



**Edwards Rotary
Board of Directors Meeting Minutes
Thursday, October 26, 2023
MEETING TIME: 9:00 - 10:00 a.m.**

Board Members Present: Fraser Horn, Jeff Koch, Teri Lester, Robin Litt, Linda Hill

Absent Board Members: Emily McGavin

Membership Present: Tom Gladitsch

The meeting was called to Order by Teri at 9:10 a.m.

2. **Official Approval of Minutes** - [minutes from the August meeting](#) Robin motioned; Jeff seconded. All in favor.

3. Discussion about creating the Edwards Rotary Impact Club. Teri attended the conference and Patrick said it doesn't have to be called Impact. Teri prefers we set up our own club and not to join the Vail Impact Club. Edwards Rotary Impact Club. We need to amend the bylaws. Linda shared that there's interest among some Vail members to discuss merge clubs. Tom expressed concern about losing members to Impact. Robin said that Impact isn't going to deter loss of membership or concerns about membership. Teri will reach out to Patrick to have a call with our board. Robin made the motion to pursue creating Impact Club. Jeff seconded; all in favor.

As for discussion of merging clubs, the Vail members who are most interested in merging should take the lead.

4. Financial Report (Fraser)

- **Financial review**

- [Operating Account](#)

- aging report reviewed; Mountain Family billing for youth exchange has been going on. Fraser said the budget looks good. Expenses are a little higher than last year because we're paying each month for meals. Need to move the Community Potluck to the Foundation. Robin will send Fraser the list of expenses from the event.

- [Foundation Account](#)

- income expected from the Golf event. \$36k in the account for teledermatology project.
- Tentatively raised \$4,500 from the Community Potluck
- Linda shared about Park City's fundraiser shot ski project. Raised \$50,000. Breckenridge does the same.

- **Funding requests**

| Organization Name | Amount Requested | Past Donation | Notes |
|--|------------------|--|-------|
| Family Learning Center | \$3000 | Fraser will check past donation and email the board. | |

- **Fundraising (All)**

Jeff said tonight's golf event is going well. Hopefully we'll net \$2,500. This may be the last year of this fundraiser, since it's a lot of work for Jeff without support.

5. Membership (Shelley and All) no discussion

6. Old Business (All) no discussion

7. New business (All)

Linda provided an update on Uganda project with Granny in the Bush. There are two board members from the district who are not supportive of projects in Africa. Linda would still like to move forward even though there won't be district matching funds. She will confirm Eagle and Vail's funds are still available. Anne wants to join when we start Impact Club. The Aspen malaria project started with \$10k but is now \$3 million.

8. Adjourn

Next Board Meeting: November 30, 2023 at 9:00 a.m.