

Taos Milagro Rotary Minutes July 12, 2017

Prayer: Chavi Petersen

Guests: Teresa Ball and Hal Allen

Program:

Bruce Mulligan called on Marci Beatty (Foundation Chair) to present Paul Harris membership pins. George Jaramillo was presented a Paul Harris +2 pin. Marci said that there are an additional five members, not present today, that will be recognized at the next meeting. The goal is to have everyone in the club become a Paul Harris member. The five missing members that will be recognized received

some points from existing members. Thus, we are closer to becoming a 100% Paul Harris Club. The more Paul Harris members a club has, the more the club is in line for district and international funds.



Sign-up sheet was routed to take attendance as attendance sheet was not available.

Update on Board Meeting of July 11, 2017

Last night there was a changing of the guard and changes will be made to bank signature designations.

Lucille Gallegos-Jaramillo reported that the Halloween Event will be coming up again in October.

Sue McDowell has requested a male and female volunteer to take a female student to the RYLA Camp at the Manzano Mountains (southeast of Albuquerque) on July 22nd. It was stated that the male student already up at RYLA Camp at that time would need to come back with these drivers. Anyone willing to do this should contact Sue.

Foundation update – as above.

Del Endres reported that there will be a Literacy Committee meeting next week after the Rotary Meeting. There will need to be expansion of the Pueblo Day School Program and a look to start in the fall at Ranchos Elementary. There are currently nine Little Free Libraries already installed and a total of four more to install. We will stop at this number for a while. We still need to continue to get more books to keep existing Libraries going.

Leo Wood said that the Induction Dinner was a success. We did lose a little bit of money due to some communication on cancelations and or a few people not paying for their meal. It was stated that thanks to those members that kicked some extra money, the lost to the club was less than passed functions. If members know that they did not pay, it is still not too late.

Bruce Mulligan read the following Chile Challenge Resolution adopted by the board last night:

**Compensation for Support of Taos-Milagro Rotary Events
And Activities**

Whereas the Taos Milagro Rotary Club acknowledges and appreciates all cash and in-kind support offered before, during and after the Club's events and activities. And;

Whereas clarification is needed with regard to compensation for donations;

It is resolved that cash and in-kind donations of goods and services will be acknowledged on the Club's website, in printed material, at the event or activity's website (with the donor's permission) and/or acknowledged with a designated number of admission tickets, as approved by the event's or activity's planning committee;

And further that any form of compensation other than a few courtesy event tickets shall be authorized in advance by the President. Any Taos Rotarian making such offer without prior approval by the club President will assume personal liability for the offer.

Clarification discussion took place and everyone was given an opportunity to ask questions.

Thanks to Leo Wood who has stepped up as Silent Auction Chair. She has stated that she has a storage area for the items donated. Thanks to Chavi Petersen and Kathryn Herman who have offered to help. Lucille will work with Leo to turn over prior year forms and format. Lucille stated that she was passing around and had sent out a Solicitation List so that members could sign up to request items for this year.

Prudy Abeln stated that there are currently nine committed contestants. She has health forms to get out to the committed restaurants. She wants to see the space to see if she should push for the usual fifteen participants.

Chile Challenge brochures and tickets were handed out by Leo today. Let's start selling.

Jay Wood announced that he has already secured \$7,500.00 of the \$15,000.00 that he is challenging the club members to donate and/or raise! We should begin to contact businesses with whom we do business for sponsorships.

There was a request for the Donor / Sponsorship Sheet to go out again so that members could start doing these solicitations.

Steve Fullendorf said that he is working on Public Relations. Lucille suggested that we find out how much an advertisement would cost at the movie theatre. This would increase our advertisement in the community. Steve was also asked to post the pictures of this year's scholarship recipients in the Taos News closer to Chile Challenge. George and Lucille will send him pictures and information.

Wolfgang Collins has agreed to serve as MC for the 2017 Chile Challenge!

Yale Jones introduced the International Project adopted by the board last night. The project will be to provide bathrooms and handwashing stations at six schools in the Villa Nueva Guatemala area. A total of 2127 people - students and teachers will be served by this project. The total cost of the program will be \$49,000.00. This will pay for the equipment and training to be given. The Taos Milagro Rotary will take the lead on this project which will carry us into more international engagement. We will provide \$2,500.00 from our International Fund account and raise \$14,500.00 to \$15,000.00. The Carlsbad, Silver City and Santa Fe Club have already said that they will support this project. The District will also provide \$10,000.00 to \$12,000.00 and international funds will be requested. The Global Grant is already being written. Deb Simon has also help with fundraising.

Yale Jones will head up the project. Chavi Petersen, Del Endres, Wolfgang Collins, Marci Beatty and Kathryn Herman have already expressed an interest in supporting the program and possibly attending one of the two visits to the project. The first visit to present the money will be in April 2017 and a dedication visit will come after the project is complete. Thanks to Bob Shaw who will serve as treasurer for the project. He will collect the pledges made to the project until it is given a designation number by Rotary International.

Announcements and Good News

Yale Jones stated that it needed to be said that we are all glad that Bruce Mulligan and his wife Janis Checcia are okay after their horrific accident.

Joe Zupan stated that they had a great event for Amigos Bravos last weekend. They had 100 people do a river float and 200 participants total. He especially wanted to thank Germaine for offering fundraising expertise to him and Andy Greif who spoke to everyone about the river.

Tommy Lyles stated that there will be a meeting at Questa High School to give Chevron Project updates. He also said that he was happy to have his wife Teresa in town for a couple of months so that he could bring her to today's meeting.

Wolfgang Collins again talked about his happiness at Bruce and Janis being safe. He further was happy to have had a second annual camping trip with his grandchildren. It only took him three days to recover.

Yale Jones stated that Andy Greif is a quiet "server before self" Rotatrian. He is now doing bicycle repair with the Rocky Mountain Youth students so that they can help others.

Lucille Gallegos-Jaramillo thanked Leo Wood for stepping up as Silent Auction Chair,

Leo Wood is happy to no longer be president and to have Bruce back. She will take a short trip to New York to visit her son.

Bill Thompson was cheered for sharing that he and Kat are celebrating 59 years of wedded bliss.

The meeting was adjourned and the Chile Challenge Committee stayed to meet.

Submitted by: Lucille Gallegos-Jaramillo