Colfax Rotary Club

Monthly Board Meeting Agenda

March 8, 2023

| Board: | Kay Riebold, Tim Bruya, Bob Lothspeich, Ian McMichael, Hank Hanigan,  John Turner, Jerry Pugh, Ed McBride |
| --- | --- |

Call Meeting to Order at 12:14

Approve February Minutes Motion to Approve Minutes: Tim moves to approve. John seconds. Approved.

Approve Treasurer’s Report Motion to Approve Financials: Took in dues last month. Make about $15k net a year off of money making endeavors. Fair was biggest money maker for us. Fireworks is the biggest overall money maker. Bob will look into Fly-In Breakfast revenue. Tim moved. Hank seconded. Report approved.

Shared report regarding donations to the foundation. All time giving $80,477. Bob will bring copies tomorrow. Jerry suggests bringing up the donating link so that the club can see how it works. Tim moved to purchase HDMI cables for club. Jerry seconded. Approved.

Ian will send Google Doc to board to check on future sign ups.

Old Business

-Peace Pole Project – (New check has been received) Debi D has ordered. Has been a bit of an ordeal. Debi paid on personal card. Kay will clarify next steps with Debi.

-International Service project – Castlegar water project–Waiting to hear when they want money.

-Public Image Chairman Julie Tucker–Thanks to Jerry (and Julie!)

-Apron Order – Jerry and Erica have aprons. Got them through Signs and Designs! Will hand out aprons to everyone and then they can be responsible to bring them to events.

Jerry moves to buy pizza for event. Tim seconds. Approved.

New Business

-RYLA email 3-1-23 from Debi Dockins, everyone should have received her email-does anyone

know an individual we could sponsor? No names at this point.

-Membership drive – 3 new members to vote on Motion to Approve:

SJC Networks dba Colfax Cable – Dalton McNeilly & Russell Foreyt

Julie Tucker

Jerry moves to approve new members. John seconds. Approved.

-Friends of the Library are having a function in May 13. They are asking for a money donation. They will be buying items or gift certificates at Main Street businesses for awards.

To be discussed further later.

Could we put signs on the side of the building at the Little League Field? Could we charge more for advertising? Ian moves to table discussion for six months. Jerry seconds. Approved.

Other Business

-Goals - Foundation Donations $300 & Polio Plus Donations $300

They will be paid at the end of March

-Area social coming up in April. I will find out more tonight on area zoom call.

Next Board Meeting - April 12, 2023 @ Serfes

Meeting adjourned at 1:01PM.

Notes: