

ROTARY CLUB OF TRAIL --- DIRECTORS MEETING ---MINUTES

Date - Oct 12, 2010

Meeting time – 7:10 pm

Host – Sherry Hand

Present ; - Dick Hamakawa, Scott Daniels, Helen Graham ,Sherry Hand, Barb Pistak, Ray Masleck ,Patti Rogers.

1. Minutes of previous meeting – Moved by Helen and seconded by Scott that the minutes of the previous meeting be approved as circulated. Motion carried.
2. Business arising from the Minutes – Our belongings have been retrieved from our previous venue – we now need to find storage for them.
3. Secretary's Report – Email from a club in Ecuador asking for assistance in their project – we decided that we have enough to do for now.
4. Treasurers Report – Review by Scott of our cost Variance Year End and Transactions – this will possibly be presented to the club on Oct 20th.
5. Committees – ;
 - a. Club Administration – Helen – Our Christmas Party is set for Dec 22 It will be Appetizers etc. – Helen will organize – We need a head count by Dec 15 and it was decided to pay in advance.

Speakers – Patti – Speakers have been organized for Nov and Dec. Helen will speak at the club assembly.
 - b. Community Service – Sherry – regarding the Silent Auction – the Special Event forms will be filled out by Sherry and Ardith. It will cost \$24.
 - Regarding the KSCU Christmas party request for transportation etc – discussion followed – we are unable to take this on at this time.
 - Poppy wreath for Remembrance Day – Dick is looking after. Dick will speak on Rotary Park at the club assembly.
 - Regarding the request from Sanctuary for aid in purchasing a new refrigerator Moved by Dick and seconded by Patti that we give \$500 to this project –Motion carried.

-Regarding a request of funds for the Trail Gymnastics Club for funding – Moved by Dick and seconded by Helen that we decline for this year.- Motion carried- Dick will notify them.
 - c. International Service – Ray – Regarding the Interact Club – Ray went to their meeting with the parents, Jane Power and Diana Gonzales from the Waneta Sunrise Club to discuss the trip to San Miguel d' Allende. They need assistance to organize this. Also they are still working on their 'Stove ' Project – We have allotted \$4000 toward this.
 - d. Membership – no report at this time
6. Presidents Report – Ardith reported on the meeting at Linda Krahs house on Oct 6 Castlegar Club has a good membership package – perhaps we could have a meeting in Nov.
7. New Business – Community Service Guidelines – table till next meeting
Paul Harris recognition points – table till next time.
Insurance for Rotary Auction – has been attended to.

- Nov 27th – level 2 of the Rotary Leadership Institute – This is a full day in Nelson. Moved by Scott and seconded by Helen that we pay the fee for Ardith to go. Motion carried.

Meeting adjourned at 9:30 pm –

Next Meeting -TBA