

**Rotary Club of Port Hope
Minutes from Board of Directors Meeting
Monday, July 7, 2010
John Mowat's Office**

Present: John Mowat,, Ken O'Neill, Jamieson Ross, Paul Tait, , Bruce Coleman, Dick O'Toole, Cleve Pendock.

Absent: Roger Ingram

Copy to: Ron Tuttle (See secretary's report below)

Meeting called to order at 6:10 P.M.

Motion to Adopt Agenda: Moved by Ken; seconded by Bruce.

Motion to accept minutes of May Meeting: Accepted

Business Arising from Minutes of Previous Meeting:

Steve Rutledge - Humanitarian Project in Laos:

Funds to be managed by Rotary. Application to be submitted to District for \$x. Proposed \$2,500 to be donated by Port Hope Rotary. Moved by Ken; seconded by Bruce. Carried..

Honorary Members:

Andy Haynes, Paul Putman, Wilf Ross, Wayne Hodgson, Merv Richards, Ted Lacey. Dick O'Toole to confirm with each.

Delete ArneSelvig.

Moved by Paul Tait seconded by Dick. Carried.

Rural/Urban Night:

John sent an email to Ben to set up a meeting - Ben/John and two others from Rural.

Long Term Goals (Cobourg Club)

Nothing noted.

Program/Committee Chairs:

Bulletin scribe chair: Rolly Dalla Rosa
Sergeant-at-Arms: Bill Lang
Membership Committee: Doug Burke
Program Director: _____ Bud Lynch

Treasurer's Report: Paul Tait - Report tabled. Motion to pass budget as tabled with correction - moved by Ken, seconded by Dick. Carried.

Ken to follow-up with Kelly re \$1,200 expense for World Service - Water - money should be coming back.

Secretary's Report:

1. Ted and Susan Rafuse granted leave of absence as requested.
2. Brief summary of board minutes to be read at Rotary meeting.
3. Board minutes to be forwarded to Ron following approval at subsequent board meeting (i.e. a one month delay).

Standing Committee Reports:

Fund Raising: Jamieson - Written reported submitted.

1. Chocolate sales: Chair Jamieson Ross. Goal is to generate \$1,500 vs. \$730 last year.
2. Rock n' Roast: Chair Erin/Jamieson. Changes underway.
3. Fall Fair: Chair Bill Lang.
4. Ham Sales: Chair John Mowat and helper.
5. Lobster Dinner: Chair - Roger

World Service: See note above re Steve Rutledge.

Community Service: Ken filling in for Roger - \$100 graduation award (hospitality and tourism). Automatic - Three programs - \$300 Motion by Ken, Seconded by Dick. Carried.

Club Service: Current meeting venue under active discussion. Nothing recommended or decided.

Other matters:

1. Club dues and meeting fees - John to bring this up at President's meeting in August.
2. Holding three or four meetings in Port Hope Restaurants - Joe James will be asked to make the arrangements to hold a meeting at a local restaurant when the appropriate occasion arises.
3. H.P. Stevens Board - Review HBS fund - operational procedures and length of service for board members. Sylvia, Kelly and Jan are the existing board members.
4. Rotary organization chart. To be completed at next meeting.
5. Other items:
Fees: Annual fees remain at \$225 and members will be encouraged to contribute \$100 to Rotary International at the beginning of the new Rotary year.

Adjournment: Meeting adjourned at 8:20 P.M.

Next Meeting: Monday, August 16, 2010 at Knights of Columbus.