

Rotary Club of Trail

Directors Meeting Minutes ----- Sept.11, 2007

Location – Home of Richard Thorpe

Time – 1915 hrs

Present – Bruce Fawcett, John Palmason, Gay Prokopetz, Betty-Anne Marino, RayMasleck, Richard Thorpe, Brenda Rutherglen, Barbara Pistak.

1. Agenda reviewed and adopted.
2. Correspondence – nothing to report
3. Financial report – Scott is away – we will review the proposed budget. There were questions raised regarding the scholarships and RYLA. The next item was purchasing a Club banner – Barb will price these out and report back. The pens were ordered but have not come nor has the bill. The Children’s Christmas party was discussed and it was decided to allot the same amount of money to it. We need to add the cost of a projector to the budget.
Comments by directors in chare of committees –
Richard – regarding community service – the amount budgeted is satisfactory
Ray - regarding International Service – if we include enough for the Interact Project we need to increase the amount from \$3000 to \$ 4500
Contributions to RI were not included in the proposed budget.
The treasury seems in order.
- 4 . New business – School District #20 has a Community Literacy Project on Sept 20 John will go to represent Rotary
4. Ways and Means – Brenda – Nov 25 has been set for the Auction and Brenda has a committee in place. The theme is “Rock and Roll into Christmas” the budget will be finalized by next meeting. It was decided to have one major project this year.
5. Club Service – Sherry absent
6. International Service – Ray – Our exchange student has arrived and is settled in.
7. Community Service – Richard – The expansion at Rotary Park looks great. Regarding “Communities in Bloom “ - our sign needs to be moved and Richard will look after this. Re ; 410 Ritchie – the feasibility study is underway. There appears to be a shortfall and decisions will have to be made.
8. Sgt At Arms – no report
9. Membership – Betty-Anne – there is a need to restart this – Jan Morton is helping Betty-Anne with this.
10. Interact – Betty-Anne – Lana Rodlie is helping with the Interact Club. The focus this year is San Miguel d’Allende. Would any of the Rotarians be interested in going? The Club now has 16 members. Christine Lupieri is the current president. There will be a Poinsetta sale for a fund raiser before Christmas.
11. Foundation – Leigh is away.
12. Other business – The district assembly will be in Spokane on Sept 24 and Creston on Sept 25. John and Ray are going.
13. District Conference – Bruce – an update was given

14. Erickson Trust – Ray announce that the directors for the coming year will be – Bruce Fawcett, Ray Masleck and Forrest Drinnen. It was recommended that the interest accumulated on the principle of the trust - \$16,000 be allotted to the housing project with other funds raised elsewhere. This was moved by Rich and seconded by Ray. Motion carried. This will be presented to the Club in the future possibly in Nov.
15. “Art of Wine” this is a ways and means project . The current group would like a Rotarian on their committee. The event will be held in June. John will talk to Leigh. This will be brought up at a meeting in the future.

The Regular Meeting will be at Gyro Park tomorrow at 12 noon

Meeting adjourned at 2100 hrs.

The next meeting will be at John Palmason’s home at 1900hrs on Oct. 9 2007.