

Rotary Club of Trail
Directors meeting
Dec. 5 2006

Meeting was held at the residence of Richard Thorpe.32 Hazelwood Drive, Trail,B.C.
Called to order at 7:10pm

Present – John Palmason, Jan Morton, Brenda Rutherglen, Richard Thorpe, Leigh Harrison, Sherry Hand, Betty-Anne Marino, Scott Daniels, Walt Siemens, Ray Masleck, Barbarta Pistak.

1. Agenda reviewed and adopted as presented
2. Moved by Walt and seconded by Betty-Anne that the minutes of the previous meeting be approved as circulated. Motion carried.
3. Correspondance – Invitation to Castlegar Sunrise Club to their Dinner Theatre on Jan 13, 2007 at 7pm
4. Financial Report presented by Scott – There is still a \$1000 item to clear yet. Moved by Jan and seconded by Ray that the report be accepted as presented – Motion carried

The annual meeting will be Dec 6.2006 –there will be a call for nominations.

5. Club service – Sherry – report on the Christmas Lunch – plans are well underway, the list will be circulated at the meeting tomorrow to determine numbers attending. Scott will be the “Santa” and Rich will be the “Elf”. Leigh is looking for a pianist for the event. Bruce will lead the singing and the meal will be pasta. Speakers are lined up till the end of the month.
6. Ways and Means – Brenda – an update of the silent auction was presented. The Final expenses are being attended to. It was a very successful evening. There were 190 people attending. Discussion followed. It was suggested that 1 committee member contact individual members regarding participation and club support.
There will be 1 more Fund raiser this year – it was suggested that we hold a Poker Tournament with possibly 200 participants at \$200 per buyer.
7. Community Service – Richard – A letter from the Salvation Army was received Requesting aid in purchasing a new dishwasher and hot water tank. – Discussion followed – we do not have any allowance in our budget for an item such as this and it was decided to allot \$1000 next year for requests like this that come up.
We of course continue to support the efforts of the Salvation Army through our annual Carol Festival.
410 Ritchie Project – a survey of the building has to be done to see if it meets the criteria of the project. Rich will do a formal report and present it. Jan is pursuing possible funding for feasibility study from sources such as the Vancouver Foundation and CBT. A motion will be presented at the Annual meeting asking for preliminary costing to be done at 410 Ritchie.

Correspondance from Libby Nelson regarding Rotary Hearing Foundation. A short discussion followed.

8. Sgt at Arms – Walt - the microphone at the podium in the Riverbelle needs to be adjusted - this will be attended to.
9. Membership - Betty-Anne – Report accepted as presented. There were 5 persons at the Fireside Chat. There will be another one in Jan. Evaluation of membership participation will be done in the New Year. Betty – Anne will speak to this tomorrow.
10. Interact – report by Betty-Anne – the Interact members are volunteering at Sanctuary on a regular basis. They are organizing a dance at the Middle school . They would like to be part of the next World Community Service committee meeting. A letter from a Rotary Club in Ottawa regarding a citizenship project was read and discussed. It was moved By Ray and seconded by Jan that we put aside \$525 for a student to attend this event – motion carried.
11. Foundation giving – Leigh – the “every member, every year” concept was discussed – we have 40% participation so far. Leigh will talk about this tomorrow.

The meeting was adjourned at 9:30pm

Jan 9 2007 – the meeting will be at Sherry’s home –2130 8th Ave , Trail

Feb 6 2007 – the meeting will be at John Palmasons home – 310 Kootenay Ave,
Tadanac

Mar 6 2007 – the meeting will be at Betty-Anne Marinos home at 846 burns Ave,
Warfield

April 3 2007 – the meeting will be at Jan Mortons home – 2523 Irwin Ave,
Rossland