

Rotary Club of Salida

March 4, 2021

Board Meeting – Minutes

6:04 PM Board meeting called to order with the following Board Members present:

April Franklin, Stacy Osborne, Scarlett Massine, Becky Biglow and David Wood

The minutes of the February 4, 2021 were reviewed. A request was made to amend the minutes to reflect that no board action was taken about future plans for Bluegrass on the Arkansas. With no objection the minutes would be amended. Motion made to approve the minutes as amended.

Motion carried.

Amended paragraph.

“Bluegrass – Considerable discussion about if we would proceed with Bluegrass on the Arkansas, various opinions offered. The ~~board agrees~~ consensus is that we should move forward with planning for the Bluegrass on the Arkansas music festival for Memorial Day weekend. Details of how and what the event will look like will be established by the Bluegrass committee.”

Financial statement had been previously provided and were displayed for review. Treasurer’s report would be tabled until next board meeting.

No foundation, youth services or public image committee reports given.

Becky reported the membership committee had reviewed the application of David Hinkle and she would also be meeting with David in Riverside Park on Friday.

It was reported that the club had lost one member since last board meeting and that the club membership now stands at 55. A mention that other organizations have had membership losses during COVID. District 5470 and Rotary International down as well.

Some discussion about the Bluegrass budget but review would be conducted in greater detail at the Bluegrass committee meeting on Saturday March 7th.

Rock School will be having their annual event Thursday and Friday of Memorial Day weekend and requested if Salida Rotary would again donate to Rock School. Consensus was that no commitment should be made at this time about a donation. A suggestion was made that if Steve & Patti will supply their beer trailer, we could sell beer and split profits with Rock School.

Band budget should not exceed \$10,000. Summer events currently limited in size to 250 with restrictions, more details as county COVID guidelines are established.

A discussion about the Sargent at Arms position – a list of responsibilities should be available so anyone assigned that function could preform the duties. No decision made as to how Sargent at Arms assignments would be made.

Checks for the phase 3 of the Community COVID Relief Program would be given to Guidestone Colorado and Light House Ministries. The expected presentation date is Monday April 5th.

Meeting adjourned at 6:48 PM

The next regular board meeting is scheduled for April 1, 2021.

Submitted by:

David Wood

Club secretary