



**Edwards Rotary  
Board of Directors Meeting MINUTES**

**Thursday, August 31, 2023  
MEETING TIME: 9:00 - 10:00 a.m.**

**1. Call to Order (Teri) at 9:10 a.m.**

In attendance: Teri Lester, Emily McGavin, Jeff Koch, Linda Hill, Fraser Horn, Robin Litt, Mike Trueblood, Tom Gladitsch, Joanna Kerwin

**2. Official Approval of Minutes - [minutes from the July meeting](#) Robin motioned; Fraser seconded. All approved.**

**3. Financial Report (Fraser)**

- **Financial review**

- Operating Account

- Fraser reported that the budget is on track. potluck income needs to be moved to the Charitable Fund.
- Aging report: Edwards Metro District needs to be invoiced. Write off Joe's dues. Linda will call Pam. The following members are a month behind: Marshall Gordon, Shelley Slater, Bobbie Ruh, Matt Scherr, Han Kang, and Linda Hill.

- Foundation Account

- no activity in July. Jeff will use Eventbrite for golf and look into their on-site event capabilities or use Square.

- **Funding requests**

Organization Name	Amount Requested	Past Donation	Notes
<a href="#">Night of Excellence</a>			we haven't done cash most years, not last year. Jeff will ask Joe what he'd recommend.
<a href="#">I Can Read, Inc.</a>	\$350		we usually match. Linda motions; Fraser seconded.

- **Fundraising (All)**

- Colorado Gives Day (Emily)

- Eagle County Gives Day - Emily set up a page for Edwards Rotary. They do the marketing for all of the area non profits. It costs \$250 and our logo would be clickable. Emily can represent us at the meetings, but we need someone to participate in volunteer shifts. Robin motioned, Teri seconded to approve the expense Gives Day is the first Tuesday in December. Work takes place the week before.

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- Recap of the Edwards Community Potluck Fraser motioned, Teri approved

- donation to Boy Scouts for volunteering \$250 approved
- donation to Battle Mountain choir / theater department for emcee \$100 approved

## 5. Membership (Shelley and All)

- Impact Membership Program (Emily) - we will meet via Zoom to discuss - International calls it Passport Club. \$160 / year for Vail's Impact Club. Service is the focus. Robin expressed interest in taking a leadership role with the Edwards Rotary Impact Club and step back from her role as secretary.
- Follow up on potential members - the group did not have a chance to revisit this.
  - Danielle Hansen - Vail Daily
  - Heidi McCollum - DA
  - Joe Gibbons and John Cullen
  - Axel Lloyd - Roundup River Ranch
  - First Bank rep
  - Others
- Mike Trueblood, as an assistant district governor, brought up that Joe Peplinski has resigned, following a situation that developed in the spring. It was agreed that the situation should have been addressed immediately, not months after it occurred. Jeff will talk with Joe after things settle down.

## 6. Old Business (All)

- Africa project (Linda) Edwards \$3k, \$500 Eagle, \$1500 Vail. Fraser will run it all through the Foundaiton account. District will match funds.

## 7. New business (All)

- [Amendment to District Bylaws](#) (Teri) the board decided not to make any changes.
- October - keep it here and bring in catering. Robin will pursue for Nov 2, 9. No meeting on Nov 16 and 23 (Thanksgiving day).
- We are not holding monthly evening socials, but will identify a date in November or December to hold one.

8. **Adjourn** 10:02 am motion by Fraser, seconded by Jeff.

**Next Board Meeting: September 28, 2023 at 9:00 a.m.**