Rotary Club of Colfax

Board Meeting

Date: \_\_\_7-12-2023\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_12:00PM\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Kay Riebold, Past President Tim Bruya, President

Bob Lothspeich, Treasurer Barney Buckley, Director

Ed McBride, Director Jerry Pugh, Director

John Turner, Director Al Kirkpatrick, Guest

Tim calls meeting to order at 12:00PM

Barney moves to approve minutes from June. Jerry seconds. Approved.

Financial Report- Bob gave the figures from the Firework Sales. Total sales was $23,275.20, credit card sales was 63.2% of sales. Fireworks cost after returns $15,575.28. Net revenue to be split between SB and BB is $7,550.92. Thank you to Bob, Scott and Tim for this fundraiser. Bob especially.

Old Business:

1. Shed for softball field. Al came to update us on this project that was approved at prior meeting. We will go for larger shed and it will be ordered and will be placed when complete. Company will deliver it and will put on our cement pad already there.
2. Nikki Nolt and Brooke Marriott will be installed on the 13th.
3. Tim will order more buttons and speaker pen gifts.

New Business:

1. District Governor–October 5th at noon will be Doreen Kelsey and spouse Scott. Dinner with Board will the determined around their schedule at later date. This will move our meeting to the first Thursday, instead of the 12th.
2. Multi District Workshop dealing with membership growth 7-15-23 at 11am and 8-12-23 at 8am for 3-hour meeting. Must register in advance for Zoom meeting.
3. John Turner discussed International Service trip possibility this fall or winter.
4. Little League Field, Al reported on work that needs done. Painting of restroom, reseeding infield. Options of field reseeding was discussed and possibility of buying mound that can be moved to accommodate various rules. This will be done in September.
5. Chamber offered a fundraiser of lemonade/funnel cake or pizza sales at Corks and Caps event the 22nd. To bring up at meeting on the 13 to see if chairman to take on.
6. Ed moved, John seconded to have Julie Tucker replace Hank on the board. Motion passed.

Other Business:

1. Still looking for President Elect for 2024-2025
2. Loss of Russell Foreyt - Barney moved, Ed seconded to donate $250 to Rotary Foundation in memory and $250 to Foreyt family account at P1FCU. Motion carried.

Meeting adjourned at 12:45PM

Respectfully,

Kay Riebold for Ian McMichael, Secretary