

Rotary Club of Trail  
Minutes  
Directors Meeting

Feb 10, 2009

Place – home of Scott Daniels

Time – 7:10pm

Present – Laurie Pettijohn, Bruce Fawcett, Ray Masleck, Cliff Krauss, John Palmason, Ardith White, Scott Daniels, Barbara Pistak

1. Minutes of previous meeting – moved by Scott and seconded by Ardith that the minutes of the previous meeting be accepted as circulated – motion carried.
2. Correspondence – Article 111 of the District Manual resolution – short discussion
  - District 5100 Youth Exchange Press Release – information given out
  - BCAA Traffic Foundation Information – information shared
  - Rotary International update – Interact information to go to Chris Ashman
  - Rotary Annual Reports are available if anyone wants to read them.
  - Work is progressing on the Rotary Canada Magazine

3- Committee Reports

- Club Service – Thorpe Absent
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- Sgt At Arms – Cliff – there is difficulty in showing slides at our present location - perhaps we should rearrange the tables so people can see. Our cupboard needs to be cleaned out – Thorpe and Cliff could look after this. Our display of small flags – it was suggested that they be put on the small table where Peter collects the lunch money.
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- Membership and bulletin – Lana – absent
- Lana did a bulletin for last week – thanks Lana.
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- It was decided to purchase a meal for Shane’s family instead of sending flowers – Barb will look after this.
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- Community Service – Ardith – Rotary Park update – Marc and Larry met informally – there is a possibility of having 3 memorial benches designated for the Rotary club Members. The city will pour the foundations and the benches will be put up as purchased by Rotary Families. There was some discussion regarding the overhangs and the benches on these will also be memorials.
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- There will be a meeting at Jan Morton’s home with Leigh and Bruce regarding the Seniors Housing Project.
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- Correspondence from Jane Power regarding the pediatric ward project was discussed as well as the possible Erickson Trust participation.
- International Service – Ray –Our exchange student is with his 4<sup>th</sup> family. The matching grant proposal is progressing slowly.
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- Polio Campaign – Bruce – there is a new initiative with Rotary and the Gates Foundation. The district has asked each club to put up \$1000US for the campaign. This will be mentioned at the Club assembly tomorrow. It was moved by Bruce and seconded by Ray that we take \$1000US from our surplus funds for this project. Motion carried
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- Vocational Service – Marilyn Berry-absent – There was an article in the paper by Marilyn regarding the Ambassadorial Scholarship – thanks to Marilyn for this.
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- Ways and Means – Bruce –
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- Treasurers Report – Scott – sent out by email.
- The \$17 lunch seems to work out. The rent was waived for the Carol Festival in Dec. A cost variance report will be done for the next month.
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- Presidents Report – Erickson Trust report – has been dealt with. Our meetings seem to be going well.
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- Other business – Bruce Fawcett has announced his slate of directors for the coming year –
  - President – Bruce Fawcett
  - Vice President – Betty-Anne Marino
  - President Elect – Ardith White
  - Treasurer – Scott Daniels
  - Secretary – Barbara Pistak
  - Directors – Helen Graham, Sherry Hand, Ray Masleck, Lana Rodlie, Fran Gelinias
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- Bruce will be going to PETS on March 5-8
- short report on the Waneta Club by Bruce
- Ardith went to the Rotary Ann's Meeting
- Laurie will attend the Rotary meetings at Castlegar Sunrise, Beaver Valley and Rossland to thank them for their help with the conference and present cheques.

- Meeting was adjourned at 8:40pm

Next Meeting – Thorpe Watson's home on March 3, 2009 7pm