

Port Hope Rotary Club

2007-2008 Board Minutes – January 16th.2007.

Present: Rolly Dalla Rosa, Jan Boycott, Bob Wallace, Roger Ingram, Ken O’Neill, Ron Tuttle, Joyce Best, Paul Tait, Jim Hunt and Merv. Richards.

Apology : John Mowat.

The meeting opened at 1905 hours.

Minutes of the Previous Meeting: The minutes of the previous meeting were accepted as presented on a motion by Ken O’Neill, seconded by Jan Boycott.

There was no business arising from the previous minutes.

President Rolly: President Rolly reported on his conversation with Ted Harp following Ted’s resignation which was apparently due to pressure of business. Ted also indicated that he was in the process of finding someone to assist Trish Kulik with our Camp Enterprise commitments. Past President Jan reported that she had been in conversation with our former member, Ken Jones and there is a distinct possibility of his returning to the Club.

As Andrew Haynes had requested a Leave of Absence until mid-March Past President Jan indicated that she would be prepared to take on the Membership Chair until his return. President Rolly opened a discussion on a suitable Board meeting night in view of the unsuitability of a Tuesday night and after considerable discussion it was moved by Ron Tuttle, seconded by Roger Ingram, that we hold our February meeting on the third Wednesday, the 21st.but thereafter our meetings would be held on the second Wednesday of each month at 1900 hours.

Roger Ingram – United Way Student Sponsorship: Roger indicated that he had received a request that the Club sponsor 9 students from Port Hope to the YMCA Northumberland & Northumberland United Way 2007 Speaker series featuring Lieutenant General Romeo Dallaire, at a total cost of \$675. It was moved by Paul Tait and seconded by President Rolly that we would proceed with this endeavour and the motion was agreed to by the Board unanimously.

Secretary Merv Richards – Trish Kulik’s submissions: Secretary Merv. requested comment firstly on the submission of Trish Kulik regarding the Camp Enterprise brochure which had been forwarded by Trish to all Board members. It was agreed that, apart from one small spelling error the Board was in agreement with the contents of the brochure. However, in view of the fact that other Clubs with connection to Camp enterprise may suggest further changes, Treasurer Bob Wallace requested that Trish forward to him a copy of the final version.

With regard to Trish’s second submission regarding grants received by other Rotary Clubs to sponsor Rotary Awareness month there was considerable discussion on both matching and other grants from the Rotary Foundation. To this end, Bob Wallace and Ken O’Neill agreed to put together a package setting out the requirements for receiving a grant for any purpose and the process which needs to be followed to obtain such a grant.

Directors’ Reports: John Mowat (Club Administration) and Ken O’Neill (Foundation) submitted written reports which will be appended to the Secretary’s copy of the minutes. In his report John Mowat suggested the need for a Power Point Projector and as we had budgeted for the sum of \$2000 for a speaker system which only cost approximately \$1400 it was decided to use the remaining \$600 of this budgeted amount to purchase the

Power Point Projector. Bob Wallace moved accordingly and Joyce Best seconded the motion to proceed.

Paul Tait brought up the matter of the High school Awards night and the fact that although the Club had last year provided most of the funds to cover the expenses the Club had received little public recognition. The Board suggested that the sub-committee chairman, Syd Hatch, be instructed to keep a firm grip on our commitments with regard to this function and, if necessary, refer back to Paul for direction.

Following Roger's report (Service Projects) President Rolly undertook to contact Will Ryan regarding the possibility of undertaking some environmental clean-up.

Past President Jan suggested February 22nd. for a wine and cheese party to which prospective members would be invited. Bob Wallace suggested that we form a combined membership recruitment committee of our club and the two Cobourg Clubs and it was decided to look into the feasibility of such a process.

Joyce Best submitted a report on the arrangements for the up-coming Bordello Night and the impossibility of obtaining a Gaming Licence in time. She also presented figures indicating the profits from the night depending on the sale of tickets.

Joyce also suggested that following the success of a Fashion Show arranged by our member and Past President Susan Rafuse we should consider holding such a function. Susan pointed out that some of the public coming to such an affair might require tax deductible receipts which we could not provide. Several suggestions were made, one from Jim Hunt on behalf of La Junesse who could issue such receipts and another from Ken O'Neill on behalf of the Foundation who could also issue such receipts.

It was moved by President Rolly and seconded by Roger Ingram that we support the idea of a fund raising Fashion Show with the funds raised going to some form of community based Youth project but that the actual disbursement of such funds be left for a later decision.

Treasurer's Report: Treasurer Bob Wallace indicated that his report would be forthcoming by e-mail to Board members ASAP.

General Business: Bob Wallace asked why our functions such as Bordello Night were not listed on the District's list of Club functions within the district and Paul Tait undertook to reconcile this deficiency. Bob also wondered why we had no input into the District Success Stories and mentioned in particular Jim Gilmer's award at he most recent District Conference. He also indicated that, due to his increased function within the district we would need to find someone to take over the web-page and the weekly Club bulletin.

February 19th. was selected to be a Spouses' Night.

The being no further business the meeting was adjourned at 2100 hours.

Merv. Richards,
Secretary.