



**Edwards Rotary  
Board of Directors Meeting Minutes  
Thursday, June 1, 2023**

1. **Call to Order (Emily) In attendance:** Jeff Koch, Emily MNCgavin, Teri, Fraser, Robin, Linda at 3:47
2. **Official Approval of Minutes** -[minutes from the April meeting](#) Robin motioned; Jeff approved.  
All in favor.
3. **Financial Report (Fraser)**
  - **Financial review**
    - [Operating Account](#)
    - Fraser said that he'll keep an eye out for Molly's dues which should be on its way. Rob Bruce is contemplating resigning. Jeff will work on him. Teri will pay. Shelley is past due.
    - Fiscal YTD: Fraser and Robin will work with Harvest on the past billing to get itemized invoices.
    - We have \$15,200 spent. Total for the year is about \$23,000 in expenses. We are \$5k under for food. Group decided to keep our Zoom account \$165/year.
    - [Foundation Account](#)
    - Fundraising YTD \$26,500 is awesome, thanks to Jeff
    - Fraser reviewed grants that have been issued. On track at this point.
    - Questions: Teri asked about annual grants. Fraser suggested that they hold a budgeting session. We haven't granted to the Eagle Valley Family Assistance as we do annually. Fraser will look into this.
    - Dick has funds left for the teledermatology project. \$3,617 left in the fund. Fraser will send Dick a statement.
    - Robin moved to approve financials through April. Emily seconded. All in favor.
  - **Funding requests**
    - Request from Vail Valley Veterans for \$2,500 to support their programs for veterans, specifically for their Summer Family Program. Is our criteria still focused on youth? Emily suggested \$500 donation. Mike Trueblood advocated for them. Fraser and Teri suggested \$1,000 but to let them know that it's not an annual commitment. Teri motioned, Fraser seconded. All in favor.
    - Eagle Valley Family Assistance Fund helps provide 0% loans to families who don't qualify for loans. It's not required that recipients are citizens. \$2500 is our usual donation. Emily motioned to approve; Teri seconded. All in favor.
  - **Fundraising (Jeff)**
    - Emily and Teri - Duck Race attended a meeting in Vail in February and got the agreement in April. We get 75% of duck sales and 50% of new sponsor sales. Last year, when we manned the booth on the day of the event we got 100% of sales. This year, we would have to set up the tent on the weeks we man the booth. Income was \$12,700 last year. We can continue to sell ducks. Emily feels like selling ducks in Vail doesn't advance our goal of expanding business membership. Fraser asked if we agree to the split when we sign the agreement. Linda suggested we sign but add a clause that we won't set up the tent but we'll do 3 weeks. Also, we don't agree to the clause about duck sales proceeds on Sat / Sun. We need to get 75% or 100%. Emily will send a redline version of the agreement and send it back to Mike Glass with edits noted above.

- Community Potluck - need to decide on a date. August 16 - we can use Venmo or Eventbrite. No speaker next week, so let's talk with the club. After the June 8 meeting, we'll have a subcommittee meeting on sponsorship and ticket pricing.

4. **Administration / attendance (Robin)** no report.

5. **Membership (Shelley)**

6. **Old Business (All)**

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7. **New business (All)**

- Emily reported on changing of the guard. Some clubs have Rotary Club awards. We have a Richard Dangler Rotarian of the Year award. Nominations: Mike Trueblood, Andre, Jeff Koch, Joe Peplinski. It is a plaque we order for the winner - someone who goes above and beyond. Board selected Jeff Koch.

8. **Adjourned** at 4:41 am.

**The next Board Meeting will be on July 27, 2023 at 9:00 a.m.**