

Rotary Club of Trail – Directors Meeting – July 13, 2010
Minutes

Host – Ardith White

Meeting Time – 6:00pm

Present – Helen Graham, Betty-Anne Marino, Patty Rogers, Ray Masleck, Ardith White, Barbara Pistak, Dick Hamakawa,

Regrets;- Sherry Hand, Lana Rodlie, Bruce Fawcett

Special Guests – District Governor – Sandy Wade and Husband Sid Wade, Assistant District Governor – Linda Krahn

1. Approval of minutes of Previous Meeting – Moved by Patty and seconded by Dick that the minutes of the previous meeting be adopted as circulated. Motion carried.
2. Business arising from the previous minutes – the visit from the 2 Doctors from Afganistan did not take place.
Dues are now \$210, Lunch is now \$15 and coffee \$4. there was discussion regarding our venue, caterer and attendance.
3. Secretary's Report – correspondance – there was a letter of thanks from the Rotary Club of Osoyoos and a request for funding from the Glenmerry School. We are unable to assist with their funding as it does not fall within our by-laws.
3. President Ardith – We have received guidelines for financial support and this will be circulated to board members.
Regarding insurance for Canadian clubs – we can find no record of us ever getting this. DG Sandy Wade suggested that we use the Cranbrook application as a template. We will work on this and get it in place. The June 30th budget will suffice as a financial statement.
4. Committee Reports-;

Club Administration – Helen-We need to think about someone to help set up and take over Peter's job. Perhaps it could be rotated among those who can come a little early. We need a membership chair. There was discussion regarding make ups

online. A Notation on the attendance sheet would be helpful for absentees. Patty is looking after the Speaker Program.

Community Service – Dick – Regarding the Skateboard Prk Project – Dick has been to 2 meetings as we are supporting this initiative. There was a suggestion that we look into constructing a labyrinth at Rotary Park. Nelson has one – Dick will look into this.

The fundraising Committee is in place for this year. Local projects will be promoted. There was discussion about exchange packages as a fundraiser ie; RMSC Ski pkg for Spokane Opera pkg.

International Service –Ray has circulated his report – there was no discussion as he had to leave early.

Membership – Ardith – Darlene Abenante has resigned. There was discussion regarding how to recognize the service of our longtime members – Barb will look into Service Certificates from our Rotary Supplier. Edie Negreif has been proposed as a new member and will be inducted on 21 July.

5. New Business – Ardith – Club Assemblies will be on Sept8, Oct13, Nov17, Jan12, And Feb2.

Betty-Anne brought up alternatives on how we conduct our meetings. Discussion followed on how to engage our members.

6. District Governor Sandy Wade – DG Sandy gave a brief talk about her year and some helpful suggestions – We should have our policies on our website if they are not posted now. She asked us to consider what are our strengths and weakness and how can we use the experience of our members in a useful way.

7. Ardith – led discussion about recruitment and retention of members.

Meeting adjourned at 10:15pm – next meeting to be announced.

B.Pistak
Secretary