

Trail Rotary Club  
Minutes – Directors Meeting – July 8, 2008

Call to Order – 7:15pm

Location – Home of Laurie Pettijohn

Present – Laurie Pettijohn, Scott Daniels, Bruce Fawcett, John Palmason.  
Ardith White, Thorpe Watson. Barbara Pistak.

1. Minutes of the previous meeting – approved as circulated.
2. Correspondance – the new International Directory ha arrived and is CD format – we will make a couple of copies and have it available in our cupboard for members to us when they travel and wish to make up a meeting elsewhere.
3. Directors Position – as follows –

President	Laurie Pettijohn
1 <sup>st</sup> Vice President	Bruce Fawcett
Secretary	Barb Pistak
Treasurer	Scott Daniels
Membership	Lana Rodlie
Community Service	Ardith White
International Service	Ray Masleck
Meetings	Thorpe Watson
Past President	John Palmason
Sgt at Arms	Cliff Krauss

Betty-Anne Marino is looking after speakers.

Chris Ashman is involved with the Interact Club

We need a chair for the Vocational Service committee

4. Committee selections will be from the general membership – Laurie will use the existing form from 2001
5. Presidents Report  
We have had one resignation – Derril Thomas  
New Director discussion – we need a director to look after Ways and Means  
Rotarian of the Week – this will be a way for the club to recognize the work that our individual members do in the community outside of Rotary.  
Bulletin Update – Lana is going to do a bulletin as often as possible

Wine Festival Tour – Date has been set for Oct 4-5 , cost will be about \$300 per person. This will include the cost of the bus, Gourmet dinner and dinner on the way back

We will have 7 Club Assemblies during the year

The Chinese New Year Dinner will be on again next year

A Rotary Foundation Chair is needed.

Attendance – we had only 16 people last Wednesday and the caterer was not happy

The last meeting in the July will be in Gyro park – spouses welcome it will be catered by our present venue.

6. Treasurers report-There will be a full year summary next meeting we have \$19,000 in chequeing account and \$3,800 in the maximizer account.

Dues are due now and the Semi Annual report has arrived

7.Other business – Insurance coverage was discussed. The \$20 per member is included in our dues. Laurie will fill in the papers and Thorpe will bring our roster up to date.

There was a short discussion on the “Club within a Club “ concept.

Lana brought up an idea that was encouraged at the District Assembly regarding membership in the local Chamber of Commerce. Moved by Ardith and seconded by Thorpe that we join the Trail Chamber of Commerce and pay the yearly dues of \$53.00. Motion carried.

We still need a screen – Laurie will ask the members at the next meeting.

Our next fundraiser will be the Silent Auction – Brenda Rutherglen has offered to help with this. We need a chair for this committee. Ideas were discussed.

7. Meeting adjourned at 8:50pm

Next meeting will be at Lana Rodlies on Sept 9 at 7pm.