



Edwards Rotary Board of Directors Meeting Minutes Thursday July 26, 2023

1. **Call to Order Time:** Teri called the meeting to order at 9:15 AM

In attendance: Fraser Horn, Linda Hill, Robin Litt, Teri Lester, Emily McGavin, Jeff Koch. Members:

2. **Official Approval of Minutes** - [minutes from June meeting](#) Robin approve, Linda seconded all in favor.

3. **Funding requests**

Organization Name	Amount Requested	Past Donation	Notes
Speak Up Reach Out	\$2,500		

Fraser gave Teri an overview of the distribution of funds. Usually about \$25k. which includes \$10k for scholarships. Teri motioned to give \$1500 for this year. All in favor.

Funding request for Africa project in Uganda. Ann Prinzhorn, Granny in the Bush. Linda proposes we become the host club. Then approach Vail and Eagle, then District. This project is for technology for African rural closed source internet source which includes educational materials. It includes ipads. Total budget is \$3,340. including transportation \$5,540. Teri took the grant course and we need someone from our club to be certified grant admin. There is a Rotary club in Uganda that would be the local host. Fraser explained that we usually earmark \$2,500-3,000 for a year. We have funded the teledermatology project and we don't owe money. Fraser suggested asking Dick what the proper amount should be. He had recommended we raise \$5k from the local 3 groups. Global matching is a big undertaking. Linda thinks Vail might give \$1500 and Eagle \$500. Ann is presenting to Eagle this week. Global grants take a year, so we should start locally. Teri made a motion to \$3,000 to support the Africa Education Project. Fraser seconded. All in favor.

Teri suggested at the community potluck, we make an announcement to promote collecting old electronic gear to send to the Africa project.

4. **Financial Report**

Member dues is behind a little bit. Initiation fees are up. Happy bucks are up. Robin suggested we make sure to do Happy Bucks once a month. Linda suggested including it in next week's agenda. Fraser will pay for our past 2021-22 bill. We are paying monthly for breakfast. For the socials, Robin suggested quarterly. Invite Vail club. No social Sept 7 and we'll use that time for club business. Use the time for recognizing Andre, happy bucks, recap potluck.

Aging report: Rob Bruce paid. Jeff will reach out and invite him to join his table. Shelley is overdue, but her father just passed away. Karl just paid. Peplinski and Gladitsch are on the report. Fraser isn't worried.

5. **Fundraising (All)**

- Edwards Community Potluck
 - how to handle expenses (Fraser) promotional expenses like a banner come out of the club; rentals come from charitable fund.
 - fundraising update - \$3,250
 - volunteer needs -

- prizes - we need 3-5

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Duck money - Teri has been logging sales into a spreadsheet. Bookkeeping for Vail Club is not well organized. Mike Glass has asked that someone from our club check Teri's spreadsheet. Fraser will help when he gets his computer.

The group tabled the rest of agenda til next meeting. Teri motioned. Robin seconded. Move next meeting to August 31. Adjourn at 10:06.

6. Membership (Shelley and All)

- Impact Membership Program (Emily)
- Follow up on potential members
 - Danielle Hansen - Vail Daily
 - Heidi McCollum - DA
 - Joe Gibbons and John Cullen
 - Axel Lloyd - Roundup River Ranch
 - First Bank rep
 - Others

7. Old Business (All)

- Future socials - attendance numbers, cost, planning (Robin)

8. New business (All)

9. Adjourn

Next Board Meeting: August 31, 2023 at 9:00 AM