

Rotary Club of Trail  
Minutes - Directors Meeting  
May 11, 2010

Host - Betty- Anne Marino

Meeting called to order – 7:10pm

Present – Scott Daniels, Ray Masleck,, Betty-Anne Marino, Bruce Fawcett, Barbara Pistak.

- Minutes of the previous meeting – moved by Scott and seconded by Ray that the minutes of the previous meeting be adopted as circulated – Motion carried.
- Presidents Report – Bruce :-We have lost our membership chair but Bruce will deal with this for now. Directors proposed for the next year – Dick Hamakawa, Christine Kowal, Sherry Hand and Helen Graham. WE have 3 members going to the District Conference – Ray Masleck, Bruce Fawcett and Elizabeth Cytra. We need an item for the Silent Auction – Barb will look after this. Joe Mykietyn has informed Bruce that the road signs are in need of repair – Ray and Scott will help him. We will celebrate Joe Mykietyns 50 year perfect attendance record at the next meeting.
- Secretaries Report – Barb -; No new correspondence. The issue of banners was discussed and it s\was suggested we give out pins instead – no decision was made however the current banners need to be discussed if we are going to use banners.
- Treasurer’s report – Scott-; Report circulated and Scott will give the club a report if he is at the meeting tomorrow.
- Club Administration :- Bruce – Helen is away. There was discussion regarding our venue and it was decided that we sill stay until the end of the current Rotary year (June 30, 2010). Some alternatives for meals and costs were revisited. Another option is to raise the yearly dues and lower the cost of the meal or have people order their lunch off the menu. No decision was made. This will have to come up before the club.
- International Service ; -Ray- Regarding the World Community Service project – We have a problem with the recipient so project will not go ahead however we could do a “clean water” project. Otherwise it has been a good year. We have taken part in the Polio Eradication Project and met our obligation financially. We sent money to Haiti and participated in the Shelterbox Program. We are also supporting the school project in Afghanistan.  
RYLA – we have a candidate
- Meeting was adjourned at 8:45pm..-Next meeting – Bruce Fawcett’s home June 8, 2010.