

ROTARY CUB OF TRAIL ---- DIRECTORS MEETING

Oct 13,2009

MINUTES

Host – Ardith White

Meeting called to Order - 7:10pm

Chair – Bruce Fawcett

Present ; -Ardith White, Lana Rodlie, Sherry Hand, Ray Masleck, Scott Daniels, Barb Pistak, Bruce Fawcett and Gordon Gattafoni

- Minutes of previous meeting – moved by Scott and seconded by Sherry that they be adopted as circulated. Motion carried.
- Presidents Report – Bruce –Honorary membership discussed. There will be no meeting on Nov 11 as it is Remembrance Day. Also there will be no meeting during the week between Christmas and New Years. The Christmas Party was discussed and it was thought that the last Wednesday before Christmas would be a good time.
- Secretary’s Report – correspondence – Letter from the Trail Ambassador Program formerly the Miss Trail Pageant. It was moved by Ardith and seconded by Scott that we take part in this as we did last year – support one of the candidates. Motion carried. Letters regarding the GSE and GFE mentioned.
- Treasurers Report – Scott – The budget was presented as revised. Moved by Scott and seconded by Ray that the budget be adopted as presented. Motion carried.
- We have not received an invoice for district dues – Scott is going to follow up on this.
- Follow upon the Walter and Hildegard Siemens Scholarship – the funds have now been used up. A letter will be sent from the Club thanking the Siemens for the scholarship fund.
- Club Administration – Helen – absent – Catering and an alternate meeting place was brought up. Gordon Gattafoni gave a short presentation.
- Membership – Bruce – Fran Gelinas has resigned due to change in work responsibilities. We need another membership chair
- Community Service – Sherry – Update on Auction – Meetings are going well. The Auction will be held at the Trail Legion, There will be a buffet meal. The tickets have been printed and Jenny will pick them up. The band is “North if 60” We need Auction items – New or unused items (gifts)
- Regarding the Skateboard Park Project – Bruce has sent a letter to Dieter Bogs (the Mayor) regarding Rotary’s involvement.
- The Rotary Flower Beds – they need to be cleaned out for the winter-perhaps a work party on Oct 24 9am?
- International Service – Ray – We have no student program this year
- Public relations – Lana –Lana showed us a revised version and will print up a few to start with and will find out the cost for printing more at Halls Printing
- Foundation – Ardith – November is Foundation Month Ardith will do a presentation on this. Discussion on the Point system – whether to bring this back.
- Other – We are planning to have a joint meeting with the Chamber regarding the HST

Meeting adjourned at 8:45

Next meeting – Nov 10