Colfax Rotary Club

Monthly Board Meeting Agenda

May 10, 2023

| Board Present:  |  |
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Kay Riebold, President Tim Bruya, President Elect

Ed McBride, Bulletin Editor Barney Buckley, Director

Ian McMichael, Secretary Bob Lothspeich, Treasurer

Jerry Pugh, Director John Turner, Director

Call Meeting to Order at 12:14pm

Approve April Minutes Motion to Approve Minutes: Barney moved. Ed seconds. Approved

Approve Treasurer’s Report $4510 presales from breakfast. Total sales are $6xxx. Beats last year by a bit. Less people this year, but more money. Prices were raised, anecdotally no one pushed back. Some overpaid and counted it as a donation. Bob will send a check to offset overpayment for players. Ed suggests that maybe it would be a good idea to put the ticket prices on the posters next year. Bob took money and paid normal costs associated with breakfast. Jerry suggests bumping pay to $150 for kitchen worker. Barney moves as such. Tim seconds. Approved.

Jen Broekel should be recognized for work tabulating pre-sales. Dalton and Scott also deserve a shout out as do Tim, Erica, and Jerry.

Possibility to shift shifts a bit to better utilize workers.

Tim moves to approve Treasurer’s Report. John seconds. Approved

Bob gave short update on fireworks.

Food handler’s permits would be a good idea, especially before the fair.

Old Business

-Peace Pole Project – John Turner & Kay Riebold

 Wording, & location

John suggests that the location be right next to the one for David Henry.

Bob has a connection for engraving.

Let John know if you have strong suggestions about the plaque. He is in charge!

Final reports are due soon on the Peace Pole. Debbi Dockins is pleading for more time and we are allowing her to take the lead.

New Business

-Orientation for 4 new members at beginning of meeting 5-11(Julie Tucker, Dalton McNeilly, Russell Foreyt, Gary Libey). This will happen at the beginning.

 -Little League Breakfast

 See above

 -Work night at Little League Field finish painting

 Tomorrow at 9:30

- -Litter Pickup Date

 Tuesday the 16th at 5.

-Area 10 quarterly social, May 31st a Wednesday – Menu?

31st of May. Golf club won’t be completed, but we might be able to take a tour. Should call Craig to make sure they are open. Pizza on the menu. Kay will look at RSVPs from other clubs.

-Social Media Checklist

Social media is doing great! Good job, Julie!

-Tim -Spring Assembly in Spokane

Great training. Good leadership. Only four or five clubs that are not using financial dacdb.

-District Conference in Tri Cities 5-18-21, we sent gift of 2 items from local merchants for auction

Kay took care of it! Thanks, Kay!

Other Business

Jokes–Copyright infringement? Ed is going to keep it going!

Signs–Someone asked to be on the waiting list, but no one remembers who they are. If you remember, let Tim know!

Next Board Meeting – June 14, 2023 @ Serfes

Changing Officers- June 22, 2023 meeting

Meeting adjourned at 12:54pm

Notes: