

Rotary Club of Trail Directors Meeting ----- Mar 7, 2007

Time – 7:10 pm

Place – the home of Betty-Anne Marino

Chair – Leigh Harrison

Present – Leigh Harrison, Brenda Rutherglen, Richard Thorpe, Walter Siemans, Ray Masleck, Betty-Anne Marino, Jan Morton, Barb Pistak

- no minutes from last month
- leadership discussion ; Bruce Fawcett has volunteered to be Pres-elect next year, John Palmason is to be president.
- Assembly – Mar 31st – in Coeur d’Alene – leigh will circulate the agenda when he gets it.
- Rotary was well represented at the Sanctuary Dinner
- Budget – the \$1500 allotment for Elizabeth Cytra as District Governor will come out of next years budget.

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Ways and Means – Brenda ; Plans are underway for the Rotary Poker Event . Possible dates are Apr. 22 or May 6 at the “Act”.

We would need 100 – 150 participants. Tickets - \$100 each.

Fran is looking after the license. We need help to organize the event.

Possibly in the future we could consider a “Wine Festival”

Community Service – Richard Thorpe; See Report

The Erickson Trust – possibly a request from the Cross Country Ski Society for a Handicap access.

Discussion on 410 Ritchie – a presentation is to be made to the club and future Volunteers will be asked for and needed.

Interact – Betty-Anne They will be at Rotary tomorrow and will be selling planters for Mothers Day gifts as a fund raiser – Price - \$35 each.

Interact meets Mondays at 7pm and have 14-16 members.

World Community Service – Ray : suggestion that we could share a project with Castlegar and Involve Interact.

Exchange student – She is doing well.

Sue will be looking after the RYLA candidate

We will have an exchange student again next year

Feedback on the Guatamala literacy project is positive.

Membership – Betty-Anne and Jan ; there will be a meeting on the 20th with the new members.

Our attendance has improved

Speakers have been booked well ahead – Lana is looking after this.

The Convention theme this year is Wine – we need a bottle of wine and a crate.

Discussion was held on the topic of paying in advance for meals – the opinion of the board and executive is that if an individual wishes to pay in advance for 6 months or 1 year for meals they may do so however there will be no refunds. Receipts will be issued.

Club Service –

There will be a GFE team from New Zealand in June from 27th to 30th and we need shost for this time. Please notify Leigh for ideas.

RI Public Relations Grant – Richard Fish will be the chairman for this project.

Meeting adjourned at 8:40pm

BP