 13 BREAKFAST FOR RPD

No new action for last few weeks

The regular breakfast is still happening.

NEW BUSINESS:

SPEAKER PROGRAM

Bain will do put public service announcement of speaker on KVNF and Karri will get into High Country Shopper.

ARBOR DAY TREE

Request denied. Too many other commitments and not enough money.

RYLA - COST DIFFERENCE

MOTION: Add \$100 to RYLA - passed unanimously.

ADJOURN CLUB AND CONVENE FOUNDATION

Unanimously approved 1:48pm

APPROVE MINUTES

Unanimously approved

REPORTS

TREASURER

Report accepted unanimously.

Resolution to move checking account approved unanimously.

Document signed by Secretary for presentation to Bank.

Resolution for naming officers authorized to act on behalf of Foundation with respect to the Bank of Colorado approved unanimously.

Document signed by Secretary for presentation to Bank.

NEW BUSINESS

FUNDRAISER COMMITTEE - JAMES SCHOTT

James: Meeting April 3 at 1:00pm at the KVNF back room.

ADJOURN (NEXT MEETING ON APRIL 10, 2019)

Approved Unanimously