Colfax Rotary Club

Monthly Board Meeting Minutes

December 13, 2023

| Board Present: Steve Larkin, Ian McMichael, John Turner, Ed McBride, Kay Riebold, Tim Bruya, Julie Tucker, Jon Webber, Jerry Pugh |  |
| --- | --- |

Jon calls meeting to order at 12:03PM

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

Treasurer’s Report

No treasurer’s report.

Old Business

* Thank you for work on Meals on Wheels.
* Thanks to Jerry for work on Christmas party.
* Shed is ordered and has arrived. Will be put up in spring.
* Will follow up on Bangladesh grant. We approved funding last meeting.
* Christmas auction tomorrow. Get word out to new members that it shouldn’t be financial burden.

New Business

* Bob wrote letter to Thrifty Grandmother’s as requested by them. May want to add amount requested and a specific use for money if it is given to us. We will follow up to make sure what is written is adequate for now. Jon will talk to Tim.
* Rent for church is still tabled.
* Checking account signers. Jerry moved to change signers to Bob Lothspeich, Tim Bruya, and Ian McMichael. Steve seconded. Approved.
* Website–Julie has been trying to work with current site. It isn’t very user friendly. She has experience building sites. Might be good to gather costs. Julie will look into it.
* Colfax Rotary applied for Harvest Against Hunger Grant on behalf of COA. Decision will be made later, but money goes directly to COA.
* Foundation donations–$4xxx last year, probably an accumulation. This year $250. Probably good to get the word out.
* President-Elect–Tim is getting emails!
* COA is getting in frozen strawberries and do not have enough freezer space. Get ahold of Paige Collins. Could use strawberries at fair.
* Pullman club is 501(c)3. We are not. We should look further into this.
* Valerie Wells will join club in March 2024.

Steve moves to adjourn. Kay seconds. Approved. Jon adjourns meeting adjourned at 12:47PM

Next Board Meeting – January 10, 2023 @ Serfes

Respectfully Submitted,

Ian McMichael, Secretary