

DATE: 07/18/2024

MINUTES

ROTARIANS PRESENT: John Ridlington, Jesse Garrett, Michael Olsen, Samantha Rosen, Ed Kowitz, Grace Powell, Lola Santos

GUEST(S): Erin Maw

OLD BUSINESS:

- ◆ PARK DONOR SIGN - Ed to submit sign to Colville Sign for fabrication, once completed, sign will be mounted on East side of restrooms
- ◆ EMERGENCY TRAILER— No decision has been made yet—the involvement with the trailer is more than just storage. Grace reports that the American Legion also has an emergency trailer. If we agree to store the trailer, we would also be looking at getting equipment to go with it. Decision tabled for later date.
- ◆ TENNIS/PICKLEBALL COURTS— Courts are currently being resurfaced. Discussed security and the need to keep people off the courts for 3 days. Jesse and John discussed the best way to assist. Plywood and barriers at the entrance. Ed reports that the grant he procured from Rotary Foundation is waiting on finalization of this project and a final report. Congratulations Ed on organizing and completing this important project!

ONGOING/NEW BUSINESS:

- ◆ HOPE STREET RESTORATION—John, Ed, Grace & Jesse reported on workday held 07/12. We would like to provide ongoing support to Hope Street in the form of additional workdays. Be on the lookout for upcoming workday opportunities!
- ◆ DUES REQUESTS RECEIVED— All members received their emailed notice. John collected payment from Lola, Ed and himself to deposit.
- ◆ SUPPORT REQUEST FROM AMERICAN LEGION—Grace discussed letter requesting financial support for new roof and fixing of their parking lot. We need more info: full project cost, requested amount etc. We will offer a Bingo night.
- ◆ SECRETARY NEEDED? Ed to reach out to Phil. Grace and Leanne have also reached out with no response. In the meantime, John is taking notes at meetings.
- ◆ LOG TRUCK RAFFLE—Samantha Rosen from Boise Cascade reports that Boise will support our club by donating a full log truck of wood. Raffle will consist of 500 tickets at \$10 each. We need to create posters and raffle tickets. We will also get a booth at CiderFest for selling any remaining tickets. Drawing to be held October 9th. Sam to send letter to Grace to put on club letterhead to place formal request with Boise. Delivery of wood has to be done during specific time-frame.
- ◆ SIGN PROJECT—Jesse requested that Grace schedule meeting with Dave at City to discuss project. Demolition, permitting, installation. Presentation to City Council to be done by John Ridlington when project is firmed up. Check with Ben on Avista moving the power pole that is directly in front of the sign. Our normal fundraisers should cover this project: Bingo, Duck Drop, Dinner Auction, WACANID etc
- ◆ WACANID—September 10th. Snag Cove Campsite Reserved for Sept 9th (Site #1) —Ed is checking with ride coordinator about changing the route from Boise Rd to Peachcrest, due to safety concerns. John & Jesse to man rest stop? The Fire Station has been reserved. Everyone else set-up and serve lunch. We will need to put signs out, transport tables and chairs to the Fire Station. Food to be prepared at the concession stand at Happy Dell the night of September 9th. Grace has commercial fridge to store food and can cook the meat/beans the morning of the event.
- ◆ DINNER AUCTION Date to be one of the first Saturdays in February. Luau theme or Valentines theme. Reserve the Ag Trade Center. Ed has agreed to Chair this event, but we'll need Committee volunteers to organize: entertainment, catering, dessert auction and silent auction.

UPCOMING EVENTS:

- ◆ Next week is our Social Meeting at TJ's - July 25th 6pm BRING DUES if you haven't mailed them yet
- ◆ District Governor dinner meeting—Wednesday, August 14th
- ◆ District Governor speaker meeting—Thursday, August 15th
- ◆ WACANID— September 9th and 10th.