

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

**MEETING MINUTES  
April 10, 2019  
12 :58 PM MEETING**

**Directors Present:**

Barb Heck – President  
Bain Weinberger – Secretary  
Karri Polson  
Felix Belmont - Scholarship Chair  
Sarah Bishop – Treasurer  
Glenn Dahlgren  
James Schott – Former President

**Directors Absent:**

Pam Bliss - Service Chair  
Susie Coombe - President Elect

President Heck presided.  
A quorum was present.

APPROVAL OF AGENDA

**Approved unanimously**

APPROVAL OF MINUTES

**Approved unanimously**

REPORTS

TREASURER

P&L:

Large fees include reinstatement of 501(c)4.

Club service charge for badges and such that has been a long time coming

Balance Sheet

Negative Accounts Receivable means some members have paid in advance.

Depreciated sound equipment (\$808.24) should have been depreciated by now.

Need to find way to get them off the books.

Paul Harris fund money members pay monthly sits on balance sheet as liability until enough to send to RI.

IRS

IRS received application for reinstatement of 501(c) 4. Will be reinstated in 90 days if no questions, backdated to date submitted. Club has not been paying sales tax to Berg Harvest while waiting for reinstatement.

**Treasurers report accepted unanimously.**

SECRETARY

No new business.

MEMBERSHIP

Some folks are interested in NEXT group, but not currently active.

Other potential new members discussed.

SERVICE

HWY 133 CLEAN UP

No new business.

OLD BUSINESS:

JUNE 13 BREAKFAST FOR RPD

This is under control. Will be sign-up sheet for volunteers to help. Profits go to Rotary scholarship fund.

PANCAKE BREAKFAST:

Randy will help Ulli with organization.

PRESIDENT ELECT POSITION:

May have co-presidency to lead club. Nothing final yet.

NEW BUSINESS:

SPEAKER PROGRAM

Need someone in charge to monitor list and call members responsible for upcoming speaker to remind them. Also need to alert A/V person ahead of time when there is a need. Should also send note card of thanks to speakers afterward.

KPP DINNER DATE

Scheduled for October or November.

EXTRA FOOD

Berg Harvest going to cut down on the amount of food they bring.

LOCKED FILE CABINET

Need a place to keep a 2-4 drawer locked file cabinet so papers available in a central location. Digitizing the historical records discussed.

RYLA UPDATE

Had good interviews with Hotchkiss and Paonia students. Sending 4 students, 2 from each school. Everything on track.

Need to set up date for presentation sometime in August.

ADJOURN CLUB AND CONVENE FOUNDATION

**Approved unanimously 2:00pm**

APPROVE MINUTES

**Approved unanimously**

REPORTS

TREASURER

Don Foster's obituary requested donations to Rotary in lieu of flowers. \$250 has been donated. Donation bucket has been doing well (due to old members with birthday donations!) Foundation CD now at Bank of Colorado in Hotchkiss earning reasonable interest.

NEW BUSINESS

FUNDRAISER COMMITTEE

April 25 meeting designated to talk about ideas for fundraising.

Scholarship fund raising dinner at Salt Pollen (former Flying Fork) planned for a week night in early June, not too close to RPD. Donations for a silent auction are being collected.

Committee needed ASAP to get together to figure a budget finalize plans.

ADJOURN (NEXT MEETING ON MAY 8, 2019)

**Adjourn 2:27 pm approved unanimously**