

Rotary Club of Trail  
Director's Meeting  
April 7, 2009  
Location: Ray Masleck's residence  
Time: 7:00 p.m.

Present: Laurie Pettijohn, Bruce Fawcett, Scott Daniels, Raymond Masleck, Ardith White (recorder)

1. Moved by Scott, seconded by Ray that minutes of previous meeting be adopted as circulated. Motion carried.
2. Additions to the agenda – Bruce will report on the District Assembly.
3. Correspondence
  - a. An invitation from KBRH to attend a donor's presentation on April 9<sup>th</sup>. Laurie to ask John Palmason to attend to represent the Erickson Trust.
  - b. Received a \$5,000 official receipt from the KBRH Foundation.
  - c. Received email notification of the new Rotary Foundation Canada website at: [www.TRFCanada.org](http://www.TRFCanada.org)
4. Committee Reports
  - a. Club Service – Thorpe is away
    - i. Scott reported on the upcoming Silver City Days parade. He will be decorating his jeep and will ask senior Rotarians to ride with him. He will use the large Rotary Wheel, helium balloons, flags, etc to decorate. As well, Ray agreed to get a group to carry the flags. Others will walk and pass out candy.
  - b. Club Service – membership and bulletin – Lana was absent
  - c. Community Service – Ardith
    - i. Ray noted there is some graffiti on the gazebo in the Rotary Park
    - ii. Now that the snow has melted, the City will soon be pouring pads for the picnic tables.
  - d. International Service – Ray
    - i. Trail Rotary donated \$1,000 US to the San Miguel School for the Deaf. The Crowe Interact Club donated \$1,000 CAD and thanks to Chris Ashman for increasing that contribution to \$1,000 US.
  - e. Vocational Services – Marilyn was absent
    - i. Larry Holm is again looking after RYLA. Trail Rotary will sponsor one student at \$600 US. Ray moved, Scott seconded we support one student to attend this very worthwhile week-long leadership camp. Motion carried.
5. Treasurer's Report
  - a. Discussion about renewing our membership with the Trail Chamber of Commerce. Lana agreed to work on firming up this relationship and increasing our visibility on the Chamber website. Ray moved, Bruce seconded that we renew our membership for another year. Motion carried with one dissenting vote.

## 6. President's Report

- a. The Après Chinese New Year dinner was not well attended by our Rotary club. A profit of \$390 was realized.
- b. Our contribution to the District Conference silent auction is to be an item representing "Teamwork". Laurie will look into a Jason Bay jersey and perhaps other items to go along with this. Approximately \$200 to be spent on this item.
- c. Our club was asked to financially support sending the President of the Provisional Rotary Club of Waneta to P.E.T.S. Ray moved, Ardith seconded that we give a maximum of \$200 to this club to help offset their expenses. Motion carried.

## 7. Other Business

- a. Bruce will have the hand-over meeting on June 24<sup>th</sup>. He anticipates hosting it at the Café Americano where we currently meet.
  - b. Bruce reported on the District Assembly. Our incoming District Governor is Arlan Gaden. Bruce submitted our 'goals form', which included: 52 members as at March 31/09, foundation giving estimated for the 09-10 year at \$5,000 (based on \$100 per member), Polio Plus giving of \$4,000 for this 09-10 year and \$2,000 for each of the next two years. This will require fund raising for Polio Plus over this next year.
  - c. Scott noted that our \$100 CAD Foundation giving will need to be increased to equal \$100 US funds. This will be the responsibility of members.
  - d. District membership dues have increased from \$28.25 to \$32 per year. Dues are due July 1<sup>st</sup>.
  - e. At the Assembly Bruce attended a meeting regarding an upcoming bicycle ride being planned by the Hayden Lake Club. It will be on the Selkirk Loop from October 1 – 5. Cost to enter is \$400 US plus expenses. Details are yet to be determined.
8. Meeting adjourned at 9:00 p.m. Next meeting is May 5<sup>th</sup> – location to be determined.