

Minutes – Rotary Club of Trail Directors Meeting ----- March 25, 2008

Place – Home of Laurie Pettijohn

Time – 7:15 pm

Present – John Palmason, Laurie Pettijohn, Scott Daniels, Bruce Fawcett, Betty-Anne Marino, Barbara Pistak

1. Moved by Scott and seconded by Laurie that the minutes of the previous meeting be accepted as circulated, **MOTION** carried. Discussion – Cheque for \$2500US set for the San Miguel Allende project be sent.
2. Community Service – Abbeyfield Project – Jan absent so no report given. Moved by Betty-Anne and seconded by Laurie that we ask Jan to craft a letter of thanks to Roger Brain for his effort in this project. **MOTION** carried.
3. Vocational Service – No Report
4. International Service – short report from Ray -;GSE team from West Africa is coming in May and will be looked after by Rossland Rotary during the conference. (May 29-June 2). There was a discussion on the Interact parade in Spokane – the email will be forwarded to Betty-Anne
5. Other business- Presidents Citation – after some discussion it was decided to give this a miss this year.
Paul Harris Award to be presented to Lana Rodlie by Lelgh Harrison or John Palmason at the next meeting that Lana is present.
Spring Assembly is to be on April 19, 2008. – we need representatives for this – so far John Palmason will be attending..
Riverbelle Notice – we have been given notice that Riverbelle will no longer be able to cater for our meetings. Discussion was held and several options were discussed. We need to find another venue by the end of June – We need to appoint someone to investigate al the possibilities..
6. Sgt at Arms – Bill needs some help as he is away much of the time.
7. Conference – Bruce will give an overview at the next regular meeting to the members. So far we have the Beaver Valley Club looking after entertainment Thursday evening. Rossland is looking after the GSE Team. We need greeters – this will be explained at the meeting. The Silent Auction is being looked after by Laurie and is going well. Suggestions for a donation from our club were an Ipod with some local music and a bottle of wine from the Columbia Gardens Winery. The Interact Club wishes to have a display. Trails Banner is to be part of the display. Part of our club display could include Rotary Park and Sanctuary.
8. Club Banners – continued discussion on this item – a sample was brought by Barb from Roger Catalano and suggestions were made. Barb will go back to Roger and rework the design. There is only 1 old banner left and it will remain in our archive. It was a design that had been used for a number of years and the design needs to be redone.
9. Interact Club – Betty-Anne – The club members will again be selling Mothers day Baskets.. They are recruiting new members s several of the current members are graduating.
10. Financial report was presented by Scott and was adopted as circulated. There was discussion as whether or not to have a float in the Silver City Days Parad- Expense for this to be set.
11. Turnaround meeting – We need a venue, and the date is to be set – possibly the second to last day in June.

Meeting adjourned at 9:20pm.

Next meeting will be held at the home of Bruce Fawcett on April 29 at 7pm.