# Salida Rotary Club (Noon)

# Meeting Minutes

**October 17, 2016**

1. Call to order

Paula Veltri called to order the regular meeting of the Salida Rotary Club at 1:10 PM on October 17 at the Salida Community Center.

1. Roll call and reports

The following board members were present: PaulaVeltri,Gary Bishop, Tom Mansheim, Rusty Granzella,Paul Poser,Scarlett Massine,Elaine Allemang,John,Diesslin,Jim LiVecchi,David Wood.

Treasurer report and minutes from last month’s meeting were presented and approved.

Open issues

1. Selling of the game trailer was discussed again. Elaine volunteered to put it on the internet. The board agreed that disposing the trailer at a bargain price would be the best since we no longer use it. $3500.00 was suggested as a starting price but we are flexible. It was suggested that the Salida Circus can use it and it will be offered to them first.
2. We discussed hanging a Rotary sign on the building. We have the sign and John has it and has offered to install it. We agreed to have it done before the weather changes.
3. Scarlett gave an update of the sponsors for the Memorial Day weekend. Mailings need to go out before the end of the year or sooner.
4. Matching grant-Paula is getting a progress report.(Ongoing)
5. (Motion)Rusty made a request for (Matching Grant) for the T-Ball field repair.
6. Scarlett reported that the men’s store has raised $60 from hat sales.
7. Elaine has offered to train club members on My Rotary. We would also like to train members on Clubrunner so we can keep it current and more useful to the club.
8. The city wants us to turn over the funds for the Scout Hut. Tom suggested that we release the funds like a building loan and not the whole amount. The details need to be worked out before funds get released.
9. As of the end of October our membership number is forty-nine. Susan Matthews and Patrick Post are out newest members.
10. David asked if we can sent three kids to RYLA.(Motion Approved)

**New Business**

a) Christmas Mountain on 11/25/2016.

1. Do we want to sponsor a foreign exchange student in two years?(Update)
2. Christmas Party December 9 2016. The time, white elephant gifts, and when we want the entertainment to start needs to be determined.(Update)
3. Mailing sponsor request for Bluegrass before the EOY.(Update)
4. Follow up about a Rotary sign on the Community Center. (Update)
5. Matching grant for the exercise equipment on the trail next to the hospital.(Paula will update)
6. Third new grade dictionary’s distribution date.(Update)(Signup sheet)
7. (Motion)(Approved unanimously)Determine new club member involvement to remove their red ribbon from badge. Participation at one of the events in the park, board participation, support of foundation-optional and attendance were suggested.(Update)(Gary)
8. Christmas dinner at the Community Center donation.
9. T-Ball resurfacing donation.(Motion) $5000.00 from club funds and ask for a matching grant from RI.(Elaine, David, Paula) Please write the terms of how this will work and add it to the minutes.
10. Prison help for the project in Riverside Park? (Elaine)

Paula Veltri adjourned the meeting

Minutes submitted by: Paul Poser-Secretary

Minutes approved by: Paula Veltri-President