Colfax Rotary Club

Monthly Board Meeting Agenda

September 13, 2023

| Board Present: Steve Larkin, Tim Bruya, Bob Lothspeich, Ian McMichael, Jerry Pugh, John Turner |  |
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Tim calls meeting to order at 12:08PM

Jerry moves to approve August Minutes. John seconds. Approved.

Treasurer’s Report

The Fair–$13,xxx with $1,200 is start cash. Grossed $12,xxx. Give 10% to fair. $11,xxx before product purchase. Ran out of some supplies due to high volume of business. Thanks to Bob for re-supplying us during the fair. Probably will net somewhere around $7,xxx.

Thelma’s Machine–With some modifications, it might be OK for next year. Bob will inquire and see what they cost.

Could add vent to help with the fryer heat.

Jerry suggests doing something with Friday and Saturday night shifts. They are A LOT of work! Maybe if you work Friday and Saturday night, then you only have to work one shift?

Does it make sense to add water to our menu next year?

Will talk tomorrow about more suggestions.

Old Business

* No news on softball shed. Still plan to stick build it, if we find enough people to help.
* October 4th and 5th–District Governor visit, plans to be determined.
* Move second meeting in November to the 30th.
* Phil Gatehouse will speak tomorrow for 15 minutes at meeting.
* Still need president-elect.
* Scoreboard–Toss it.

New Business

* Huge thanks to those who managed the fair booth. Thank you to those who worked late at the fair.
* We need new sprinkler heads, but no motion at this time. Not enough info. Steve will look into it.
* Bob moves. Steve seconds to donate $100 to Fly-In Breakfast. Approved.
* Bob will close books and Terry will file IRS notice.
* Need to buy red rock of softball and little league field. Ian moves to allocate up to $2500 for red rock. Jerry seconds. Approved.
* Bob will run meeting on September 28th.

Tim adjourns meeting adjourned at 1:00

Next Board Meeting – October 11, 2023 @ Serfes

Respectfully Submitted,

Ian McMichael, Secretary