

Directors Meeting – Rotary Club of Trail

Minutes

July 12, 2007

Place – Home of John Palmason

Time – Meeting called to order at 7:10 pm

Present – Richard Thorpe, Gay Prokopetz, Bruce Fawcett, Betty-Anne Marino, and John Palmason,

Absent-- Walter Siemens, Scott Daniels, Brenda Rutherglen, Barb Pistak. Ray Masleck Sherry Hand, Bill Wenman and Leigh Harrison,

- 1- Agenda reviewed and adopted. Not a quorum.
- 2- Motion that the minutes of the previous meeting be adopted as circulated.
- 3- Upsetting news of Sherry Hand's illness. Best wishes to Sherry and hopes for a speedy recovery.

4- **Financial** Report – Scott not available to report. Document is on our website for our attention. We need to supply Scott with proposed budgets from each of the service chairs before the next meeting Sept 11 so the budget can be approved at that meeting.

5- **Club Service** – Sherry – Lana Rodlie has offered to help out in Sherry's absence.

Speakers- Lana has requested input for club speakers. All members can and should be offering suggestions for speakers.

- John will discuss with Lana the arrangement of different members taking a month or more each, to help Lana with this task and also get some different perspectives.

- Marilyn Berry is continuing with the bulletin once a month.

- GSE– this was reviewed and it was decided that we need a committee to look after people coming and going.

6. **Community Service** – Richard

- Rotary Park – nearing completion.

- Communities in Bloom – Rich will attend a dinner in August to recognize contributors.

- 410 Ritchie project –Robb Mathes contracted to complete a feasibility level design and estimate. The “Abbeyfield Greater Trail Society” has been established. Committee includes, Roger Brain, Mike Martin, Martha Fish, Jan Morton, Llina Lysenko, Joanne McQuarry, Jane Agg, Leigh Harrison, Pam Lewin, Chris Moorhead. Next hurdle is to confirm funding.

7. **International Service** – Ray -

- No report

8. **Sgt At Arms** – Bill

- No report

9. Membership –Betty-Anne –

-Renewal conversations under way. Interesting feedback to be summarized later. Membership requirements are now 50% attendance.

10 – **Interact** – Betty-Anne. The club is thinking of returning to San Miguel Mexico as some security concerns have shown up for Honduras. Trail and Rossland clubs (about 15 people) are planning to go. Returning to San M gives continuity for the efforts. May be looking for \$ match of up to \$2000 from our club.

11. Other business

- Pres Elect position is still open.

- Ways and Means, No report but another auction would be a good fund raiser as it seems to have made a name for its self in the community.

- John will get a listing of who is on what committee with the help of Thorpe Watson. We need to get as many members as possible involved and assigned to committees.

- District conference. Bruce Fawcett. The question of handling the profit if any from this conference needs to be worked out. What does this club plan to do with it? Abbeyfield was one suggestion.

Meeting adjourned at 9:10 pm

Next meeting Sept 11 at the home of Rich Thorpe, 7:00 PM