

Directors Meeting – Rotary Club of Trail

Minutes

Dec 11, 2007

Place – Home of John Palmason

Time – Meeting called to order at 7:10 pm

Present – Richard Thorpe, Betty-Anne Marino, Leigh Harrison and John Palmason,

Agenda reviewed and adopted. Not a quorum.

Motion that the minutes of the previous meeting be adopted as circulated.

Financial

Scott not available to report but he supplied the Treasurer report.

Club Service –

Speakers- Lana has requested input for club speakers. All members can and should be offering suggestions for speakers. Assign or request members to take on one or two months each?

Marilyn Berry is having difficulty getting out a club bulletin. Perhaps a weekly email will be better. Need to look into this (John P)

Christmas lunch arrangements being made for Dec 19.

Community Service – Richard

Communities in Bloom – plants removed from arena with big assistance from the Interact members.

\$1000 given to the City of Trail

Carol festival organization ok thanks to Forrest D.

410 Ritchie project –Funding is the focus right now. March 2008 looks like decision time.

International Service – Ray -

Report supplied.

Youth exchange inbound, Julian in second family.

Outbound, application for Marie-Ellsa Morency submitted.

Discript conference re exchange students. Lot of work for this event so help will be needed.

San Miguel project, ongoing efforts to organize.

Sgt At Arms – Bill

- No report

Membership –Betty-Anne / Jan

-Renewal conversations carrying on. Membership requirements are now 50% attendance.

Interact – Betty-Anne. Club made about \$800 from sale of poinsettias

Auction- Brenda. Results not in yet, but looks like about \$10,000, which is \$5000 less than budgeted. Great event, thanks to Brenda and her team. It has become the event to look forward to.

Other business

Adventures in Citizenship check sent in

Discussions on lunch money situation put off until next meeting. Peter M would like to attend that meeting as he knows the details of the system.

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Meeting adjourned at 9:10 pm

Next meeting Jan 21 at the home of Leigh Harrison 7:00 PM