Rotary Club of Colfax

Board Meeting

Date: \_\_\_2-3-2021\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_12:05PM\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Mark Clinton, Past-President Jerry Pugh, Director

Rob Smith, Director Hank Hanigan, President

Bob Lothspeich, Treasurer Tim Bruya, Director

Ian McMichael, Secretary Al Kirkpatrick, Guest Speaker

Kay Riebold, President-Elect Barney Buckley, Director

Hank calls meeting to order

Minutes from January 6, 2021 were reviewed: Tim moved to approve the minutes, Kay seconded. Approved.

Financial Report: $21,394 in savings. $15,380 in checking. Dues have been mailed out--$134.75.

Motion to approve financial report made by Kay and seconded by Rob. Approved.

New Business:

Softball Field Proposal: Top Notch put on softball tournament in the fall. Three fields at McDonald Park and Rotary field. Want to put money from tournament into field. Want to move fence--Estimate is $11,500. Moving fencing would encroach on soccer field. Al spoke against moving fence, but in favor of moving backstop and extending fencing. Would also move home plate. Would like a quote on latter recommendation.

Al, Tim and Mike are in agreement. No need to encroach on soccer field.

Al will have estimate next month and can return for next board meeting.

Bob also spoke in favor of scaled back approach.

Paul Harris Fellowship Award: Carl Ogren proposes giving this award again after a recent pause. Tim and Al gave history. Club used to nominate involved club member and pay $1000 fee to Rotary International for them to become Paul Harris Fellows.

Bob suggests waiting to begin process again. Rob agrees. Difficult to nominate now. Will discuss again in 2022. Inform poll shows all agree.

Club Vision: Hank took virtual PETs retraining class. Tend to be very big on membership and increasing it.

Rotary suggests:

Tracking, penalizing and rewarding attendance

Offer *good* programs

Get and keep committees active. Maybe committees can report out

Breakout sessions

Someone can call non attending members and lay on some guilt

Open meetings to children

Negative/punishment responses received a negative reaction from board.

Rotary wants new members now, not when we go “live” again. Invite possible new member to next meeting. Discussion about how to make Zoom meaningful, especially for new members

Getting new members is a worthy and important goal. Hard to do with current state of COVID-19.

Commitment to one-on-one approach to make effort to bring new members in and build relationships.

Resources to explain Rotary to prospective members would be worth the time. Bob has them and will get one to Rob.

Old Business:

Storage Shed: Jerry is proceeding as if it is going to happen. Rotary can be fairly certain that it will happen. Shed is cleaned out. Rotary has no timeframe or deadline to get it. Bob spent time going through RCWs. Doesn’t see an issue selling shed to Rotary. Jerry just needs to find proper way to document the sale.

Possibility of using sliding truck to move shed. Weight might be an issue. Could look to Larry Harrison. He has a lot of storage containers. Could give us some insight on moving shed. Also, could give insight on prepping shed so that airflow is sufficient. Rob will make connection.

Need to do prep work below shed, gravel or something so that it doesn’t sink.

Jerry is guessing we can place shed by May or June. Will go back on agenda for following meeting.

Meeting adjourned at 12:55 pm.

Respectfully,

Ian McMichael, Secretary