

TRAIL ROTARY CLUB

DIRCTORS MEETING MINUTES

Thursday, Oct.16, 2003

Location – Shane McIntyre’s residence

Time – 7:00pm

Present – Ray Masleck-president, Lana Rodlie-vice president, Shane McIntyre-treasurer, Barbara Pistak-secretary, Gay Prokopetz-director, Cheryl Yates – director, Forrest Drinnen-director, Betty Anne Marino-director, Scott Daniels-director
Absent –Ernie LaLonde - Sgt at Arms, Elizabeth Cytra – ADG. Jan Morton - director

Meeting was called to order at 7pm

1. Minutes of previous meeting were adopted as posted to the Web Site.

2. Correspondence –

Letter from Royal Canadian Legion requesting that we purchase a wreath to place on the cenotaph on Nov 11. It was moved by Scott and seconded by Shane that we purchase a wreath of a value of \$35 . Motion carried We will ask for a Rotarian to lay the wreath on the cenotaph on Nov 11.

3. Community Service Issues – Betty Anne

Report on community service was circulated.

There was discussion on Club revitalization.

4 Vocational Service – Scott

Report on Vocational service was circulated. There was discussion regarding the project “Workplace 101” that is being coordinated by Jane Power of Teck Cominco. It was moved by Scott and seconded by Shane that we give a one-time donation of \$300 to this project. Workplace 101 is being organized by a partnership of Teck Cominco, School District #20, and the Skills Centre. It will take place on Nov 4, in the evening, at the Skills Center. There will be a request for volunteers to help with this.

5.International Service – It was moved by Forrest and seconded by Betty-Anne that Cheryl take Lana’s place on this committee. Motion carried.

6.Treasurers Report – Circulated by Shane McIntyre

7.Ways and Means – Forrest –

The Silent Auction has been moved from Nov 26 to Dec 3 and will be chaired by Sandi Mc Arthur with Bill Clarke helping.

The Carol Festival is on Dec 10 – Peter and Gay are helping with this. The hall is booked.

Breakfast with Santa – Forrest will check with Gordon Gattafoni

Ticket raffle – Nellie Fisher has offered to help with this. Forrest will talk to Sheena Durkin about purchasing an item of jewelry.- the money raised from this will go towards the Rotary Greening Project. It was suggested that the draw take place at the Dinner on Feb 7, 2004- no decision was made.

Dinner Theatre – this will be at the Italo-Canadese Hall with the Phoenix Players performing. – Lana, Ray and Scott are helping with this.
The Hole -in one event will be discussed at a later date.

8. Next meeting – 20th Nov at Gay Prokopetz's home.

9. Meeting adjourned.