

**Rotary Club of Port Hope
Minutes from Board of Directors Meeting
Monday, June 8, 2010
John Mowat's Office**

Present: Sylvia Binkley, John Mowat, Roger Ingram, Ken O'Neill, Jamieson Ross, Paul tait, Dick O'Toole, Cleve Pendock.

Absent: Kelly Morgan-MacKenzie

Copy to: Ron Tuttle

Meeting called to order at 6:05 P.M.

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

Motion to accept minutes of May Meeting: Accepted

Business Arising from Minutes of Previous Meeting:

Steve Rutledge - Humanitarian Project in Laos:

Ken reported on behalf of Kelly that Laos is in a Future Vision District so we can partner with them. Kelly will continue to deal with this.

Merv's Resignation:

No discussion regarding Merv and Ted Lacey appointment as honorary members.

Rural/Urban Night:

Ben, John and Gary Meadows will discuss including women in the farmers group. It's our turn to plan the dinner this year. Ben is on board to make changes. John wants a meeting with Ben, Gary Meadows, Farmers 2nd in Comamand, and Sylvia. The Board was in agreement that we want the dinner to continue.

Minutes from March 10th Meeting:

Cleve to follow-up with Erin.

Treasurer's Report: Paul Tait - Report tabled

Secretary's Report: Cleve to follow up with Chamber of Commerce to have Board members receive the C of C monthly newsletter.

Cleve to pick up mail every Thursday and distribute to Board members on Monday.

Roger requested a leave of absence from June 15 to July 31.

President Sylvia's Report:

Ken Burgin to follow-up with Chamber of Commerce regarding the insertion of Rotary activities in the Chamber's newsletter.

Paul Weber will be working in Toronto on Monday's and Wednesday's so he cannot continue with Rotary. Perhaps he can request a leave of absence or join the Cobourg or Sunrise club. No course of action noted.

Standing Committee Reports:

Fund Raising: Jamieson - Rock & Roast - Consider moving venue to Recreation Centre. Event to be held on Saturday, October 16. Darren Johns and Hayden will be asked to quote on the dinner.

Discussion regarding having a Rock & Roast booth at other Port Hope functions such as Estival, the Jazz festival, and the Fall Fair (part of existing Rotary booth or nearby). Could serve premium sandwiches. No decision made.

Sylvia mentioned the Campbellford Club holds a successful "Trip of the Month" fund raiser. No decision made.

World Service: Kelly - absent - nothing to report - see Business Arising from Minutes of Previous Meeting above.

Community Service: Roger - Nothing to report.

Club Service: This is now Dick O'Toole's responsibility. Brief discussion regarding Joe James' suggestion to hold periodic meetings at restaurants within Port Hope - perhaps once every three months.

Other matters: Moved by Ken, seconded by Jamieson that the Rotary public website contain minimal information - i.e. history, general and contact information but no current matters. Members' area unchanged.

Moved by Ken, seconded by Jamieson that the wagon from the Santa Claus parade be disposed.

Comments Relative to the New Year:Budget 2010-11:

Each director to submit their 2010-11 budgets to Paul Tait by Friday, June 11. A brief budget meeting will be held Monday, June 13 during the President's night meeting at Will & Jenny Ryan's.

District Budget:

Meet at The Beamish at 4:30 PM on Monday, July 5 with DG Ted Morrison.

Board Meeting Dates:

The Board will meet on the second Monday of the month unless that falls on a holiday in which case the Board will meet on the first Monday.

Long Term Goals:

Discussion regarding Cobourg incoming President's proposal of a joint club project involving Cobourg, Colborne, Brighton, Sunrise and Port Hope. Ken to liaison with Bill - perhaps an initial inter-club social type meeting would be appropriate to initiate this endeavor..

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.

It was suggested Bruce Coleman chair the Membership Committee; Joe James for Program Director with Linda Thompson as backup, Hugh Parker as Bulletin scribe chair. No decisions on any of the above, including the candidate for Sergeant-at-Arms position.

Adjournment:: Meeting adjourned at 9:20 P.M.

Next Meeting: Monday, July 12, 2010 at Knights of Columbus.
Brief budget meeting Monday, June 13.
District Budget meeting Monday, July 5 at 4:30 PM at The Beamish.