

Present – Jan Morton – president, Leigh Harrison - president –elect, Scott Daniels – treasurer, Richard Thorpe – director. Brenda Rutherglen – director. Jenny Ghilarducci – director. Barbara Pistak – secretary.

1. Agenda reviewed and accepted.
2. Minutes of previous meeting circulated. Moved to adopt by Leigh ,seconded by Scott-Motion carried.
3. Correspondence – Letter from Co-operative Education Program requesting funding for a scholarship for one of their graduating students. Discussion followed, Moved by Jenny and seconded by Scott that we approve a scholarship of \$250.00 to a deserving student with proof of this individual continuing their education.
 - Letter from Steps Dancing – received and filed
 - Letter from Genelle Recreation Society – received and filed.
 - Letter from Caitly Drake – will be presented to the Club
 - email from THFSA and Polio Status – to be forwarded to Bruce Fawcett
 - Letter from Chair of GSE committee – circulated
 - Letter from Rotary Club of Moscow ,Idaho – received and filed.
4. Financial update by Scott - moved by Leigh and seconded by Richard that this adopted as circulated, Motion carried.
5. Report of PETS by Leigh;- District budget was circulated and discussed. Consensus was that Leigh use his own judgement at the District Assembly regarding an increase in fees.
6. Constitution and Board structure was reviewed and referred to the next meeting
7. Transition to Upcoming Year /Board – Club assembly is to be the second Wednesday in May and include a general review. . The incoming Executive is to meet on April 18th – prior to PETS. This is to discuss plans for the coming year. There will be a second Club Assembly to discuss future projects. This is to be booked. There will be a joint meeting of the old and new executive on May 29th. The turnaround meeting is to be in June during the week of the 19th.
8. District Assembly – The budget and the number of club members attending was discussed.
9. District Conference – Club attendance was discussed. We will have 2 items for the auction - Barb Pistak and Walt Seimens have donated paintings.
10. Committee Business –

-Club Service – Jenny -- Darlene Abenante has been proposed for membership – Moved by Jenny and seconded by Leigh that we accept this proposal. Motion carried. This will be announced at the next meeting.

- The Interact Club is having a Dinner Theatre on April 8. For those who are unable to attend – arrangements have been made through the School District for persons to contribute and they will receive an Income tax receipt.
- Moved by Jenny and seconded by Scott that we excuse from the attendance count Chuck Lakes, Derek Evans-Davies, Walter Smyth and Ed Nichols because of their Ill Health. Motion Carried.
- Lack of attendance by several members was discussed and it was decided to try to re-engage them – if this is not successful we will deal with it at a later date.

- Community Service – Richard – This report will be posted on our website. We have 750 seedlings to be planted – this will be on April 8.. An announcement will be made at the next club meeting. Leslie Gallie has left a sum of \$5000 to the Club to be used as we see fit. This will be discussed at a later date. Also her washer and dryer were donated to Sanctuary. They were delighted to receive them.

- International Service – no report at this time – The GSE hosting will have to be addressed. This is from May 8 – June 9.

Ways and Means – Brenda – The plans for the Bingo are going well – Fran has made up the sheets for the games – there will be 19 games and a Jackpot game. Sherry and Brenda are planning to attend the Wednesday Bingo at Beaver Valley to observe.

Sgt At Arms – Walter – Walter has volunteered his vintage car for the Silver City Days Parade to represent Rotary. The date for this is May 6.

Motion to adjourn by Scott – seconded by Richard, Motion carried