

Rotary Club of Trail – Directors Meeting
28 Nov, 2005

Location – The home of Richard Thorpe.
Time – 7:00 pm

Present – Leigh Harrison(President – Elect) Jan Morton (President), Brenda Rutherglen (Ways and Means), Jenny Ghilarducci (Club Service), Piotr Zielinsky (International Service), Lana Rodlie (Past President), Richard Thorpe (Community Service),Scott Daniels (Treasurer) Barbara Pistak (Secretary).

1. Agenda reviewed and approved
2. Minutes of previous meeting – moved by J.Ghilarducci and seconded by R. Thorpe that the minutes by accepted as circulated. Motion carried.
3. Old Business - none.
4. Correspondance a,– We need a copy of letter to Interact Club
 - b.-Salvation Army is asking for volunteers to staff the collection kettles – Jan announce this at the meeting tomorrow
 - c. – Letter from Cory Sinclair (Trail and District Chamber of Commerce) asking for a donation towards their Christmas Party for Needy Children. Moved by B. Rutherglen and seconded by R. Thorpe that we give a donation of \$100 towards this project. Motion carried.
 - d.-Letter from the Rotary Club of Ottawa asking if we wish to participate in their Citizenship Camp project by sending a student. Letter received and filed.
 - e.-Letter from Marlene Philp resigning from the Club.
 - f.-Letter from the Epilepsy Society requesting funds. Received and filed.
 - g. – Letter from Castlegar Sunrise Club requesting payment of our commitment of \$1000US for the market children project. Cheque will be made out by Scott and sent to the Foundation. This will count as points for our club.

Note – It was brought up that those persons who have the Paul Harris Award my assign their points to whomever they wish.

5. Financial update – given by S. Daniels – refer to handout.
 - Foundation Giving – Contributions given so far will be sent in before Dec 31 so that receipts can be issued for Income Tax purposes.
 - Scott will review the Club Administration software available from RI for managing club finances.
 - Reminder that the Semi-Annual report is a joint secretary and treasurer effort.
 - Preliminary report on the Silent Auction - \$15,890.15 received - Expenses \$7,984.19 - this leaves a balance of \$7,835.31. There aare 2 outstanding cheques \$300 and \$100 and a credit from Trail Times of \$101.65.

6. The AGM will be next week so J, Morton has asked J. Merlo to provide last years financial report. S. Daniels will look after this.
7. Letter from Elizabeth Cytra regarding the District Conference - \$4000 needs to be set aside for 2007. Moved by L. Rodlie and seconded by B. Rutherglen that we receive the letter and give it to S. Daniels so he can include it in our next budget.
8. Committee Reports –

Club Service – J. Ghilarducci – regarding membership – we have 2 Prospective new members. Jane Power and Jesai Jahymes. It was unanimous that we present them into our club and induct them as soon as possible.

Ways and Means – B. Rutherglen – Review of “A Christmas Affair”.- there has been much positive feedback that it was decide to hold this event again next year and possibly have it as a yearly project. The committee will meet soon to plan for next year. Regarding the Gaming Report – as of Jan 1. we will be cleared of our obligation to the Gaming Commission and will be able to apply for another license. The Lions Club are willing to help.

Sgt. At Arms – No Report

International Service – P. Zielinsky – See report

Interact Club – L. Rodlie There are 12 – 15 young people who meet every Tuesday. They have raised \$200 by their own efforts and are interested in a project in Guatamala.

Our exchange student is settled in.

As far as our goal for Foundation giving we have probably reached our goal.

GSE Team – no report

Community Service – R. Thorpe – See Report –

Christmas Lunch will be on Dec 21 st S. Daniels will be Santa. Marlene Russnell will do the music. We are having pasta on that day. Margarita and Jenny are looking after the children gifts.

There will be no meeting between Christmas and New Years.

AGM will be next week – L. Harrison has the executive and directors mostly organized.

There will; be a Club Assembly on Jan.4