

Rotary Club of Trail – Directors Meeting  
20 April,2010  
Minutes

Host –Lana Rodlie

Meeting called to order-7pm

Chair – Bruce Fawcett

Present – -Helen Graham, Bruce Fawcett, Lana rodlie, Ardith White, Barb Pistak.Ray Masleck, Betty-Anne Marino

-Minutes of previous meeting

adopted as circulated - Moved by Ardith and seconded by Helen – motion carried  
Seconded – Helen

Presidents Report – Bruce –

-discussion on the 3 year strategy and succession planning

-report from Elizabeth – we have reached our Foundation goal

-Changeover meeting will be at the Cornerstone Café June30th at 6pm,price will possibly be \$25 per person and includes Appy's, Dinner, Dessert and Coffee. There will be a choice of 3 entrees.

Secretary's Report – correspondance –letter from Cooperative Education forwarded to Val Egolf

Treasurers Report - no report tonight -

Scott would like budgets from each director for their committee

Club Administration – Helen

-Last meeting in April will be at the Colander – it will be a set meal -\$15/person. Helen will explore other catering options.

Membership – no report tonight

Community Service – Sherry-Lana reported

Silver City Days Parade – May 8<sup>th</sup>-members will wear Rotary Gear and walk in the parade. Dan Rodlie will drive his car and Clifford Hodgkins will also

Fathers Day Basket was discussed and this may not go ahead.

- we have a couple of tickets for the opera to auction to the members
- Ways and Means committee will not meet this Monday
- Betty-
- Anne suggested we bring in a speaker at the Royal as a fund raiser.
- Skateboard Park – the first meeting has been held
- Regarding the “Books for Babies” project – their funding has been cut and they are requesting a donation of \$1500 from us to continue;--Ardith is going to find out more about this project ie- is it local?

- -Regarding the Safety Village- Lana presented the budget. There will be opening ceremonies soon. This facility can be booked through Parks and Recreation. Moved by Lana and seconded by Helen that we give this project \$1773 to complete the funding if approved by our treasurer. Motion carried.
- Our membership in the Chamber of Commerce is due –Bruce will deal with this.

#### International Service – Ray

-We are sending a student to Ottawa on the yearly citizenship program

Rules have changed regarding grants – we have to apply a year in advance.

- Our budget for the coming year will be \$4000 and may include a small water project at San Miguel d'Allende.
- GSE team project is underway
- We should find a member to do the youth exchange
- Bruce mentioned that we have a letter from Sheila Hart regarding the Rotoplast Team coming to speak to us – they would like us to become a sponsor. Ray will take this back to his committee. Bruce will talk to Sheila after the International committee meets.

Meeting was adjourned at 9:15pm