Rotary Club of Colfax

Board Meeting

Date: \_\_\_3-3-2021\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_12:04PM\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Mark Clinton, Past-President Barney Buckley, Director

Hank Hanigan, President Gail Webster, Past-President

Bob Lothspeich, Treasurer Scott Ackerman, Guest

Ian McMichael, Secretary Tim Bruya, Director

Kay Riebold, President-Elect

Hank calls meeting to order

Minutes from February 3, 2021 were reviewed: Gail moved to approve the minutes, Barney seconded. Approved.

Financial Report: $21,101 in savings. $18,329 in checking. Over $2000 received in dues. Income is down $7000 compared to last year due to lack of revenue and events this last year.

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

New Business:

RYLA Raffle: Cost of $20 gives ten entries or 20 entries for $30. Kennewick club is holding this raffle. Could win a $600 value seat at camp. Concern if 2021 camp can even be held. There is a history of sponsoring campers (on our own). Suggestion to give it a pass this year. Decision was made to pass on raffle.

Baseball Breakfast: Would be difficult to pull off as normal this year. Gail brought up online and pick up option. Tim motioned and Bob seconded a formal decision to cancel event for 2021. Approved.

Softball field move fence quote: Bid for fencing and backstop is $11,490. To just extend fencing down 50 ft. both ways it would be around $3500.

Letter: Bob received letter from organization who is able to give grants. Bob will look into it to see if we are able to receive money.

Old Business:

Softball field proposal: Suggestion from Steve to have teams write city and ask for hotel/motel tax revenue in order to help with fencing costs. Suggestion to keep ask for the city the same at $11,490 and see what they are willing to contribute.

Kristen had some ideas worthy of consideration: Rotary could do something for entry into field. Also, where shed is currently located, the shed is sort of in play. Would be difficult to add storage container in same place for the safety of the players.

Entry chain could even be put on a hook and could be unhooked when events occur.

Biggest thing is safety. It is not a regulation field currently, works in a pinch.

Youth League will begin practice the second week in April. Decision may need to be made today in order to get it in play this season.

Bob will check fence to see how much extension is needed. If we are going to do it, we might as well do it to regulation.

Mark makes a note that Youth League will put some money into it as well.

Spectators currently sit in a place without fencing and often are in danger of getting hit by a ball.

Will container fit where shed is? Bob will measure and Tim will help if needed.

Tim moves that we spend up to $3500 to extend fences and let youth teams to decide how far it should be extended. In addition we donate softballs to teams. Barney seconds. Approved.

Tim is now point person on this project.

Mark will talk with Youth League.

Hope is that Youth League and City will match our funds. Can vote through email if more money is needed from Rotary.

Virtual Meeting Attendance: Attendance has been rather low. Board members plus people from other clubs made last meeting about 10 people. Possibility of sending email to figure out possible barriers. Tim tried to dial in and it didn’t work last time. Hank will follow up and see if Carl can send email. Will report back next month.

Storage Container: Rob talked to Larry Harrison and Larry is willing to move it for us.

Meeting adjourned at 12:50PM.

Respectfully,

Ian McMichael, Secretary