

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

**MEETING MINUTES  
October 8, 2019  
1:10 PM MEETING**

**Directors Present:**

Bain Weinberger – Secretary  
Pam Bliss - Service Chair  
Felix Belmont - Scholarship Chair  
Glenn Dahlgren  
Sarah Bishop – Treasurer

**Directors Absent:**

Barb Heck – Former President  
Randy Campbell – President Elect  
Karri Polson – President Elect  
James Schott  
Susie Coombe - President

Treasurer Bishop presided.  
A quorum was present.

APPROVAL OF AGENDA

**Approved unanimously**

APPROVAL OF MINUTES

**Approved unanimously**

REPORTS

TREASURER

Financials in good shape. Money from Kate Zachman donations have been used to pay back “loan” to Club from Foundation and is now reflected accurately in Balance Sheet.  
**Treasurers report unanimously accepted.**

SECRETARY

Working to add new members to system.

MEMBERSHIP

Two new members this month!

SERVICE

Chairman Bliss reported that the dictionaries have been ordered. Will distribute first or second week in November. Will also investigate if Paonia Experiential Leadership Academy and The Vision School have any 3<sup>rd</sup> graders this year.

No Fall Highway Cleanup yet this year. Will email Greg who is in charge of that.

OLD BUSINESS:

BERG HARVEST:

Meal charge will increase from \$10/meal to \$11/meal. Meal income is covering meal cost, even with increase.

RYLA:

Glenn will work with John Coombe after the first of the year to get RYLA started.

JOINT TECHNICAL COLLEGE OF THE ROCKIES (TCR) SCHOLARSHIP PROJECT WITH OTHER CLUBS

Susie working on this. Told Sarah she is still waiting to hear from Jim Farmer in Delta. Each club putting in \$500 for TCR project. Sarah drafting proposal for Susie and the other clubs to look over. Club interested in supporting three certificates: Certified Nursing Assistant, Emergency Medical Technician and Medical Assistant. TCR will select the recipients of the

scholarship grants. Other clubs appear to be enthusiastic about combining efforts.

#### POULOS PARK

Grant request submitted to West Elk Community Fund. Looking for \$5K, which may be a stretch.

#### NEW BUSINESS:

##### STARTING "NEXT" IN NOVEMBER

Reported on at Business meeting (See Meeting Notes 10/10/19). 12 – 14 people may be interested.

##### KPP WINE GRAB

Need nice bottles of wine, and a "really nice" bottle.  
Can serve wine if we like. Can sell for \$5/glass and make money.

##### INTERACT CLUB

Ages 12 – 18. Maybe area club (not just Paonia). Paonia Experiential Leadership School may be interested.

##### OCT 24: WORLD POLIO DAY – CLUB RESPONSE

Motion: **Donate bucket money on 10/24 to Polio Fund. Approved unanimously.**

#### ADJOURN CLUB AND CONVENE FOUNDATION **Approved unanimously 2:05 PM**

#### APPROVE AGENDA

No vote taken. Short agenda.

#### APPROVE MINUTES

**Unanimously approved.**

#### REPORTS

##### TREASURER

Nothing new in Report since the Business Meeting.

Balance sheet shows \$40K in assets. No need to dip into Foundation CD. Have not done so for a couple of years now.

**Treasurer report approved unanimously.**

#### NEW BUSINESS

##### **Grants to Apply For:**

- Technical College of the Rockies: Will likely be requesting \$2500.
- High School Scholarships (district grant proposal distributed to Board): Looking to target a student who are the first in their family to attend college, a minority student, or a student seeking an agricultural degree Will still give scholarships even if no candidate meets the focus criteria.
- North Fork Senior Connection: Randy to talk to Sarah.
- Post Foster Care support organization: Unclear what impact Rotary can make here.

#### ADJOURN 2:25 PM (NEXT MEETING ON NOVEMBER 12) **Unanimously approved.**