

Rotary Club of Trail – Directors meeting ----3 March, 2009

Place – Residence of Thorpe Watson

Time – 7:05

Present - Scott Daniels, Laurie Pettijohn, Thorpe Watson, Ray Masleck, Bruce Fawcett, Barbara Pistak

1. Minutes of previous Meeting – Move by Scott and seconded by Ray that the minutes of the previous meeting be approved as circulated. Motion carried.
2. Correspondence – Ambassadorial and peace scholarship deadline – March 9, 2009
 - Polio Plus fundraiser – we will have a soup only meal and pay the usual amount – the balance will go to the Polio initiative – we will have a couple of these lunches
 - New member proposed – Val Egolf
 - Requests for funding from other organizations – FAIR Event, Steps Dancing Group, - reviewed and filed
 - Receipt received from Generation to Generation – given to Scott for filing.
 - Rotary Adventures in Forestry – given to Chris Ashman to deal with
 - Invitation from Fire Fighters to participate in Silver City days Parade – Thorpe to deal with. Laurie will announce tomorrow to assess interest.
 - Pageant for Silver City days – Jenny is looking after – Dates announced – 28th April – Pageant, 9 May – Queens Ball
 - Newsletter from Zone 22 – available on line
 - District Assembly –April 4, 2009 – Bruce will talk about tomorrow- Club will pay fee as usual

3, Committee Reports

- Club Service {meetings and programs}- Thorpe –Nothing new to report. Bruce suggested we invest in a wireless microphone system – Thorpe will look into this.
- Club Service – {membership and bulletin}- Lana – no report
- Community Service – Ardith – Rotary Park- the city is going ahead with 2 table sites- both tables have been spoken for – no word as yet on the “overhangs.”
- Regarding the “Villa Society,” George Swanson is unable to continue with this so someone needs to replace him. Walter Siemens is the interim president – we need some new directors – Ray will ask at the next meeting. Both Jubilee Place and the Villa representatives are going to give programs on their functions – date is to be set.
- International Service – Ray –the San Miguel project is paid for and completed. We will be looking for another project next year... Julius is going to give his presentation soon.
- Vocational Service – Marilyn Berry – nothing to report
- The “Relay for Life” is on the last Saturday in May

- Ways and Means –Bruce – Sherry will be chairing the committee for Ways and Means.

Treasurers Report – Scott – our treasurer gave a short report – we have \$28,775.00 in our general account with 2 outstanding cheques. \$6,370.00 in our maximizer account and \$2,470US in our US account with 2 outstanding cheques. The dues for membership in the chamber of Commerce are due now – we will table this item for the next meeting.

Presidents Report – Laurie-

The full committee of the Erickson Trust on 9th of Feb. Scott gave the treasurers report. A request from the KBRH Foundation regarding the upgrading of the Maternity-Pediatrics dept was discussed. An amount of \$30,000 was requested. It was suggested that the Erickson Trust will donate \$10,000 and the Rotary Club of Trail will donate \$10,000 with the remaining \$10,000 being raised by the rest of the clubs in the Greater Trail area. It was moved by Ray and seconded by Thorpe that The Rotary Club of Trail give \$5,000 to the project this year and \$5,000 next year with \$10,000 donated from the Erickson Trust and we raise the remaining \$10,000 in conjunction with the other clubs in our area. Motion carried.

On March 21 Marc Marcolin's birthday is being celebrated at the Riverbelle – sign up sheet is being sent around. We will look into the 4 avenues of service citation to honor him – Barb will get the information from the RI website and Laurie will contact DG Allan Davis.

The Apres Chinese New Years dinner – March 8th we have 28 names – the funds raised will to the foundation.

Other business – the new Foundation Chair is Ardith White

Next meeting will be at Ray Masleck's home on April 7 at 7pm

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