

Port Hope Rotary Club

2003 - 2004 Board Meeting Minutes

March 22nd (7:40 p.m.)

Present: Paul Tait, Jan Boycott, Peter Rossi, Ken Jones, Bob Wallace, David Graham, Jim Gilmer, Gary McWilliams & John Mowat

Regrets: Bill King

Guests: Secretary Elect Merv. Richards

Minutes of Previous Meeting: "Move to accept minutes for the February 16th, 2004 Board Meetings as written." Moved Gary McWilliams/Seconded Jim Gilmer **Accepted**

Business Arising:

1. Insurance & Risk Management - Paul Tait to delegate a committee of two to investigate and report back to the Board.
2. Trillium Grant - Still being worked on - deadline has been extended to April 12th, 2004
3. Web Site - Site still being improved. Board members feel pictures should be larger and brighter. Site needs to include - calendar of events; door roster; newsletter roster; Board Meeting Minutes starting with February minutes; Exchange student Roger's member schedule. Gary McW to work with Jill help get changes and up dates made to site. Other areas to review with Jill include membership update; site advertising and encouraging member use.
4. RI Presidential Ballot - "Move that the club votes for Tibor Gregor as President of RI for the year 2006 - 2007" Moved John Mowat/Seconded Peter Rossi **Carried**

Secretary's Report: Nothing to report

Treasurer's Report: Written report distributed

"Move to accept written report as presented." - Moved Bob Wallace/Seconded Jan Gilmer **Accepted**

Committee Reports:

1. Club Service (John Mowat - Director)
Written report attached
2. Community Service (David Graham)
Written report attached

3. **Vocational Service** (Peter Rossi - Director)

Written report attached

4. **International Service** (Ken Jones)

Written report attached

5. **Fund Raising** (Jan Boycott - Director)

Written report attached

Correspondence: None

New Business:

1. **Past President Pavers** - "Move that the clubs spends up to \$1,500 to purchase Pavers for each past President. Pavers to be placed on the Walkway at a location to be chosen by the Rotary Park committee."
Moved John Mowat/Seconded Jan Boycott **Carried**
2. **Ewart Marston Award** - Paul Tait to talk with Russell Mark about the criterion for this award. Paul will report back at the next Board meeting so that the award can be discussed.
3. **Bar Operation** - The Town is looking for groups to tender for the Smart Serve program for the Town Recreation Centre. Paul Tait to check with Eugene Todd (Town of Port Hope) to see what would be involved (time & manpower).
4. **Robert E. Coleman Award** (for Perfect Attendance) - Paul Tait to check with Russell to see where the physical award is. The Board felt that the awarding of this plaque should be resurrected.
5. **Exchange Students** - Ron Tuttle will be hosting an Exchange Student gathering and needs members or friends to billet students for the event

Meeting adjourned: 9:15 p.m.

Next Meeting: Monday, April 19th, 2004 after regular meeting

Gary McWilliams

Club Secretary