



**Edwards Rotary
Board of Directors Meeting Minutes
Thursday, December 28, 2023
MEETING TIME: 9:00 - 10:00 a.m.**

1. Call to Order (Teri) at 9:20 a.m.

Attending: Teri Lester, Jeff Koch, Robin Litt, Fraser Horn, Linda Hill, Marshall Gordon, Joanna Kerwin, Tom Gladitsch.

Not attending: Emily McGavin

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

Robin motioned; Linda seconded

3. Financial Report (Fraser)

- **Financial review**

- [Operating Account](#) - new rule that we can't apply for district grants, unless we pay dues. Teri will follow up with the District Governor to get clarification. Linda will follow up with Carol Bock, since she needs to submit the district grant.
- [Foundation Account](#) Net \$2500 from golf event; ducks \$15,000, \$3,000 net from potluck.

- **Funding requests** - we generally give \$29,000 total to local nonprofits.

Organization Name	Amount Requested	Past Donation	Notes

- **Fundraising (All)**

- Sandy Treat Bowl-a-thon Date: February 20, 2024
- For the Community Potluck, we'll aim for the 3rd week of August (week of 19th)
- Shotski - sponsorships and attendance; Park City makes \$50k; Breckenridge's is part of Ullr Fest. We don't have the bandwidth to take this on right now, but Linda will keep an eye on the friendly competition between Park City and Breckenridge Rotary Clubs.

4. Old Business (All)

- Edwards Rotary's Impact Club (Robin, Joanna, Teri)

- Updates
- [Amend bylaws](#) Teri will look into that. Linda has the bylaws in a word document.
- Billing: we should set it up as \$60/quarter so we can align with how we bill regular members.
- Induction Ceremony - February 28th?
 - request to have the club contribute seed money to host some appetizers for the group. Cash bar. Request is approved. All in favor.

5. Membership (All)

no discussion

6. New business (All)

VVP membership dues - \$450 reduced from \$750. We used it to promote the Community Potluck. Linda updated the board on the online benefits. We could do a free podcast. Mike Trueblood would be great to be on the podcast. We could use their meeting room. We will renew. All in favor.

Marshall brought up his letter to Rhonda McDaniel, Republican National Committee about immigration.

Joanna brought up Carbondale just received 150 Venezuela under the bridge.

Linda briefed the group that Interact is moving forward with Battle Mountain HS. Faculty advisor is on board and will be here for 3 years. Coco and Carol will spearhead it.

7. **Adjourn** at 10:08 a.m.

Next Board Meeting: January 25, 2024 at 9:00 a.m.