

Joint Meeting of 2005 –2006 & 2006- 2007 Trail Rotary Directors at the home of Margarita Loyola

Chair – Jan Morton

Call to Order – 7 pm

Present – Sherry Hand, Margarita Loyola, John Palmason, Walt Seimens, Brenda Rutherglen, Rick Thorpe, Scott Daniels, Jenny Ghilarducci, Leigh Harrison, Betty-Anne Marino, Jan Morton and Barbara Pistak.

1. Agenda was read and approved
2. Moved by Jenny and seconded by Walt that the minutes of the meeting of May 6, 2006 be adopted as circulated – Motion carried.
3. Correspondance – Letter from Co-op Education thanking us for the \$150.00 scholarship
 - Letter from Taryn Lloyd received and filed.
 - Letter of resignation received from Doug Stanley -
 - Letter from Shelley Lewchuck requesting a leave of absence received. –
3. Financial Updated – Scott gave an update at the last meeting
 - Cheque to Sanctuary will be sent this week - \$17,500 – This includes our \$12,500 and the \$5000 bequest from Leslie Gallie.
 - Walt requested that \$250 plus \$10 parade fee be put into the budget for next year to cover expenses for the parade entry for Silver City Days
 - Insurance costs and Member Dues are to be reviewed.
 - Request from Elizabeth Cytra for \$1000 from World Community Service to finance a project in Kerala, India for wheelchairs during her year as District Governor
 - Committee heads need to submit requests to Scott soon.
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4. Constitution, Bylaws and board Structure – Hand out circulated by Leigh – This will be presented to the membership at a future meeting.
5. Potential Changes in 2006-2007 Officers – It was moved by Leigh and seconded by Brenda that President Elect Margarita Loyola and Vice – President John Palmason be allowed to switch places in our roster of officers for the coming year. Motion Carried.
6. Transition to Upcoming Year/Board – District Governors Visit will be on July 12 – there will be an Executive meeting at 10:00am that morning -at the Riverbelle unless otherwise notified.
 - The Turnaround meeting will be at Birchbank – Dinner is at 6:00pm \$25.00 per person
 - John would like to know numbers by June 22.
7. Committee Business and Upcoming Goals –
 - Club Service – Jan Morton
 - Resignation of Doug Stanley accepted.
 - Moved by Leigh and seconded by Jenny that we grant a leave of absence of 6-12 months to Shelley Lewchuk, Motion carried.
 - Scott mentioned that there are new items on the website – New member information and Club Insurance information.

Ways and Means – Brenda Rutherglen

- Bingo is going to go ahead – we will possibly do a trial run with the Beaver Valley Lions Club at the Fruitvale Hall using their equipment and with their help. Possible dates are July 19 or Aug 16, Fran Gelinis is working on this.
- Silent Auction – the committee will start working on this early in June.

Community Service – Rick Thorpe

- The cheque from the Club will be presented to Barb Gibson by Rick and Leslie will be remembered at this time. A date is to be set.

International Service – John Palmason

- Re: Golf night- John brought large Rotary Dice to be used at the golf night from the Kimberly Rotary Club. These can be used as a fundraiser. Moved by John and seconded by Walter that we donate \$180 to RI in the name of the Kimberly Rotary Club. Motion carried.
- Peter Morgenthaler refused travel expenses for picking up students in Spokane. Moved by Rick and seconded by Margarita that we Send \$50 in his name to RI. Motion carried.
- Interact Club – Due to ill health, Lana and Dan Rodlie are unable to accompany the Interact Members to Mexico - so Leigh and Jill Harrison are going instead. Information is to be given to the parents regarding the agenda for the students going. \$500 has been requested by the Interact Club and it was suggested by Leigh that we “pass the hat “ to contribute to this effort. June 7 was suggested as the possible date for the Interact group to make a presentation. Moved by Leigh and seconded by Walt that our club pay for T-Shirts for the students. Motion carried. It was noted by Jan Morton that if contributions were made to the School District in the name of the Interact Club that Tax receipts could be issued.

Vocational Service – Rick Thorpe is presenting our scholarship at JL Crowe this Friday.

- On June 16 Sherry Hand is presenting the scholarship to the deserving student at the Alternate School

Sgt at Arm – no report

Upcoming Goals – Leigh Harrison

- Vocational Service – Clifford – absent
- International Service – World Community Service – Ray – Absent
- Club Service – Membership committee – Betty-Anne Marino, Margarita, and Jan – there will be a focus on recruiting, retention, involvement and education.
- Ways and Means – Brenda has her committee in place.
- Club Service – Sherry, Leigh and Jan – need to meet to discuss program chair – we need to get volunteers to do 1 month each.
- Student Exchange – possibly Gay Prokopetz
- 2006-2007 directors will meet on the 4th Monday of each month however in July it will be the last Monday and there will be no meeting in December.

Leighs Benediction – Put aside 2 hours to navigate the Rotary Website.

Jan Morton gave Thank yous to all the directors for their help

Meeting moved adjourned by Walter Seimens at 10:00pm