Rotary Club of Colfax

Board Meeting

Date: \_\_\_5-12-2021\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_12:05PM\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Mark Clinton, Director Barney Buckley, Director

Hank Hanigan, President Kay Riebold, President-Elect

Ian McMichael, Secretary Bob Lothspeich, Treasurer

Hank calls meeting to order

Minutes from April, 2021 were reviewed: Barney moved to approve the minutes, Kay seconded. Approved.

Financial Report- $21394 in savings. Checking $18985. Payment of $2000 for scholarships. Container is between 2 and $3000. Fence, little league field maintenance, pressure valve fix, fair booth expense. $5000 for fence from city has come in.

New Business:

Rollahippo Request $75, a D-5080 Pan District Project-Decided to pass due to funds.

Distinguished Young Woman Franchise Fee-$325- Asked last year. Did not get it because of COVID and no way to vote. Mark moves and Barney seconds giving full fee to Distinguished Young Women of Colfax. Approved.

Fair Participation- Fair is currently a go. Planning normal fair operations. Rotary will participate. Bob takes care of all logistical things for fair. Bob will let us know if we need to be aware of anything and take the lead.

New water project in Peru by Castlegar - request $300-Hank has received multiple emails and can give more info if needed. Water project will cost $65,000. Seeking $11,000 local sources. $300 from us would complete goal. New project. Could be same club we donated to previously, but sounds like a new project. Funds are needed immediately for match. Could limit fall giving based on fiscal year. Email poll for further conversation and vote. Hank will take charge and poll Bob and Rob.

Replacement water pump request by Coeur d'Alene Sunrise-Decided to pass due to funds.

Colville Club Interact Orchestra request- Decided to pass due to funds.

Honduras Training for Moms- Decided to pass due to funds.

Nominations for \_\_\_\_ of the Year- Do we want to nominate people? Maybe a fairly new program. Suggestion to pass this year and look at it again next year.

International Request from Spain-Decided to pass due to funds.

Rotary Promise Club- Decided to pass due to funds.

Ecuador orchestra- Decided to pass due to funds.

Air Vents- Bob will order some and bolt them into container after some research.

Old Business:

Baseball/Softball Field Updates- Painting is done. Gate was done by Pearson and done well. Mark reports that on softball side things are moving a bit. Backstop should be started this week on softball side. Electrical? It is an expense, but batting cage needs power. Should have enough in budget to take care of it. Barney moves and Kay seconds to get prices from electrical work just to be sure. Mark will take lead on this pricing project. Drinking fountains improved.

DACdb Update- Carl has been doing good work in getting it going. Tough going. Pretty complex. No concrete switch date.

Meeting adjourned at 12:59PM.

Respectfully,

Ian McMichael, Secretary