

Port Hope Rotary Club

2007-2008 Board Minutes – December 10th. 2007

The meeting was opened at 2008 hours.

Present: Ron Tuttle, Jim Hunt, Sylvia Binkley, Ron Coleman, John Mowat, Ken O'Neill and Merv. Richards.

Minutes of the Previous Meeting: The minutes of the previous meeting were accepted as presented with the following correction. In the final paragraph instead of the words "The name of Paul Tait was suggested" this should read " The names of Roger Ingram and John Mowat were suggested"

Business arising from Previous Minutes: Before proceeding with any arrangements with the meeting room at the "Independent" grocer President Ron was to check with the Caretaker at the Knights of Columbus hall regarding the possibility of our staying later on the night of our Board meetings. If there was a problem he would then contact the "Independent" grocer.

Treasurer's Report: The Treasurer's report was received and adopted on a motion by Jim Hunt, seconded by John Mowat.

Secretary's Report: The Secretary reported on two items of correspondence –notices sent to both Northumberland Sunrise and Cobourg Rotary clubs regarding our change of meeting place.

President's Report: President Ron submitted information regarding the phone number of the Knights of Columbus hall, the Caretaker's name and phone number, the mailing address and the name and telephone number of the caterer. He also indicated what our costs would be.

Directors' Reports: The Directors all submitted written reports with the exception of the "Public Relations" report. These reports have been appended to the Secretary's copies of the minutes. In his report - Club Administration – John Mowat asked about the possibility of purchasing a club camera and it was suggested that the one Paul Tait uses for Bulletin pictures was originally purchased by the Club. John was to check with Paul to substantiate this suggestion. John also suggested purchasing pins indicating the number of years a member has spent as a member of the Club and it was agreed to start at the year 10 with a second pin after a further 10 years.

Ken O'Neill – Foundation – reported that 12 Club members had made contributions to the Foundation annual appeal in amounts varying from \$100 to \$250.

Roger Ingram – Service Projects – reported that Paul Tait had been in touch with the family of the boy injured in the boating accident on Rice lake with further information to follow.

Ken O'Neill reported that he knew of a suitable candidate for RYLA and the Board agreed to set aside \$800 if an agreement could be reached on a suitable recipient.

The Board also agreed to donate \$500 to the local Air Cadet squadron and \$500 to the La Jeunesse Orchestra.

Following a short discussion on the 500 Club Ken suggested that we get regular updates from Doug Bourke on its status.

Fund Raising – Sylvia Binkley – In addition to her written report Sylvia gave an oral breakdown on the Mardi Gras quoting a suggested price of \$55.

Following a discussion on the feasibility of holding "A Night of 1000 Dinners" evening it was moved by John Mowat, seconded by Ron Coleman, that we not hold the dinner this Rotary year.

President Ron extended the thanks of the Board to Elaine and Ron Coleman for making their home available for our meeting.

There being no further business the meeting was closed at 2125 hours.

Merv. Richards, Secretary