

Rotary Club of Trail  
Directors Meeting – Minutes Sept 9, 2008

Present-;Ardith White, Lana Rodlie, Bruce Fawcett, Thorpe Watson, John Palmason, Scott Daniels, Lauri Pettijohn, Ray Masleck, Marilyn Berry, Barb Pistak

7:10 – Call to order and approval of the agenda

1. Minutes of previous meeting adopted as circulated

2. Correspondance – request from Nelson Club to participate in microbank project. Moved by Lana and Seconded by Marilyn that we take part in this project. Motion carried. Request that we ask Betty-Anne Marino to have someone from that club come and speak on it.

Re;- letter for the Interact Club – will be given to Chris Ashman

3. Club Service and Programs – Thorpe – Report that the caterer was pleased with last weeks attendance

4. Club Service – Membership and Bulletin – Lana – We have a prospective member – Helen Graham – we will try for induction on Oct 1. There are two other possible members. Lanas report is on our website under committee reports

5. Community Service – Ardith – Report on seniors housing will be forth coming. We need a new project for the spring.

6. International Service – Ray – re;- billits for the exchange student – He will be at Jane Powers for 2 months and there are 2 others lined up – we need more help with the responsibilities.

7. Vocational Service – Marilyn - no report yet

8. Ways and Means – Bruce – Auction committee update – a meeting was held on Aug 28<sup>th</sup>. The Cominco Gym has been booked for Nov 22,2008. the theme will be “Groovin’ Into Christmas”. Fran Gelinis is coordinating the Auction Items – we need the members to come up with Auctions Items. The members need to bring in new people and make up tables. The tickets will be \$35 each. Suggestion was that we have displays of past projects as part of the décor.

9. Treasurers report – Scott –the budget for the next year was presented by Scott. Discussion followed and the only change was to plan for an unassigned \$5000 in the Community service category for projects... Moved by Scott and seconded by John that the budget be accepted as proposed . Motion carried.

10 Presidents Report;- The questionnaire from the District Governor will be completed by Laurie and sent in by Oct1. We are going to do the “Guess Whose Coming to

Dinner” this year --Laurie will organize this and clarify the rules which Lana will put in the Bulletin. The Chinese Dinner will happen again this year and will be on Jan 24 or 25 2009. Regarding the Erickson Trust – a meeting of the trustees will be called to discuss finding a suitable project.

11. – Other business – Linda Masleck is very ill – We will send a card from the Club. Congratulations to Lana for a job well done on our Newsletter. Thank you to Marilyn Berry for the article in her newspaper. Our meeting tomorrow is a picnic at Rotary Park so remember to bring a plate and cutlery.

Ardith brought up the last items of the conference to be finished off – Bruce indicated that there were still some small expenses and a small amount of money owing but that was all to finish up and then a report will be given.

The conference in Cranbrook – the Cranbrook Golf course will be used.

Meeting adjourned at 9:15pm

The next meeting will be at the home of Ardith White on Tuesday Oct 7, 2008.