

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

**MEETING MINUTES
September 16, 2020
2:35 PM MEETING**

Directors Present:

Randy Campbell – Co-President
Bain Weinberger – Secretary
Sarah Bishop – Treasurer
Ulli Lange – Foundation Chair
Pam Bliss – Co-President
Ed Bliss – Membership Chair/President Elect
Susie Coombe – Former President/Service
Chair

Directors Absent:

James Schott
Judy Beggs

President Bliss presided

A quorum was present.

Due to the ongoing COVID-19 social distancing requirements, the meeting was held via Zoom video conference.

APPROVAL OF MINUTES

Approved unanimously

REPORTS

TREASURER Sarah

- Copies of financial documents distributed to all board members via e-mail prior to the meeting.
- **Treasurer's Report Approved Unanimously**

MEMBERSHIP Ed

- Plans in place to follow-up on three potential new members.

SERVICE Susie

- Will set up distribution of the dictionaries in early November.
- Will check with Greg regarding Fall Clean-up.

OLD BUSINESS:

- Any luck in finding a PR Chair?
 - No one has expressed interest at this time.
 - Randy owns the NFV Rotary Facebook page. He can post articles to it should there be anything to publicize. Page getting occasional “likes”, mostly from “NEXT” prospects.
 - Pam can get articles posted in the Delta County Independent and on message boards.

- NEXT
 - Will wait until in-person meetings resume to re-engage with NEXT prospects.
- How to get better attendance at Zoom Meetings?
 - Unclear how to encourage better attendance.
- KPP Lasagna Sales benefiting Friends of Guéoul
 - Taking place October 5th.
 - Need to raise about \$400, to combine with \$600 already donated by Club members to reach \$1000 threshold for matching grant.

NEW BUSINESS:

- Meeting Program Speaker
 - Paonia High School principal Randal Palmer scheduled to speak 10/1.
 - KPP dinner benefiting Rotary coming up.
- Statue Donation for Poulos Park
 - Couple would like to donate a bronze statue by local sculptor Lincoln Fox for Poulos Park.
 - After some investigation, Board enthusiastic about its inclusion in the park (if not too big for small park).
- Rotary Youth Exchange
 - If Club would like to host exchange student for year '21-'22, would need to let them know by November 20, 2020.
 - Suggested to publicize at the High School that the Club is ready to support a student exchange if there is a host family or two interested in participating.
 - Also need a club member willing to coordinate effort.
- Rotary Annual Fund
 - Fund way down and need great due to pandemic.
 - Suggested that Foundation Chair ask all members contribute what they can.

ADJOURN CLUB AND CONVENE FOUNDATION
Approved unanimously 3:07 PM

APPROVE MINUTES

Unanimously approved.

REPORTS

TREASURER Sarah

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OLD BUSINESS

- Fundraising Ideas - has a committee been formed?
 - Announcements have been made at Club meetings that need someone to spearhead fundraising efforts. No one has come forward.
 - Fundraising dinner at Old Midway School “do-able”, but still hazardous due to indoor seating. Perhaps best to wait until Spring (assuming pandemic under control) to have fundraiser. Venue beautiful and food excellent.
 - Meanwhile, members could be encouraged to contribute to Scholarship Fund.

- Newsletter Editor
 - Anyone wishing to take over as Newsletter Editor is welcome to do so.

NEW BUSINESS

- No New Business

ADJOURN 2:08 PM

NEXT MEETING ON Wednesday, September 16th, 1:00 pm (VIA ZOOM)

Unanimously approved.