

Rotary Club of Trail -----Directors Meeting ----- April 29,2008

Place – Residence of Dr. Bruce Fawcett

Time – 7pm

Present – John Palmason, Scott Daniels, Laurie Pettijohn, Ray Masleck, Bruce Fawcett , Barbara Pistak

1. –Moved by Scott and seconded by Laurie that the minutes of the previous meeting be adopted as circulated. Motion carried
2. agenda reviewed and 1 item added.- insurance for club
3. Correspondance – Silver City Days Committee Letter – positive response from directors – decided to sponsor a candidate for pageant next year and / or possibly provide a trophy for “Miss Congeniality”
4. Committee Reports –Club Service – Discussion on the move from Riverbelle to new venue: - the new venue will be the Café Americano for a 3 month trial period. There will be an increase in the price of the meal- this will be in the area of \$17 for the meal and \$5 for coffee. It was moved by Laurie and seconded by Scott to accept the change in price. Motion carried. The Locker will have to be cleared out and Jack McConnachie has offered the use of the basement in his building for storage. Our cabinet can be moved to the new venue. The road signs will need to be changed as well. Barb will notify the district clubs and RI as to the change of venue. A letter of thanks is to be sent to Gary LeRose and a gift of a bottle of wine to the cook who looked after us for so many years.

-Community Service – no report

- International Service – Ray – Exchange student program – the paperwork is to be done by July.

We need host families for the next year.

- Vocational Service – no report
  - Foundation giving – Report from Leigh 0 we have achieved our goal of \$100 per member for this year.
  - Financial report – Scott - we are within our budget.
  - Sgt at Arms – no report
5. Membership – a new member has been proposed by Thorpe Watson.
  6. Turnaround Meeting – will be at the Birchbank Picnic Grounds – 6pm on June 25 and will be catered.
  7. Interact Club – Betty-Anne -