

Directors Meeting
Riverbelle Restaurant 10:00am
Chair – Leigh Harrison

July 12,2006

Present ; -Jan Morton – Past Pres ,Clifford Hodgkins – Director, Ray Masleck- Director, Betty-Anne Merino – Director, Brenda Rutherglen – Director, Richard Thorpe – director, John Palmason – Vice Pres, Barbara Pistak – Secretary.

Regrets – Walt Seimens – Sgt at Arms, Sherry hand – Director, Scott Daniels – Treasurer

Special guests – District Governor – Tom Hazalon and his wife Sharon

Assistant District Governor – Sue Poe

-Leigh Harrison outlined this years priorities – Foundation giving

- Membership
- Continuing with the Sanctuary Project
- Supporting the Interact Club.

-District Governor Tom – gave message that he is here to help as well as Assistant District Governor Sue Poe.

-Discussion regarding an increase in Dues to cover our insurance costs. This is a district insurance that covers items such as event insurance and directors insurance. It was moved by Clifford and seconded by Richard that we increase our dues to \$160. Motion carried

-Treasurers report was circulated as Scott was absent.

-Community Service Report by Richard was circulated and discussion followed. Suggestion for our next project included – A walkway along the river, skateboard park, Artwalk along the river,

-Internationa Service Report was circulated by Ray - We have an exchange student arriving from Brazil.

-Interact Club – We will require a Co-Chair and teacher involvment. There is a Youth Leadership Summit being held in Spokane in Oct – this will be further investigated.

-Ways and Means – Verbal report by Brenda – Plans are for 2 major fundraising events – Christmas Affaire with a silent auction, and a Giant Bingo. Fran Gelinis is working on the Bingo and the Fruitvale Lions Club is interested in helping us to organize it.

Membership – Betty-Anne

Sue Poe has information for Betty-Anne. The list of committees needs to be reviewed and made workable for a club of our size.

Vocational – Sue Bock is taking over from Clifford as he is moving to Calgary.

-Fellowship – John Palmason

This needs to be part of Memberhsip and other committees. Ray will pass on information on “Pub Night” and other Fellowship events.

Foundation – Leigh will look after this. The book keeping will be separate from Club business. Our goal this year is \$6000.

Move to adjourn at 11:55am by jan Morton