



Edwards Rotary
Board of Directors Meeting Minutes
Thursday, November 30, 2023
MEETING TIME: 9:00 - 10:00 a.m.

1. Call to Order (Teri) at 9:19 a.m.

Tom, Jeff, Teri, Linda, Emily, Robin in attendance; Fraser absent.

2. Official Approval of Minutes - [minutes from the October meeting](#)

Jeff Koch approved, Robin seconded. All in favor.

3. Financial Report (Fraser)

- **Financial review** - tabled discussion til next month.
 - [Operating Account](#)
 - [Foundation Account](#)
 - Teri wants to give a report on fundraising from events. \$3100 potluck, \$ 2400 golf, \$12k duck race.
- **Funding requests**

Organization Name	Amount Requested	Past Donation	Notes
Foresight Ski Guides	\$10,000 over 4 years	started in 2022	

Emily asked to execute the agreement with Foresight. Payment due in December. Tom asked about doing something similar with Cycle Effect since they serve local population. Robin made a motion to approve the agreement and pay our 2023 payment. Jeff seconded; all in favor.

- **Fundraising (All)**
 - Colorado Gives Day (Emily, Linda) we have raised \$50 so far.
 - February 20 Bowling event
 - Linda sent to all past members, too.
 - Teri and Tom participated in the rally.
 - Emily asked how we want to thank people who donate. Teri will write personal notes to each donor.

4. Old Business (All)

- Edwards Rotary's Impact Club (Robin, Joanna, Teri)
 - Updates
 - there's an app that we can use.
 - Linda said she will build a homepage on Club Runner
 - We'll need to upload new members
 - Emily asked if we could get some resources from Penny - sign up form
 - push the first evening gathering to early February 13?
 - Robin asked if we could have Edwards Club underwrite / seed fund the event
 - Robin will work with Fraser to set up the accounting side of dues collection and allocation
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 - [Amend bylaws](#) to allow for satellite / companion club - Article 5 Fees and Dues Section 2: add another membership level: Satellite Club Member is a dues-paying member of the Club's satellite club. Their mission is to do service work in the community on behalf of the Edwards Rotary Club. There is no

initiation fee and their fees can be paid annually or monthly (via Square). Members pay RI dues through their regular dues but are not required to attend morning meetings.

- Robin motioned; Linda seconded to amend the bylaws to allow for a new membership type for Impact Club
- Induction Ceremony - February 13th
 - request to have the club contribute seed money to host some appetizers for the group. Cash bar. If Edz works out on 12/7, we could do it there
- Uganda Project (Linda)
 - District approved matching the \$5k from Vail and Edwards Club. With this funding, we'll purchase 3 wifi kits.
 - We won't partner with a club in Uganda and do it on our own
 - Anne wants to join Rotary or Impact
- Rotary Youth Exchange 2023-24 (Linda)
 - Matt and Diana Scherr will host our student in May
 - We are signed on for next year to receive two students with \$2500 total for each club

We are setting up Interact at Battle Mountain HS. Coco is spearheading it with a teacher. We don't have to amend our bylaws.

5. Membership (All)

Frank Johnson is looking for full membership.

Michelle, who was here as Andre's guest, is interested. Not sure which level of membership she's interested in. Prospective members can come to one morning meeting.

To make Impact Club members feel more a part of the Edwards Club, their dues will include one free admit to breakfast / social per year

6. New business (All)

- Succession Planning
 - Request Teri continue as President for a second year
 - Find a Secretary to replace Robin
 - Discussion on Rotary District 5470 Resolution - A RESOLUTION THAT ADOPTS A POLICY CHANGING THE ELIGIBILITY OF CLUBS IN DISTRICT 5470 FOR DISTRICT GRANTS.
 - Linda shared a list of questions with Teri to pass along to the district. We can't ask our members to donate directly to District Foundation when our membership is so low.

7. Adjourn at 10:21 a.m.

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