



**Edwards Rotary
Board of Directors Meeting Minutes
Thursday, February 23, 2023**

1. **Call to Order (Emily)** at 9:11am

In attendance: Teri, Emily McGavin, Robin Litt, Jeff Koch, Karl Bauer; **Members in Attendance:** Jan Strauch, Tom Gladitsch

2. **Official Approval of Minutes** - minutes from [January meeting](#)

Jeff approves. Karl seconded.

3. **Financial Report (Fraser)** no discussion, since Fraser was not present.

- [Operating Account](#)
- [Foundation Account](#)

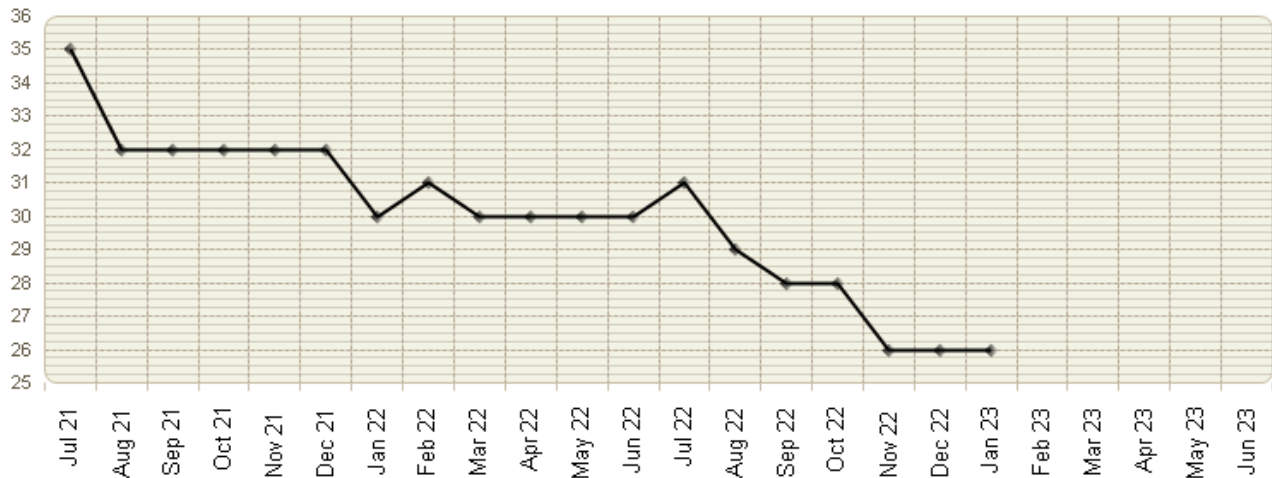
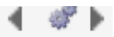
● **Funding requests**

- [Bravo! Vail](#) - request \$2,500; past grant \$500. Tom pointed out that they haven't presented. Emily will ask Jason to have someone get in touch to do a presentation.
- [Vail Valley Partnership](#) Membership Renewal \$420 - Jan asked for them to come present. Emily pointed out Linda has offered to do more to take advantage of benefits. Are there members of Rotary who can start going to mixers? Teri supports joining again. Emily agrees we should rejoin. We could consider hosting an event. Robin suggests getting more of us go to mixers, since hosting a mixer is a big financial investment. Jeff made a motion to renew our membership and Karl seconded.
- Turkey earthquake relief (Emily) Emily asked if the club could donation \$1k. We would encourage members to make donations and Emily motioned for the club to match up to \$1k end of March. Jeff seconded.

4. **Fundraising (All)**

- Bowling Update (Jeff) Teams almost full. Chris Rowberry might fill the last team. We now have a QR code. Jeff is hitting up old club members. Fraser's team last year raised \$1700-\$1800. Jeff anticipates \$12k net. Best dressed team. High and low score prizes. Lee Rimel donates his hut for a night. Some other gift certificates.

5. **Membership (Shelley and All)**



- Shelley's report - out of town this week. Jeff gave Shelly info about a possible 1st Bank member.
- Current Roster - are we up to date? (see below)
 - Jennie Longville May - Leave of Absence? Robin will ask Fraser to reach out to Jennie. She's helping with the bowling event and scholarship committee but is still on a leave of absence.
 - Troy Fuller: Status - Emily motioned and Karl seconded to taking him off the Club Runner membership list.
 - Molly Allred: Status Chris Rowberry should be at the bowling event and Molly should be there, too, so we can talk to her there. Chris said he can come to the evening mixers more than the morning.
- New Member Status:
 - Tony Mauro - Jeff working on recruiting him and have Vail Daily pay his dues.
 - Joe Gibbons - haven't heard back.
 - Joanna Kerwin - filling out paperwork this week
 - Dan Swenson - vote to approve membership Robin made a motion; Emily seconded.
 - Teri asked if anyone had gone around to Riverwalk businesses to drum up membership. Jan did that when he started the club. Explain how Rotary is different.
 - Robin will ask Linda put in the newsletter - monthly District membership calls. Robin asked if we should create a membership committee meeting once a month.

7. Old Business (All)

- Monthly Edwards Social (1st meeting of each month) - March 2 will be the first gathering at Harvest. Robin asked for a volunteer to do check in and hand out drink tickets. Guests \$15. Qualified prospects: Teri will make that decision. Teri and Emily volunteered to help.

8. New business (All)

- Street Survival, possible date 4.16.23 - Based on the board email chain, we decided to wait til fall to give us more lead time. Linda will need 6-8 volunteers and will promote early enough to fill the spots.

9. **Adjourn (Emily) 9:44am.** Emily motioned; Robin seconded.

Next Meeting: March 30, 2023