

Port Hope Rotary Club

2007-2008 Board Minutes – February 11th. 2008 – held at the O'Neill residence 21 Centennial Drive, Port Hope

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

Minutes: The minutes of the previous meeting were accepted as presented on a motion by John Mowat, seconded by Roger Ingram.

Agenda: The Agenda, with the addition of a report on Earth Hour and the up-coming Special Olympics, was accepted as presented on a motion by Ken O'Neill, seconded by Sylvia Binkley.

Business Arising from Previous Minutes: On the matter of the Club camera President Ron reported that he might be able to provide one he no longer needed.

There was no further information on the person/persons who had not yet paid for the Xmas dinner evening.

John Mowat reported that he had already purchased 25 perpetual calendars.

Treasurer's Report: In the absence of the Treasurer no report was available at this time.

Secretary's Report : The Secretary brought up the matter of security regarding certain information on our web-site and President Ron reported that discussion between our web-master, Bob Wallace, with someone who was to suggest changes to our site, was already under way.

President's Report: On the matter of the reorganization of the Clubs committees President Ron suggested that this matter be left for further discussion.

He also reported that in the case of the River Front Walkway more planning and discussion would be needed with the Municipality.

His report was accepted on a motion by Roger Ingram, seconded by Jim Hunt.

Directors' Reports: Written reports were received from the Club Administration, Foundation, Service Projects and Fund Raising committees and these have been appended to the Secretary's copy of the minutes.

President Ron submitted a report on behalf of the Public Relations Committee. He reported that he had received a four disk set from RI called "Humanity in Motion". The goal of this program is to increase public understanding of Rotary and to encourage candidates to learn more about the benefits of membership in a Rotary club.

It was agreed that these disks be stored with the Director of Public Relations and passed on eventually to the incoming Director.

Discussion Arising from Directors' Reports: Roger Ingram reported that although the cost of sending someone to RYLA had been approved at present no suitable candidate had been suggested although Lacey Ingram knew of someone who might fit the requirements and this would be followed up.

Roger also reported on a recent Peace Summit he attended.

Discussion also took place on the use of excess monies in the H.B.Sterven's fund and a suggestion was made and agreed upon that this excess might be used for support of the Special Olympics. Following a discussion on the upcoming Fashion Show it was agreed, following a motion by Roger Ingram, seconded by Sylvia Binkley, that funds raised be used either for Keystone House or the Women's Shelter.

Ken O'Neill reported that the 500 Club tickets were down about by 50 and it was agreed that we return to holding a public drawing at Club meetings.

Following a discussion on Earth Hour it was agreed that we, as a Club, should participate and all members should be asked to take part. It was also agreed that President Ron should approach the Municipality and request that they participate as a Municipality.

There being no further business the meeting was adjourned on a motion by Roger Ingram, seconded by Ken O'Neill.