

Directors Meeting – Rotary Club of Trail Minutes

Jan 21, 2008

Place- Leigh Harrison

Time-7:00 PM

Present-Leigh Harrison, Scott Daniels, Betty Anne Marino, Peter Morgenthaler, John Palmason

Agenda reviewed and approved. Not a quorum

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

Financial (Scott)

The Auction netted about \$11,500 profit, which is \$3500 less than was in the budget. Some proposed items will need to be looked at. The question of the cost of our lunch was discussed. Scott provided a summary of the lunch revenues stating that we currently are collecting \$6.29/week more than our catering costs including tips and taxes. The net result of our discussions is that there will be no increase in the cost of lunch until we know that the Riverbelle wants to increase their charges to us. We will also want to find out what the membership feels about the club making a profit on the lunch costs and that profit then used for club revenues.

Club Service (Sherry)

Speakers. Lana is still looking for help. The club assembly on Jan 23 may provide some feedback.

The assembly was discussed and some suggestions for questions to present were made. This list was available for Jan 23.

A reminder email to the greeters and racketeers will be sent out before each meeting in the absence of the written bulletin.

The Christmas lunch did not have a good showing of children but the one that came made up for it.

A leave of absence has been requested by Barb Blatchford and was given. Check on dues owing.

Community Service (Rich)

A card was circulated and signed for Rich Thorpe to let him know we are thinking of him in his battle with cancer.

Abbeyfield funding is still the focus for this project. Some notable success has been made. Decision time is coming soon.

Carol Festival was a great success again this year, thanks to Forrest.

It was decided not to join the Chamber of Commerce at this time.

International Service (Ray)

No report from Ray.

Membership (Betty Anne)

Jean Boursa seems an unlikely candidate as she has not shown up for any meetings.

Adventures in Citizenship (Betty Anne)

A candidate needs to be found.

Foundation (Leigh)

Donations are coming in. There seems to be lots of correspondence by Leigh to the Foundation sorting things out.

Next meeting at Scott Daniels Tuesday Feb 19 at 7:00 PM.