Rotary Club of Colfax

Board Meeting

Date: \_\_\_10-14-2020\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_12:09pm\_\_\_\_\_\_\_\_\_\_\_\_\_

Attending: Attending: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mark Clinton, Past-President Rob Smith, Director

Gail Webster, President Hank Hanigan, President Elect

Bob Lothspeich, Treasurer Tim Bruya, Director

Barney Buckley, Director Ian McMichael, Secretary

Gail Webster calls meeting to order

Minutes of June 2, 2020 were reviewed: Barney moved to approve the minutes, Mark seconded. Approved.

Financial Report: Bob presented the financial report and board discussed. Discussion of fireworks, contracts, resale, sales tax, appropriate licensing, storage.

Bob recommends payment of booth storage for $300. Tim moved and Barney seconded motion. Approved.

Bob recommends storing container along the baseball field, in the back alley.

Hank will follow up with Jerry.

Rob moved to approve the treasurer’s report, Barney seconded and motion passed. Approved.

New Business:

Clarification of Board membership-- Clarifying who is president? Gail will check with Debbie Dobson.

New Members of Officer Slate:

Ian-Secretary

Hank-President

Kay-President-elect

 Gail-Past President

 Bob-Treasurer

Motion to make Hank official president. Tim moved, Rob seconded. Approved.

Hank will make sure to send out a slate of officers.

What are the attendance requirements for the board? No specific guidelines.

Possibility of reducing board member numbers. Will discuss next meeting.

Fireworks--Possibility of chairman of fireworks, separate from treasurer position.

General meeting status--Big push from national Rotary to do Zoom. Survey to see which hours might work best for members. The purpose of Zoom meeting could be programming, could be communication. Hank will ask Carl to help set up a survey.

Colfax and Malden fires--Gail has been talking to the bank and there is an account set up for victims of the fire. Can designate to Colfax. Rob makes a motion to donate $500 to fire victims. Barney seconds. Approved.

Bob will get a check to the bank.

Water Project participation--Hank received email about water project in Peru. Rob motions to donate $1000 to water project. Mark seconded. Approved.

Rotary Showcase participation--Do we want to participate? Gail will ask for clarification. Highway litter pick. Wednesday the 20th at 4:30pm-ish.

 Christmas--Gail will not do Giving Tree. Rest of discussion tabled until next meeting.

Meeting adjourned at 1:05pm.

Respectfully,

Ian McMichael, Secretary