

Rotary Club of Trail – Directors Meeting  
Dec 8, 2009

Host – Ray Masleck

Meeting called to order – 7:15pm

Chair – Bruce Fawcett

Present – Helen Graham, Bruce Fawcett, Scott Daniels, Laurie Pettijohn, Ray Masleck, Betty-Anne Marino Merino, Barbara Pistak

- Minutes of previous meeting ----

Adopted as circulated

Presidents Report – Bruce –

- Citizenship Project – there is interest from the Interact Club as well as another student who is not in the Interact Club – the \$600 fee has been sent
- Group Friendship Exchange – Hugh Hamilton will work on this – Bruce has responded to Sheila Hart and we might possibly work on this with the Beaver Valley Club. Ray will deal with this.
- Proposed new member – Christine Kowel will be inducted at tomorrows meeting
- Overview of Silent Auction – current total is \$9229 approx. but there may other expenses.
- Skateboard Park – we are waiting for the terms of reference from the city- we also need a Rotary member to serve on the Skateboard Park Committee.
- Safety Square Committee – report from Lana Rodlie –the area has been paved . Our commitment is \$1500 and the Square will be called “Rotary Safety Square” It was moved by Helen and seconded by Laurie that we send in our contribution when the rest of the funding is in place. Motion carried. A letter will be sent.
- A letter from Ron Ross regarding a literacy project in Afganistan was circulated and discussion followed. We will ask for a donation from each member of \$10 and have a small fund raiser for the club to match the members contributions. It was moved by Betty-Anne and seconded by Ray that we allocate \$450 for this project from International Service. Motion carried. Ray will answer the letter.
- The Poinsettias should arrive tomorrow.

Report from Laurie regarding the Rotary Room at KBRH – Castlegar Sunrise Cub has contributed \$2000 and the Rossland Club has committed to \$500. Beaver Valley has to be approached as well as the Waneta Sunrise Club. Trail is committed to \$15000.

Secretary’s Report – correspondance

-email from Linda Krahn as well as notice regarding the District Conference circulated

Treasurers Report -

Club Administration – Helen –re;- catering – correspondance indicates that we may need to find a other venue. We still have till January 29 however this appears to be uncertain. Gordon Gattafoni is working on an alternate venue. In the meantime we need to explore other options. Discussion followed. It was moved by Ray and seconded by Betty-Anne

that we ask Gordon to our January meeting to give a report on our prospects. Motion carried.

Betty-Anne – Survey Results – Betty-Anne gave an overview on the survey results and discussion followed. The summary indicated that

- people who responded to the survey were those who were engaged in the club activities
- we need a location that works
- club renewal is not a priority at the present time
- the reasons for retaining membership are service and fellowship
- perhaps discussion as concepts regarding engagement of members and the celebration of service could be put of the agenda for the next directors meeting .
- Betty-Anne will do an executive summary and give it to Bruce for distribution to the membership.

Meeting Adjourned at 9:30pm

The next meeting will be at Betty-Anne Marinos Home  
Barb will be away and Helen will be doing the minutes