

ROTARY CLUB OF TRAIL – DIRECTORS MEETING – MINUTES
APRIL 5, 2011

Host – Ardith White

Meeting Time – 7:10pm

Present – Ardith White, Scott Daniels, Patti Rogers, Helen Graham, Brenda Rutherglen, Bruce Fawcett, Barbara Pistak

Regrets – Ray Masleck

1. Minutes of last meeting – Moved by Scott and seconded by Patti that the minutes be adopted as circulated. Motion carried.
2. Business arising from the minutes – Bruce has our sandwich board – we will store it at VISAC and take it out for events. Scott will make out a cheque for VISAC towards the panel project.
3. Secretary's report – letter from Rotoplast circulated. Chamber of Commerce AGM is on the 15th of April – Ardith will announce. – Letter from the Ambassadorial Program – Brenda and Patti volunteered to attend events for our candidate Aftin Jolly.
4. Treasurer's Report – Scott – our commitments to Polio Plus, Rotoplast and VISAC have been sent out.
5. Committees
 - a. Club administration –Helen – lunch catering and availability was discussed. Helen will talk to Geoff regarding when the catering needs to be changed and then arrange for alternate catering.
Re – speakers – Patti – speakers for May – Stephen Hill will come next Wed. and a date will be arranged for the other candidates to come and speak.
 - b. Community Service -
Fundraising – Brenda – We will be having a Silent Auction and Dinner Event again this year. The theme will be “Dickens Christmas”. We are planning to have it at The Colombo Hall and the date will be Nov 19th. We may have to pay a deposit of \$800.
There will be a fundraising meeting next Monday at Brenda's office at 5pm. Brenda will talk about this at our regular meeting. The theme for our fundraising will be” Active Kids Healthy Kids”
The White Garden project – Richard Fish is meeting with Phyllis Stone on Thursday morning regarding this project. It is our expectation that the \$1000 we put into Rotary Park annually will this year go to the White Garden located in Jubilee Park.
The skateboard Park – there has been a meeting of the committee and will be another soon.
 - c. International Service – Edie Negreiff – RYLA– Edie has sent out the information and applications should be forwarded to her.
 - d. Membership – Bruce –
6. Presidents Report- Ardith – Re: Heritage Tree – Our Rotary Park Committee will be working with the City regarding the planting of an evergreen tree dedicated to the many Rotarians and others who planted trees for many years and are responsible for the greening of the community. A commemorative plaque will accompany the tree. It was moved by Patti and seconded by Helen that we plant a dedicated tree. Motion carried.

Ardith will meet with the presidents elect. The next club assembly will be announced. The District Assembly will be on April 16th – Ardith is going.

Thanks to the “Chain Gang” for their work on cleaning up the service club signage on the entrance to the City.

7. New Business – The Waneta Sunrise Club is hosting a GFE team from Australia and our club will host an event on Saturday June 5th. More to come on this.

The Senior Games are on August 16 – 30 in Trail, Castlegar and Nelson. Keith Smyth is coming on May 11 to speak to this.

Meeting adjourned at 8:35pm

Next meeting at Scott Daniels’ home on May 11

The changeover meeting will be last meeting in June