

DIRECTOR'S MEETING – Rotary Club of Trail----- February 27, 2006

Place – Home of Jenny Ghilarducci

Chair – Jan Morton

Time - 7p m

Present – Leigh Harrison, President Elect, - Richard Thorpe, Director, - Brenda Rutherglen, Director, - Jan Morton, President, - Jenny Ghilarducci, Director, - Margarita Loyola, President Elect.

Agenda reviewed and accepted

1. Moved by Leigh Harrison and seconded by Brenda Rutherglen that the minutes of the previous meeting be accepted as circulated. Carried.
2. Correspondance – Letter from Castlegar Sunrise 2000 Rotary Club indicating they are contributing \$1,000 towards the purchase of a fridge for Camp Koolaree and requesting neighbouring Rotary Clubs to match their contribution. Estimated cost of the fridge is \$3,000. – received and filed.
Letter received from Columbia Basin Alliance for Literacy requesting an opportunity to make a presentation to our Club. Letter to be forwarded to Sheri Hand for future consideration.
- Discussion held regarding sale of chile at the BC Winter Games Village in Rossland by the Interact Club. Jan Morton to discuss with BC Winter Games staff and Lana Rodlie.
3. Financial Report – Scott Daniels absent.
Erikson Trust fund cheque of \$3,000 in support of Sanctuary issued. Ray Maselek to ensure it gets signed by Erikson Trust and forwarded to Sanctuary.
Cheque to be signed and issued for Guatamala.
Financial report to be issued by Scott Daniels in March, 2006.
Discussion held regarding the passing of Leslie Gallie. Leslie has left \$ 5,000 to the Rotary Club of Trail. She has also left furniture including a washer and drier. Jan Morton will call Sanctuary to inform them these items are available for them. Sanctuary to arrange pickup and storage if they want these, otherwise Jan will offer these items to the the Salvation Army. Preliminary discussion held concerning forwarding the \$5,000 to Sanctuary and have one of the apartments to be named the “Leslie Gallie” apartment.
4. Community Service – Rich Thorpe passed out copies of the report for February and a copy of notes on a presentation to be made to the membership on Wednesday, March 1, 2006 concerning our proposed contribution to Sanctuary. Discussion held regarding the presentation. Rich will summarize the facts regarding this project and open the floor to questions. Barbara Gibson of Generation to Generation Society will be present to answer any questions the membership may have. Following the meeting, members will be requested to vote

- on whether or not they support our recommendation to fund the project. Vote will be held by ballot.
5. Constitution and Bylaws – Leigh Harrison has reviewed our Constitution and Bylaws and compared these with those recommended by Rotary International. A review of Leigh's recommendation were completed. Virtually all changes recommended by Leigh were agreed upon by those present. Further review and adoption required.
 6. District Assembly – Discussion held regarding the conference and who is going. Leigh will ask our future executive members to attend.
 7. District Conference – Leigh Harrison and Jan Morton will attend the conference in Kimberly.
 8. Ways and Means – Brenda Rutherglen
The Giant Bingo will be held on April 30, 2006.
Minutes of the Ways and Means meeting held on February 15, 2006 were distributed to the executive.
We will be pre-selling 400 tickets at \$75.00 each. We will be issuing books of tickets to neighbouring clubs.
Brenda suggested members of our club attend one of the Bingo nights held by the Beaver Valley Club.
 9. Club Service – Jenny Ghilarducci gave a report on membership drive. Discussion was held on ways of obtaining additional members. Items included advertising in the local paper. Jenny to discuss other methods of attracting members with Jane Power who has knowledge in this area. It was noted that our membership was not bringing as many guests to our weekly meetings as we would like.
 10. International Service – Piotr Zeilinski not present.
Require new members to get involved with the youth exchange. Require both male and female councilors.
 11. Public Relations – Leigh Harrison indicated he can get billboards for \$80 each if a minimum of 10 are ordered. Further discussion required.

Meeting adjourned at 9:30 pm

Next meeting at the home of