

ROTARY CLUB OF TRAIL- Directors Meeting

Directors Meeting – June 27, 2005

Location – Skill Centre Board Room

Chair – Jan Morton- Jan presented the directors with binders to keep their papers in.

Present –Marlene Philp, Leigh Harrison, Jenny Ghilarducci, Richard Thorpe, Scott Daniels, Barbara Pistak

1. Meeting was called to order by Jan Morton at 7:05 pm
2. Minutes were adopted as circulated on our webpage
3. Business arising from the minutes –none
4. Correspondence – Letter from Danielle Lalonde thanking the club for her scholarship
5. Financial Report – Draft budget was reviewed and will be finalized by the directors on Aug 22 at the directors meeting.
Several items need to be clarified – the obtaining of the lottery license
The proposed Medieval dinner and beerfest
The new banner – Walt has suggested that
We purchase the banner next year –
Consensus is that we do this.
6. Presentation of Goals -, This was reviewed by those present and changes will be added before the reports are put on the Website.
7. Sgt. At Arms – Walt - absent
8. District Governors Visit – Tuesday July 19, barbecue at Jans home with directors

Wednesday Morning – tour of Rotary Projects

Wednesday Noon Meeting – district Governors
Meeting with the Club
9. Appointment of signing officers - It was moved by Scott and seconded by Marlene that we appoint 4 members as signing officers with any 2 of these 2members signing all cheques. These members are to be Jan Morton, Marlene Philp, Leigh Harrison and Jenny Ghilarducci, Motion carried.

10 Bulletin –Keith would like items for the bulletin sent as soon as possible .

11. Website – Reports are to be sent to Scott for posting on our Website.

Meeting adjourned at 9:30 pm

B.Pistak
secretary

Presidents Report – Ray –

12. Other Business –.

13. The next meeting will be

14. Meeting declared adjourned.

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