Minutes 12-14-22

# Colfax Rotary Board Meeting

| Attendees: Ed McBride, Jerry Pugh, Bob Lothspeich, John Turner, Ian McMichael, Tim Bruya, Barney Buckley, Kay Riebold, Hank Hanigan, Al Kirkpatrick |  |
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Approve Minutes of 11-16-22 Hank moves. Jerry seconds. Approved.

Treasurer’s Report–We are half way through the year and in the black.

Bob deposited card game money in the bank. Around $360.

Old Business

 Peace Pole Project – Dist 10–Chairman John Turner (thank you John!)

 4 languages (English, Spanish, 3-?, 4-?

Grant info needs to get submitted. It was decided to just ask for the same amount, for the same things, as the Pullman club. Kay will work with Governor to get grant info squared away. This amount will include a plaque and time capsule. The languages on the pole English, Spanish, Chinese, and Russian.

Christmas Auction 70/30 (no more than $500) split between Fireman's Toy Box and Dist of Health 5 needy kids

Christmas Auction is improvement over the last four years. We brought it over $4400 for Peace Lutheran and Firemen’s Toybox. Peace Lutheran will receive $500 for shopping for kids in need. Firemen’s Toybox will receive $3900.

Would it be a good idea to have a photo op with the firemen as we give them the money?

 Christmas Party

Good time! Everyone loved it!

New Business

 Proposed Letter to the Editor, draft was sent to board on 12-10-22

There was discussion around which events to name in the letter.

John’s letter will be used. Al will amend that letter, sign his name, and send it to the paper.

The purpose of the letter is recruitment.

Public Image Chairman needed – New to Gazette, Facebook, Instagram, website updated

No update.

 International Service project – Castlegar water project-John Turner

In the past we have given $1000. Jerry moves to give $1000 to project. John seconds. Approved.

Other Business

 - Brain storm activity to entice new members

* Idea, a meet and greet at Golf Course to introduce Rotary and get to know each other better
* Barney hanger family fun night, movie, popcorn, etc
* Al Kirkpatrick ideas
* Others

Service organizations as a whole, including Rotary, are struggling a bit. How do we communicate with people? Have we ever asked them to come to Rotary? Committee of Al (Chair), Bob, Hank and Tim will meet to discuss names and ideas for possible ideas to recruit new members. They will meet on Friday at noon at the hospital.

Al provided Little League field update. Will need new shed before spring. Currently, everything is protected for the winter. We will ask Earl Leland to build shed. Estimate on cost is below $2,000, compared to buying it new at a cost of $3000-4000.

Tim moves to ask Earl to build a shed for cost. Bob seconds. Approved. Al will talk to Earl.

Schedule:

 January 11 next board meeting

January 12 next club meeting – Al Kirkpatrick program

Information:

New Members may go to website also to join

 They can go to **Rotary.org** and click on **JOIN** to right

 I’m interested in: click to select **Joining a Rotary Club**

 Then they can fill out their information and it will register them

 After they hit Submit, it assigns them a number and sends to our Secretary

 Any new applications received?

Respectfully submitted,

Ian McMichael

Secretary