

Rotary Club of Trail  
Director's Meeting  
August 4, 2009  
Place: Ardith White residence  
Time: 7:00 p.m.

Present: Bruce Fawcett, Laurie Pettijohn, Scott Daniels, Raymond Masleck, Sherry Hand, Gord Gattafoni, Ardith White (recorder)

1. Minutes of previous meeting were unavailable.
2. Offering our caterer a guaranteed minimum number for each meeting was discussed. Laurie moved, Ardith seconded, that we guarantee our caterer a minimum of 23 meals at the current rate for this fiscal year. Motion carried.
3. A discussion took place regarding the criteria for Honorary Membership. Bruce will contact the District Governor for clarification.
4. Treasurer's Report
  - a. Payment for tablecloth cleaning for our caterer was \$400.
  - b. There were three scholarships given out – one to a J.L. Crowe student and two to students from the Cooperative Education Centre. Two of these students have contacted Scott but not the third. Scott requested that in the future he is notified immediately of the recipient's names.
  - c. Suggestion of incorporating a platinum club member status for those who pay upfront for meals for the entire year.
  - d. We are in need of a new club historian. Jason Ayles is currently digitizing the scrapbook and has made great headway. However, there is plenty of work to be done after that.
  - e. Scott submitted the proposed budget for the year.
    - i. Raymond suggested a small amount be added for our float.
    - ii. For the purpose of offsetting risk of currency fluctuations, we will maintain between \$3,000 and \$5,000 in our US bank account.
5. Committee Reports
  - a. Service Projects – Sherry
    - i. Plans for the Rotary Auction are underway.
    - ii. Dieter spoke with Bruce about our participation in supporting a skateboard park. Bruce will speak to this at our Club Assembly.
  - b. Public Relations – Lana was absent
    - i. Current membership is at 45 plus two Honorary Memberships
    - ii. Lana has organized a Rotary interclub picnic at Birchbank on August 30<sup>th</sup>. She has extended invitations to all the local clubs to join us.
  - c. Rotary Foundation – Ardith
    - i. Currently we have received only four Foundation donations totaling \$825.
    - ii. A Sustaining Member is one who has contributed \$100 US to the Annual Programs Fund in that fiscal year.

- iii. More to follow on promoting the Foundation at an upcoming meeting.
  - d. International – Ray
    - i. There has been some interest from a member to bring in a student for next year.
    - ii. GSE team going to Spain next year. Lana and Ray will write something up for the paper.
- 6. Meeting adjourned at 9:00 p.m. Next meeting is Sept 8<sup>th</sup> – location to be determined.