

Rotary Club of Trail, Directors Meeting, Minutes – March 16, 2010

Host – Scott Daniels

Chair – Bruce Fawcett

Meeting called to Order- 7:10pm

Present – Ray Masleck, Lana Rodlie, Ardith White, Bruce Fawcett, Scott Daniels, Barbara Pistak.

- Moved by Scott and seconded by Ardith that the minutes of the previous meeting be adopted as circulated. Motion carried.
- Presidents Report – Bruce ; Re; the district Conference – Ardith and Bruce are planning to and possibly Ray. Dates – May22-24

Policy Manual changes – 2 suggestions from Scott – regarding the clause regarding e-communication – that PDF format be used as it is less susceptible to viruses. The second item is that we shouldn't duplicate policies that exist is RI.

Letter from Steps Dancing requesting funding – discussion followed
-we already have allocated our funds.

Rotary Vision Program – letter from Linda Krahn – Ardith will reply to Linda.

Chamber of Commerce AGM – March 27th at Legion – tickets – 2/\$40

Presidential Citation – requirements read out by Bruce – It looks like our club qualifies this year.

Letter from Selkirk College regarding Speakers coming to the Mir Centre for Peace – This concerns establishing a fund to pay for Speakers – Ardith will ask Marilyn Luscombe to come and speak to the club

Correspondence – letter from the Cranbrook Club regarding “Hockeyville”

Treasurers Report – Scott – request made to committee heads for funding requirements next year.

We need a budget from the city of Trail before we can send the cheque for the Safety Square project ; - Lana will send the information to Scott.

Re; KBRH pediatric project – the cheque can be sent as soon as the request is received.

Club Administration – Helen is away

Regarding our catering – the present venue will do for now – other options are being considered.

Membership – Stew – he has updated our forms

Community Service – Sherry is away

Tickets for Easter Basket are selling well – the project is the Safety Square.

Skateboard Park – no much happening right now.

Silver City Days – Scott has volunteered his car or else we could find someone with a convertible – we need more participation from members.

International Service – Ray – We have \$1500 left in the budget

There is a GSE team coming on May 5 and we will host them for the day.

Foundation – Elizabeth Cytra – reminder to our members to contribute.

Other – There is a pub night on March 26 at the Tunnel Pub – 5:30

- Letter concerning RYLA has been forwarded to Larry Holm

Meeting adjourned at 9pm

Next meetings: 20-Apr Rodlie Residence, 11-May Marino Residence, 8-June Fawcett Residence