

Port Hope Rotary Club

2007-2008 Board Minutes – January 21st. 2007

Present: Rolly Dalla Rosa, Ron Tuttle, Jan Boycott, Bob Wallace, Ken O'Neill, John Mowat, Joyce Best and Merv. Richards.

The meeting was opened at 1903 hours.

Minutes of Previous Monthly Meeting and Emergency Meeting held January 16th. 2007

The minutes of the previous monthly meeting and the emergency meeting were accepted as presented on a motion by Jan Boycott, seconded by Ken O'Neill.

Business Arising from Previous Minutes: Camp Enterprise – As we were not hosting this particular event this year and the former committee head, Ted Harp, had not come up with a name to assist Trish Kulik it was agreed that Trish carry out her duties as formerly with the assistance of members delegated to this endeavour by the Board .

President Rolly: Having already committed to a \$3000.00 donation in support of the Biosands project, it was agreed that Ken O'Neill contact Bob Jarvis, from the Whitby Club and arrange a suitable time for him to be in attendance at one of our meetings in order for us to make a formal presentation of our cheque. Due to the inability of several of the Board to attend a meeting on March 14th. it was agreed that the meeting be held on March 21st. in the boardroom of the Investors' Group, Division Street, Cobourg provided that Roger Ingram could arrange for that facility to be available.

In the matter of our search for an alternative meeting venue John Mowat tabled a report on the facilities available at the Port Hope Community Centre and after a short discussion it was agreed that it would not be suitable for our meetings. Due to technical difficulties Ken O'Neill's visual presentation on Foundation grants was deferred to another meeting.

President Elect Ron Tuttle: President Elect Ron Tuttle suggested that we hold a Goal Setting Workshop under the leadership of Lars Henriksson, Past District Governor. It would be at least a one and a half hour session so it would be necessary to conduct our normal Club business as speedily as possible and also to warn members of a late finish to the meeting. Two dates were suggested for such a meeting – March 19th. and April 9th. Ron agreed to let President Rolly know as soon as a date had been confirmed.

General Business: In a discussion on a change of venue for our meetings it was agreed that we have the members decide and not the Board and accordingly Jan Boycott moved and John Mowat seconded that at our February 26th. meeting a vote be held on the matter in question. President Rolly indicated that he would contact all members who had e-mail and telephone the three who did not, informing them of the up-coming vote.

Bob Wallace pointed out that we could perhaps have a better liaison with the servers at our meals so that we could dispense with the meal more quickly to allow more uninterrupted time for any Club business.

Committee Reports: Director John Mowat (Club Administration) and Ken O'Neill (Foundation) both submitted written reports which will be appended to the Secretary's copy of the minutes.

In a discussion on the Bulletin Bob Wallace pointed out the work that was involved in producing it and after some discussion it was suggested that we ask Ted Rafuse if he would be willing to undertake this task. Ron Tuttle agreed to approach Ted in this regard.

In the absence of Director Roger Ingram, President Elect Ron Tuttle reported on the contents of a letter Roger had received from Julie Gilbert in which she pointed out the value that the students had already received from the use of the "Nobody-Somebody" dolls program to which we had made a contribution.

Past President Jan reported on the up-coming "new members" night. Joyce Best (Fund Raising) reported that we had raised almost a thousand dollars at the Bordello Night and that she would have an exact amount when all figures were available.

She also reported on the ham and truffle sales and Bob Wallace suggested that we look again at the numbers ordered so that we would not be in a position again where we had goods left over. Ken O'Neill undertook to dispose of the remaining truffles at the up-coming St. Patrick's day function being held by the Port Hope Probus Club.

Secretary's Report: Secretary Merv. read an application from Rhonda Cook for a Leave of Absence but in the absence of a particular time being stipulated Joyce Best agreed to approach Rhonda in order to ascertain just how long the Leave of Absence would be required and notify Merv. accordingly.

He also read a letter from Kelly Morgan McKenzie appealing for funds to purchase Hearing Aids for children in China, a project in which Kelly has been personally involved. President Rolly undertook to look at what funds were available from the Foundation.

Treasurer's Report: Treasurer Bob Wallace submitted his written report and indicated that there were no outstanding items requiring attention at this time.

There being no further business the meeting was adjourned at 2040 hours on a motion by Ron Tuttle, seconded by Joyce Best.

Merv. Richards,
Secretary.