

# Port Hope Rotary Club

## 2003 - 2004 Board Meeting Minutes

### May 17<sup>th</sup>, 2004 (7:56 p.m.)

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**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; Jamieson Ross; Ben Currelly

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**Minutes of Previous Meeting:** "Move to accept minutes for the April 19<sup>th</sup>, 2004 Board Meetings as written." Moved Peter Rossi/Seconded John Mowat  
**Accepted**

**Business Arising:**

1. Insurance & Risk Management - Paul Tait to attend meeting this coming Wednesday and will report back to the Board at the next meeting
2. Trillium Grant - Application has been sent to Toronto and is being evaluated
3. Ewart Marston Award - "Move that this award be reviewed by Foundation Committee each year and recommend a recipient, if any, to the Board of Directors for approval." Moved David Graham/Seconded Jan Boycott **Carried**
4. R.E. Coleman Award- Ken Jones is having trophy restored at Mill Valley Trophy. Records unclear as to how many members have a perfect attendance record. Ask at next club assembly who has perfect attendance

**Secretary's Report:** Nothing to report

**Treasurer's Report:** Written report distributed

"Move to accept written report as presented." - Moved Bob Wallace/Seconded John Mowat **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. **Progressive Dinner Funds** - There was discussion about dinner results and how much of the profits would be donated to Polio Plus.  
"Move that the club donate a total of \$60.00 per ticket sold to Polio Plus." Moved Gary McWilliams/Seconded David Graham **Carried**
2. **Rotary Park** - Discussion on need to determine clubs financial commitment to the Park Project for the remainder of 2004.
3. **Lobster Dinner** - See written Fund Raising Report
4. **Web Site** - Advertising on our web site was discussed. Gary McW to talk with Jill and make presentation at next club meeting
5. **Meeting adjourned:** 9:44 p.m.

**Next Meeting:** Monday, June 14<sup>th</sup>, 2004 after regular meeting (**This is to be a joint Board Meeting**)

**Gary McWilliams**

Club Secretary