

TRAIL ROTARY CLUB – DIRECTORS MEETING MINUTES

DATE – JULY 22, 2003

PLACE – Residence of Ray Masleck

TIME – 7 pm

Present;- Forrest Drinnen -Director ,Gaye Prokopetz-Director, Shane McIntyre-Treasurer, Ernie LaLonde - Sgt. At Arms, Lana Rodlie,-Director, Betty Anne Marino-Director, Barbara Pistak-Secretary, Ray Masleck – President.

Missing :- Scott Daniels-Director, Elmer Verigin-Past Pres., Elizabeth Cytra – ADG
Jan Morten - Director

- 1) Call to order – at 7:15 pm by president Ray.
- 2) Minutes of June 17 meeting were approved as available from the website.
- 3) Business from June 17 meeting – none at this time.
- 4) Correspondence – nothing of note.
- 5) Sgt at Arms - Ernie – Nothing new to discuss at this time.
- 6) Club Service Issues – Gay –
 - New member application forms – available from Walt Siemens
 - Shelley Lewchuck will look after greeters and racketeers
 - Guess who coming to dinner – plans are underway
 - Elmer's resignation – Ray is going to ask him to return as we feel we need his input.
 - Ron Brown is organizing a bocce tournament in Sept
- 7) Community Service Issues- Betty Anne
 - Betty Ann's report is available on our website
 - Rotary Park Status – work is proceeding re ;- the Gazebo
 - Rotary House – Jan – no report at this time
 - Erickson Trust – a meeting will be organized with Forrest, George and Richard to formulate terms of reference for the new sub-committee.
- 8) Vocational Service – Scott - no report at this time.
- 9) International Service – Lana
 - Exchange student will arrive Aug 10 in Spokane- a bank account will be set up for her then.

- Cheryl Yates is still away.
- Lana is hosting a barbecue on Aug 14 to welcome the new exchange student – the cost will be \$12 - \$14 per person and we will pay for the host family.
- Applications for the GSE team going to Taiwan are available.
- The theme for RI this year is the Rotary Family – we will promote this.

10) Ways and Means – Forrest

- There is a \$4000 cheque to go to RI jointly from the Trail Rotary Club and the Yellowknife Rotary Club.

11) Financial Reports – Shane

- update on finances reviewed
- Paid up members will be reviewed and the Semi Annual Report will be sent in when Shane returns from vacation.

12) Website Comments – Scott - nothing to report at this time.

13) District Governors Visit – Sept 3, 2003 at the Riverbelle.

- Meeting with President and Secretary at 9am.
- Meeting with the Directors at 10 am.

14) Nomination for Elizabeth Cytra for District Governor

It was moved by Ernie LaLonde and seconded by Betty Anne Marino that we Endorse the nomination of Elizabeth Cytra as District Governor and take it to the Membership at the next regular meeting. Motion carried.

15) There will be a Charter Meeting for the Kettle Falls Rotary Club on Aug. 9, 2003.

16) The next meeting will be at the home of Shane McIntyre on Sept. 11 2003 at 7 pm

Meeting was declared adjourned. At 9:15pm

B. Pistak
Secretary

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