Rotary Club of Colfax

Board Meeting

Date: \_\_\_4-6-2022\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_12:05PM\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Hank Hanigan, President Tim Bruya, Director

Mark Clinton, Director Barney Buckley, Director

Ian McMichael, Secretary Bob Lothspeich, Treasurer

Kay Riebold, President Elect

Hank calls meeting to order at 12:05PM

Tim moves to approve March meeting minutes and Bob seconds. Approved.

Financial Report- Finances are static. Dues statement sent out. $19,xxx checking. Savings $21,xxx. Accounts receivable $5,xxx. $3,xxx loss because we have not taken money in.

Bob is getting Ed and John updated on RI. Good to make note that new members are added to RI *and* DACDB. Bob will follow up with Molly.

Old Business:

Little League Breakfast- Scott is organizing breakfast. Bob and Scott are meeting today. Bob will turn form into the health department for approval. Person in charge must have food handler’s card. One person at event must also have card. Barney will be at breakfast and has card.

Not sure if tickets had made it to coaches yet. Tickets have been stuffed for coaches. Three teams practicing right now. Eleven of them will start next week.

We will need early crew to set up at breakfast. Two members won’t be there that we know of. We need at least six or eight for early prep. Barney has leftover supplies from flyin breakfast.

Officer and Board Elections- No movement up to this point. Is there anyone who has expressed interest? Tim and crew will get together to see if there is individual interest. Still need to have meeting to elect officers.

DEI Demographic Follow up- No movement yet.

Fly in Breakfast on June 25- Question about Chamber advertisement for a fly in breakfast on June 25. Class reunion will occur that weekend. Perhaps a chance for reunion to go and have breakfast? All 70’s reunion. Board has no current interest in providing breakfast for reunion.

July 23rd is Saturday–Food day. Asked to provide lemonade. Bob will email Molly and decline due to staffing issues.

Duck Dash and Chamber of Commerce- Bob emailed Rob asking for info from other Rotary member. Has not heard back. Chamber will provide ducks and promotion if we manage it. Bob will explore a bit more and we will discuss more next month.

New Business:

Litter Pick- Good to have eight to ten people. Tim proposes date of April 26th.

Reverend Michael Birnbaum-interested past Rotarian- Michael has talked with Kay and would like info once we start having regular meetings. He is not in Colfax all the time, but Kay will communicate with him.

Board meetings will remain on Zoom through June 30, 2023. Zoom is more convenient.

Regular club meetings-Kay invites us to look at twice a month in-person. Hank expressed interest in keeping with the current schedule. Dr. Mellor gave great presentation to other group. Hank will reach out to him. Tim moves to keep current schedule through December 2022. Kay seconds. Barney likes BYOL. Amends motion to BYOL. Approved as amended.

Barney brings up possibly revisiting rental agreement with Methodist Church. Other groups meet less frequently and pay same amount. Bob will talk to Ed.

Scholarships-Only two scholarships this year. One recipient did not attend college.

Little League Work Party-Tomorrow!

Meeting adjourned at 12:48PM.

Respectfully,

Ian McMichael, Secretary