

Rotary Club of Trail ----Directors Meting -----  
---Sept 5 2006

Location - The residence of Leigh Harrison

Present - Brenda Rutherglen - director, Sherry Hand - director, Richard Thorpe - director, Ray Masleck - director, Scott Daniels - Treasurer, Cluifford Hodgkins - director, Walter Siemens - Sgt At Arms, Betty-Anne Merino-director, Jan Morton - Past Pres., Leigh Harrison - President, Barb Pistak - Secretary.

Meeting called to order - 7:10pm

- 1.Moved by Betty-Anne and seconded by Clifford that the minutes of the previous meeting be adopted as circulated - Motion carried.
- 2.Business arising from the minutes - n /a
- 3.Correspondance - n/a
- 4.Financial Report - Draft Budget reviewed and discussed - Scott will refine and distribute.
5. We need to add the expense of a banner and expenses for presentation equipment
- 6.Club Assembly - Oct 4, 2006 - the budget will be presented at this meeting.
- 7.District assembly - Sept 16, 2006 - Leigh is attending this - the focus is on membership and the Foundation.
- 8.Committee Business -
  - Club Service - Sherry - the Program chair is Lana Rodlie - she will take this over when she returns from Norway.
  - A new members has been proposed -- Betty-Anne is looking after Induction and Fireside.
  - We need to make arrangements for a bulletin.

Ways and Means - Brenda -Our first event will be a Silent Auction t be held on Sat, Nov 18 -tickets will be \$25 - \$30. Darlene Abenante will look after finding a caterer. It was decided on "finger food."

A list of suggestions for donations has been circulated. We need to encourage members to obtain these items and to sell tickets.

- Community Service - report circulated by Richard - discussion followed regarding our next big project- Possibilities -
- The River Walk Conception - the area between the two bridges
- The Downtown River Wall
- The Fishing Pier - This will go ahead when the Rockwall Committee is satisfied
- The Clocktower Project - the City is planning to go ahead with this next year.

Last Years suggestions-

- Skateboard Park
- Landscape the East Trail Shoreline (walkway)
- Pediatric Ward
- Rotary Park Expansion
- Numerous other projects were discussed - It was moved by Clifford and seconded by Ray that Richard pursue further investigation. Motion carried.

Membership - Betty-Anne - report reviewed

Moved by Betty-Anne and seconded by Walter that Ardith White be proposed for membership. Motion carried. Leigh will send out emails to the membership

International Service - Ray - Report circulated and reviewed.  
-Interact Club - report by Betty-Anne - they have a plan - to make the community aware of them. They wish to become involved in community service - ie; Sanctuary. They are interested in International Service - perhaps to raise funds for a housing project. Their short term goal is to have more people in the club. And they need a sponsor (mentor).. they are preparing a presentation to the club.

Sgt At Arms - no report

Other - It was brought to our attention that Leslie Gallie was \$160 short of her 2<sup>nd</sup> Paul Harris Award. It was moved by Jan and seconded by Betty-Anne that we make up the difference and send the award to her family. Motion carried.

Meeting adjourned at 9:30pm.

Next meeting to be at Scott Daniels home on Oct 3 at 7pm

Nov 7 meeting to be at Ray Maslecks home

Dec 5 meeting to be held at Richard Thorpes home