

## **Port Hope Rotary Club**

2007 –2008 Board Minutes – 12<sup>th</sup>. May, 2008

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

The meeting opened at 2030 hours at the home of Jim Hunt, to whom thanks were expressed by President Ron Tuttle.

**Previous Minutes:** The minutes of the April meeting were accepted as presented on a motion by Merv. Richards, seconded by Roger Ingram There was no business arising from the previous minutes.

**Treasurer's Report:** In the absence of Treasurer Ron Coleman, on a motion by Ken O'Neill, seconded by Roger Ingram, the Treasurer's report was accepted as presented electronically.

**Secretary's Report:** The only item on the secretary's report was a suggestion that in view of the number of members seated at a long table a blanket fining for birthdays of everyone at this table seemed a little unfair and it was agreed that we ask the Sgt.-at-Arms to fine only the birthday person, the two persons on either side and the person opposite.

**President's Report:** President Ron presented a series of requests for our assistance during the up-coming "Estival". After discussion it was agreed that we defer any decision regarding a donation of money until after our next board meeting. It was agreed that we could take part in the parade but that in view of the make-up of our membership we would find it difficult to manage a parking lot and that the only way we could manage the breakfast would be to combine with the Sunrise Club.

President Ron also announced that the District hoped to set up a Peace Scholarship in R.I. President Wilf Wilkinson's name but that the District needed the authority of a majority of clubs within the district in order to proceed. The Board agreed to support District's aim, provided District had sufficient funds to proceed.

President Ron also presented details of "Shelter Boxes" which contain materials to assist those caught up in natural disasters. These cost \$1200 and it was agreed that at this time we do not have sufficient funds to purchase any. President Ron said that he intended to contribute towards the cost of one and it was agreed that club members be asked to make individual donations towards the cost if possible.

On the matter of a Ganaraska Forest Centre donation it was agreed that we defer any decision at this time.

### **Standing Committee Reports:**

John Mowat (Administration), Ken O'Neill ( Foundation) , Roger Ingram ( Service Projects) and Sylvia Binkley ( Fundraising) all presented reports. Copies of these are preserved along with the copies of the minutes by the Secretary.

In a discussion on the web-page it was agreed that John would contact our web-master Bob Wallace for input and decision.

In a discussion following Sylvia's report it was agreed to leave any further mustard sales until the fall fair rather than at a venue such as the lobster night. It was agreed that we ask Doug Bourke to come up with a actual proposal regarding changes to our present system of running the 500 Club

**Further Business:** President Ron announced that the date for our "Corn Roast" was August 25<sup>th</sup>. and that it would be held at his residence.

There being no further business the meeting was adjourned on a motion by Jim Hunt seconded by Roger Ingram.

Mervyn Richards,  
Secretary