

Trail Rotary Club
Directors Meeting -----June 9, 2009

Hostess – Lana Rodlie

Present – Lana Rodlie Scott Daniels, Ardith White, Sherry Hand, Bruce Fawcett, Laurie Pettijohn, Batty-Anne Marino, Barbara Pistak.

7pm - meeting called to order with President Laurie in the chair.

1. Moved by Scott and seconded by Lana that the minutes of the previous meeting be adopted as circulated. Motion carried.
2. Correspondance – there was a request for a wheelchair – this was forwarded to the Erickson Trust as it is not in our mandate to oblige individual requests.
3. Committee Reports –

Club Service –Thorpe absent --

There was discussion on the subject of honorary memberships. The new membership committee is to meet soon to discuss membership and attendance.

There have been great speakers this year – it was suggested that we have more thumbnails this coming year.

Community Service – Ardith White

Picnic table update – The picnic tables have been installed in

Rotary Park – we will try to have a dedication this coming week – there is provision for a plaque to be installed in the cement on the tables. Discussion was held regarding a “white garden” to be planted in the Rotary Park.

Dan Rodlie gave a short presentation on the “safety square project” on Rossland Ave

Discussion followed. It was moved by Ardith and seconded by Lana that the Trail Rotary Club support the development of a “Safety Square” on Rossland Ave. subject to receipt of a budget. Motion carried.

River’s Day – Participation of club members was discussed. It was decided that we could do the area near and around the Rotary Park. Ardith will bring this up at the regular meeting.

International Service – Ray Masleck absent

Bruce – Ray is working on a simplified grant proposal for a project in SanMiguel Allende, Mexico.

Jan Morton s keen to work on a literacy project.

Ways and Means – Bruce –

Sherry is in charge of our Service Project.

Lauried has put a package together for the Osooyos Club in exchange for a package from them for our Silent Auction.

Public Relations – Lana is in charge

Foundaton - Ardith – Our club has a five year average of \$5900 for Foundation giving. Ardith will address this at the regular meeting tomorrow.

Treasurers Report – Scott –Dues are due now. It was moved by Scott and seconded by Ardith that we increase our dues by \$10 bringing them up to \$170 annually. Motion carried.

Presidents Report – Laurie - the Jason Bay Redsocks shirt was auctioned at the district conference and brought a good price. Laurie gave a thank-you to the Board for their work during his year.

Next meeting July 7th . The District Governor will meet with us on July 15th

The changeover meeting is at 6pm June 24 at Gabrielles - \$25/person

Meeting adjourned at 8:50pm