

Rotary Club of Trail – Directors’ Meeting – June 14th, 2011 Minutes

Host: Bruce Fawcett

Meeting time: 7:10

Present:-Helen Graham, Ardith White, Brenda Rutherglen, Ray Masleck, Bruce Fawcett, Barbara Pistak.

Regrets: Scott Daniels, Patti Rogers, Richard Fish.

1. Approval of minutes of previous meeting – Moved by Helen and seconded by Ray that the minutes from the previous meeting be adopted as circulated.
2. Business arising from minutes -
 - a. Rick Hansen MOU-discussion followed – it was decided by consensus that we would write the City of Trail declining our participation in this event due to insurance and other issues.
 - b. Tree Planting in Rotary Park. – Ardith talked to Dick H. and Marc M. regarding this.
3. Secretary’s Report – correspondence – a letter from JL Crowe regarding the Rotary Scholarship-we need a presenter. We received a tax receipt from Sanctuary for a donation to their hot-meal program. A bill for tablecloths came from BelAir Cleaners – it was for another Rotary Club.
4. Treasurer’s Report – Rotary dues are due by the end of June. Ray will send out a reminder to all the members. Dues can be given to Peter at the next meeting.
5. Committees
 - a. Club Administration – Helen – there has been a problem with delivery of food – the caterers do not deliver as this is their busy time so Helen has been picking up the food. Next meeting will be at Cantons. The last meeting is our Turnaround meeting and will be spouses night dinner at the Cornerstone Café in Warfield.
 - The District Governor is coming on July 27th. The Lovin’ Oven will be catering and we will be at the VISAC Gallery.
 - We will meet at Gyro Park for the month of July and possibly have a joint meeting with the Waneta Club – Ardith will contact them regarding this.
 - Barb will purchase two cards for two of our members and Ardith will deliver them.
 - Barb will have two keys made for the post office box – one for the secretary and one to be kept in the suitcase with our meeting regalia.
 - George Swanson has moved to Rosewood and has a new address.
 - There was discussion regarding committee work.
 - There was discussion regarding membership.
 - It was decided that for meetings at VISAC we will arrange the tables in a hollow square with an extra table against the wall.
 - Fundraising –Brenda – Everything is under control – the Poster has been done by Helen. Tickets – there will be seating for 200. Items can be dropped off at Brenda’s office. We are planning to market this event better this year.
 - b. Community Service – Bruce – re the Work Committee {Chain Gang}-Ray, Bruce, Laurie and John dug up the Tulip bulbs from our flower bed last Saturday.

- Re the Highway Project – Ray is working on our insurance so we can proceed with applying for a section of highway from the Tadenac turnoff towards Castlegar – a four Km stretch.
- Ray – Plans for the Skateboard Park are proceeding. It will be next to the fire hall and tenders for the design are to be let.

- c. International Service – Ray-will be leaving for Mexico with 10 members of the Interact Club and their chaperones. Ardith will chair the 1st meeting in July

- d. Membership –Lana has designed a brochure for new members.

6. President's Report

- a. Club assembly tomorrow at Cantons. Ardith will mention that dues are due.

7. New Business

- a. Bethany Yorston – requesting help with training incoming Interact executive-this will be on June 25th at Ardith's house. Discussion followed – we will ask Bethany to come to one of our Fundraising meetings in Sept.
- b. Mike Martin – now that he is retired Ardith will ask him to become an active member.

Next meeting will be in August – Ray will get in touch with the directors regarding this.

Meeting Adjourned at 8:40pm