**Boulder Valley Rotary Club DRAFT**

**Attendees**:

Dave Gardner

David Harper

Kathy Stutzman

Kim Stevens

John Kenyon

Mark Lumsden

Andy Goldfarb

Diana Fields

**Absent**

Brad Lesch

Tai Patwardhan

Brian Margolis

**Rotary Board Meeting Minutes**

**September 12, 2018**

**Millennium Harvest House Hotel**

The meeting began at 1:30 p.m with Dave Gardner presenting the agenda.

August 14, 2018 Board minutes - Approved.

Secretary's Report **-** David Harper reported that attendance at lunch meetings

is 50.2% year to date compared with 51.7% for last year. For the whole of 2017

attendance was 52.5 %. David attributed the slight drop to the additional members

in Nederland who rarely attend. Andy Goldfarb commented that these percentages

are much lower than historical ones, which averaged 60% to 70%. This is probably

due to low attendance by 'rule of 85' members. We have fifteen of these, in addition

to the four satellite members in Nederland out of 72 active members in the club, which

is 26% of our total membership.

Financial Reports **-** Mark Lumsden presented a financial report for August. He indicated that the budget numbers are actual data from 2017. The budget will be finalized when the beer fest accounting is complete. Burton Lee expects to distribute $26,000 from the foundation and $10,000 from the Gordon Gamm fund. The aged accounts receivable report shows a little over $8,000 outstanding. Mark said this is typical and the amounts are generally paid.

**Committee Reports**

Community Service - Diana Field stated that Gordon Gamm wants to make a large contribution to support early childhood education, nutrition and reading. The committee will look for appropriate existing organizations to work with, such as the Family Learning Center. This is consistent with committee's focus on early childhood wellness and family education, which is in its third year. Volunteer activities currently planned are assembling free libraries for Mental Health Partners and assembling care packages for There With Care at the Family Learning Center. John Kenyon asked about the Dictionary Project. Dave Gardner said he would contact Pat Troeltzsch and ask her to distribute a schedule showing who is contacting each school \*\*.

Andy Goldfarb commented that the coat drive will also start in mid October. Bob Harberg and Jacob Harmon are the coat drive chairs

Membership - The Board approved Bob McCool as an affiliate member. Kathy Stutzman said Bill Farrow will give a class on Clubrunner. This has a wide variety of functionality, including setting up and tracking 'red badge' activities, for instance. About 130 'Be our guest' invitations were distributed to vendors and VIP guests at the beer fest to attract new members. Five people currently have applications.

New Generations - Dave Gardner reported that there have been problems with Rotaract at CU. The District has been invited to help identify best practices for Rotaract clubs. John Kenyon mentioned that a group of RYLArians has started an e-club called Rotaraction, which is flourishing. Dave indicated that he will be working with Chad Stamms, the District 5450 Outbound Youth Exchange Chair, to persuade Boulder High School to accept incoming students, since they have the most outgoing students each year. We should invite the new Superintendent of Schools to speak at one of our meetings\*\*.

**Old business**

 New Bylaws - Brad Lesch and Ben Thompson are still working on these.

**New Business**

Leaves of Absence - Boulder Games has won a contract with DARPA which means that Tai and Peggi Patwardhan will be unable to attend meetings for an indefinite period. The Board approved a six month leave of absence for both of them.

District Governor's visit - The District Governor is visiting on September 25. Dave proposed having a club assembly on the same date so that she can learn what our club is doing. Diana,

Kathy and ? will make short presentations on their committee's activities\*\*. Dave will check with the Millenium to see if we can have the meeting outside\*\*.

Rotary Badges - Dave Gardner said that the Rotary badges he had seen at Joe Runza's club in Toronto looked much more modern and professional than the badges we are currently using. David Harper said he would look for alternatives - Russell Hampton has a wide variety of different badges\*\*.

The meeting adjourned at 2:30 p.m.

The next Board meeting is on October 8 at 1:30 p.m.

\*\* Action items.