Colfax Rotary Club

Monthly Board Meeting Agenda

October 11, 2023

| Board Present: Steve Larkin, Tim Bruya, Julie Tucker, Ian McMichael, Jon Webber, John Turner, Jerry Pugh, Ed McBride, Bob Lothspeich, Kay Riebold |  |
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Tim calls meeting to order at 12:02PM

Steve moves to approve September Minutes. Kay seconds. Approved.

Thanks to Bob for covering meeting and taking notes.

Thanks to those who came to District Governor Breakfast.

Treasurer’s Report

Steve motioned to approve the treasurer's report. Kay seconded. Approved.

Old Business

* Build the shed? On hold. If we don’t build, we will buy.
* Sprinklers at Little League Field are doing better. Could be replaced.
  + Do need sand.
  + Conditioner is $700 a ton. About double what it was. Looking for cheaper option. Authorized $2500, may need something like $4200.

New Business

* Update rental agreement at Community Church. Request of increased rental fee. Ed will circle back at next meeting.
* Portland Club member offered to do presentation again.
* November 23rd meeting moved to 30th.
* Litter pick happening today
* Bangladesh–Help buy supplies for clinic. Special needs focus. Donations are matched. This is the only current project on the radar. Will circle back next meeting.
* Colfax girls volleyball qualify for state–would occur November 8, 9. Tim would be gone.
* Christmas party–Form a committee. December 9th is proposed date. Would be worth planning another one. Charge people per meal. Want entertainment? Does it make sense to pay for the spouse's meal as a thank you to them? Can circle back next meeting.
* Family social has gone really well in the past. Would be worth planning another one. Charge people per meal. Want entertainment? Does it make sense to pay for the spouse's meal as a thank you to them? Can circle back next meeting.

Tim adjourns meeting adjourned at 12:58PM

Next Board Meeting – November 8, 2023 @ Serfes

Respectfully Submitted,

Ian McMichael, Secretary