

**ROTARY CLUB OF TRAIL**  
**Directors meeting Nov 10, 2009**  
**Hostess Sherry Hand**

-Call to Order 7:10pm

- Present – Helen Graham Pistak, Ardith White, Bruce Fawcett, Ray Masleck, Betty-Anne Marino, Sherry Hand, Stew Daroux, Barbara Pistak

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-Approval of Previous Minutes – Moved by Ardith and seconded by Ray that the minutes of the previous meeting be adopted as circulated. Motion carried.

-President's Report Bruce –

-Letter from Walt and Hildegard Siemens thanking us for managing their scholarship fund.

-Scott is dealing with the district dues issue.

-Our new membership chair is Stew Daroux.

-Email from a Rotary club in Ottawa regarding the citizenship project –for persons aged 16-19, registration is \$600, deadline is Dec 4. It was moved by Ardith and seconded that we sponsor a candidate. Motion carried. The interact Club will be approached

-Secretary's Report – correspondence etc- there was an email from Sheila Hart regarding the Group Friendship Exchange.

-Treasurer's Report – Scott – report next meeting

-Club Administration – Helen –

-regarding catering – Gordon Gattafoni is exploring alternatives to our present catering in case we have to move unexpectedly

-Membership – Stew

-Bruce introduced Stew as the new membership chair. We have 3 proposed members – Christiine Kuval, Shawn Gain and Patty LeClerk-Zanet. There was discussion regarding inducting new members. We need to give new members an information package including a name tag and pin. The other thing is that we need to engage new members immediately on committees or the interact club. There was discussion regarding other projects outside Rotary that Rotarian are involved with. It was suggested that Rotary pay for lunch for prospective members when they are introduced to the club. Bruce will announce the names of the prospective members to the club at the next regular meeting.

-Service – Community – Sherry-

-update on the Silent auction – there are only 20 tickets left

- auction items are still coming in
- Various draws are being planned
- Deadline is Thursday for submitting Baby Pictures
- there will be an 50/50 and secret auction.
- We will start setting up on Thursday evening at 7pm
- Decorating will be on Friday am at 10am
- We need 6 ice cream buckets
- Bruce emailed Dieter about the skateboard park – he will be giving a presentation to the club on Wednesday and perhaps there will be time to address this.
- Regarding the Safety Village – we are still waiting for a budget from the Committee before we commit formally.

International –Ray

-We are waiting for a RI ruling on the grant for School for the Deaf {Mexican Project} Also we are waiting for word from the Interact Club regarding their project. We have an email from a club in Iowa regarding a Friendship Group Exchange for a group of 10. We could possibly partner with another club

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Bruce will respond.

Ray will contact Hugh Hamilton.

-Public Relations – Lana

-Foundation – Ardith – We have \$3650 – our goal is \$5000.

Invitation to PETS has come to Ardith

-New Business – Club Future-Report by Betty-Anne

--Report reviewed by Directors and discussion followed. Consensus was that two areas need to be addressed – demographics of membership and meeting time. It was also suggested that each member so 3-5 hours of service each month.

Questions asked-What defines an active club

- How flexible are our hours
- How important is attendance?
- What kind of club do we want in 5 years?

Betty-Anne will send out a survey.

Meeting adjourned at 9:30pm – next meeting on Dec8th

-Next meeting 7 pm, 8-December @ Ray's.