

Iola Rotary Board Special Called Meeting – November 18, 2021

President Alana Kinzle called the meeting to order at 11:05 am at the Stadler Room at the Allen Community College. Members present: Richard Chase, Dan Davis, Jim Gilpin, Karen Gilpin, Donna Grigsby, Stan Grigsby, Bob Hawk, Alana Kinzle, Frances Kinzle, and Mike Waldman. Judy Brigham and Steve Strickler were also in attendance.

This meeting has been called solely to determine the value of the equipment used in Recycling.

Bob Hawk said the trailer now has a registered tag and title.

It was announced that Shane Lamb has expressed interest in purchasing the Recycling equipment to continue the operation at his current place of business.

M/S/P (Bob/Jim) that we put a value as follows: the Fork Lift - \$5,000; Two fuel tanks - \$75 each total of \$150; Trailer - \$2,000; Baler - \$1,000. Total for all the equipment is \$8,150.

If a 501(c)(3) non-profit organization brings a proposal to the club, the Board could consider donating the equipment. The Rotary Board reserves the right to make the final decision.

If a person or entity who is looking to make a profit brings a proposal to the Board, the Board will sell the equipment based on the value determined by the Board on November 18, 2021

M/S/P (Donna/Mike) that the meeting be adjourned at 11:43 am.

Donna Grigsby, Secretary

Approved 12-14-2021