



**Edwards Rotary
Board of Directors Meeting Minutes
Thursday, March 30, 2023**

Call to Order (Emily) at 9:07am

In attendance: Teri Lester, Karl Bauer, Shelley Slater, Tom Gladitsch, Fraser Horn, Emily McGavin, Robin Litt, Jeff Koch, Linda Hill

Official Approval of Minutes - minutes from February meeting:

https://docs.google.com/document/d/1fe5cDEU2OzAkCC1D6clY1pKCQfkiRD5p/edit?usp=share_link&oid=110220285512406502629&rtpof=true&sd=true

Robin motion; Jeff 2nd all in favor.

Financial Report (Fraser)

- **Financial review**

- **Operating Account**

- **P&L Actual** FYTD on budget member dues. Aging: we'd be on target if all were on time. We removed Troy. Need to get a bill from Sonnenalp - Robin will ask. Fraser would like to get current. Robin will let Sonnenalp know that we'll have more people in May. Budget is on target.
- **Aging:** through Mar 21, 2023 Rob Bruce has been coming back to attend meetings, which is great to see. Fraser will write off Troy. The following members are on the aging report: Marshall, Rob Bruce, Fraser will reach out to Marshall and Rob. Shelly. Donna from Steammaster wants to come back onto our email list. Jennie Longville May- Linda will reach out.

- **Foundation Account**

- **balance sheet:** we have \$36k; bowling will be around \$10-11k in income. The event brought back past members which is a great way to keep in touch with them. \$12k last year for ducks. Shelly asked what is typical. Fraser explained that we generally give out \$29k for recurring giving each year. Teri suggested that our goal should be higher, more like \$40k. PETS recommends spending all that comes in, not keeping reserve.

Emily motion; Jeff 2nd.

- **Funding requests**

Organization Name	Amount Requested	Past Donation	Notes
Walk to End Alzheimer's	\$1000		

They are asking for \$1k. Fraser said that the last donation was \$500 during COVID. Prior to COVID, it was \$1000. Emily motioned to give them \$1k; Karl 2nd. Aall in favor.

Fundraising (Jeff)

- **Bowling Event Recap** see above

Administration / attendance (Robin)

Robin shared some graphics on attendance, which has been strong this month!
Robin will add make up hours to Club Runner.

Membership (Shelley)

- [Joanna Kerwin, new member - approve application for membership](#)
 - Robin motioned; Karl 2nd, all in favor to welcome Joanna as a new member of Edwards Rotary Club.
 - Fraser asked if she has paid. Teri will ask her to pay \$250 initiation.
- Possible 1st Bank representative - Sharly came to the bowling event; Shelley is in touch with her.
- Tony Mauro - Jeff's proposal to trade for membership with Vail Daily - Linda says he should step up to join. She reached out to Mark Wurzer., but Tony needs to ask Mark for VD to underwrite his membership.
- Other - Teri suggested the satellite membership. Dues structure is different. Attendance is different. Focus is on service. Teri proposes this option. Teri offered to create a flyer to invite people to do the lower membership. Emily pointed out that we discussed this as a club in Jan. Fear was that existing members would drop down to the cheaper level. Jeff suggested a trial period that way we wouldn't lose membership. Penny will present about the Vail satellite club in June.
- Last Thursday in June - changing of the guard ceremony.
- Board can discuss further in June.
- Shelly said Holly Proctor would join in a lower commitment model
- Donna from Steammaster is interested, Tom said. Linda will reach out.

Old Business (All)

- Monthly social - next one is April 6th at Harvest. We'll bring a charcuterie board (Robin) and pick up wine (Fraser), beer (Robin), NA beverages (Emily). \$15 for guests to attend. Free for members. Last one had good attendance.

New business (All)

- Emily brought up Duck Race. At the beginning of the conversation with Vail, but now they aren't going to give us more. Emily responded that we can't give more time, if the return is the same. Teri said it's a big commitment to do the Sundays. Emily is willing to help Mike Wodlinger get on Colorado Gives Day, so our club benefits 100%. Andre loves doing it. Teri suggested we set up at the Thurs night concerts at Riverwalk.
- Teri suggests creating a Community Potluck in Edwards. Like what Vail does. Farm tables. Charge \$25 ticket fee per person. Bring your own tablecloths and food. Online reservations. Theme for tables. Riverwalk is currently talking about budget. It would be great visibility.
- Robin will order JP, Joanna, and Dan.

Adjourn at 9:44 am

Next Board Meeting: April 27, 2023 at 9:00 AM