

**Rotary Club of Trail – Directors Meeting
January 12, 2010
Agenda**

Host: Helen Graham

Meeting called to order: 7:30pm

Chair: Bruce Fawcett

Recording Secretary: Helen Graham

Present: Bruce Fawcett, Lana Rodlie, Scott Daniels, Ray Masleck, Helen Graham

Regrets: Stewart Daroux

Minutes of previous meeting: Moved: Bruce Fawcett
Seconded: Scott Daniels

President's Report: Ambassador Scholarship to Ottawa – Ray will need someone to help interview students.

Dick Hamakawa in the Rotary member on the City of Trail's Skateboard Park Committee.

Received a request from PARTY (Prevent Alcohol and Risk Related Trauma in Youth) to do a presentation to Rotary in the anticipation of receiving a donation. Policy Guideline III states that the club will support capital, but not operating, funds. It was agreed that a small donation could be made at the President's discretion. \$100 was the proposed amount. It was also decided that Jan Morton could inquire about the group and if it seems like a good program invite them to a lunch meeting.

Another request for funds to help with daughter's heart surgery was turned down. Our guidelines state that we do not fund individuals.

Following the Silent Auction the club received a call from the Gaming Commission of BC telling us that we need a gaming license for 50/50's. A Class B license is required if the event is held at a licensed premises, which would cost \$25.

The Trail Municipal Library Board is looking for board members and would like Rotary to advertise the fact at a lunch meeting.

Meeting Venue: Jan 31 Café Americano will get official notice re: mortgage. It is believed that an agreement to continue the café's operations temporarily will be put in place. It has been decided to remove the Trail Rotary Club cabinet to another to Jack McConnachie's building for temporary storage. Gord Gattafoni has been in negotiations with the Colombo Lodge concerning relocating the lunch meetings. It was agreed that we will need to have an alternative venue for the February 3rd meeting.

There will be an apology for the chicken served at the January 6 lunch meeting at the January 13 meeting.

Secretary's Report:

Correspondance: dealt with in the President's Report

Treasurers Report: Scott Daniels' report can be viewed on the website. The clubs' financial status is sound, but we will run a deficit this year.
Moved: R. Maslesk Seconded: H. Graham

Club Administration: Helen: Venue situation reported in President's Report.

Membership: Have 48 current members. Goal is to have 52 members by June.

Community Service: Next meeting reported to be January 18 at meeting, *but in fact will be January 25, 5:15pm at Brenda Rutherglen's office.*

International Service: Ray: Last month the club agreed to donating \$450 to the Afghanistan Literacy Project, plus match the funds with a fund raising event. Ray is waiting to hear if we can donate the matching money at a later date. We don't have a fund raiser organized at this time.

Public Relations: Lana: Working on a year in revue newsletter.

New Business: In the spirit of service and fellowship Ray Masleck suggested with have a service project per month. Some of the ideas put forward were: Balloon Release for Roatary Day on February 23, 2010 (Rotary marks 105th year), River's Day clean-up below Rotary Park (Oct.), Flower Beds, Teck Battery Recycling, Parade, Planting Tree, Hot Dog Sale for Polio Plus (we are committed to giving \$4,000 this year), help the Salvation Army with their Christmas Kettle Campaign, offer to help Sanctuary (ex. clean basement).

Balloon Release "UP" will be put to the Community Service Committee to work on. Ideas to think about – how can we actually raise money, since balloons are rarely found, maybe if they are not found by a certain date pledgers could put \$10 into a fund, if nothing is found a month later another \$10 could be put into the fund, needs lots of PR, may YouTube video could be made.

Fellowship: Pub Nite at the Tunnel Pub, Friday, January 15 at 5 o'clock.

Meeting Adjourned: 9:00 pm

Next Meeting: February 9, 2010 at 7pm location –Ardith White's residence