

Port Hope Rotary Club

2006-2007 Board Minutes – May 9th. 2007

Present: Rolly Dalla Rosa, Jan Boycott, Ron Tuttle, Bob Wallace, John Mowat, Ken O'Neill, Roger Ingram, Jim Hunt, Sylvia Binkley, Ron Coleman and Merv. Richards.

Regrets: Paul Tait and Joyce Best.

The meeting was called to order at 1902 hours.

Minutes of Previous Meeting: The minutes of the previous meeting were accepted as presented on a motion by Roger Ingram, seconded by Merv. Richards.

There was no business arising from the previous minutes.

President Elect Ron Tuttle: President Elect Ron Tuttle reported that Ken Bell who was to take over the Directorship of Public Relations had asked to be relieved of this responsibility and the President Elect had therefore asked Jamieson Ross to accept the position. The Board agreed with his proposal and it was agreed that the matter be referred to the Club at our next meeting for confirmation.

President Elect Ron also suggested that we hold our Board meetings on Monday nights following our regular Club meeting and it was agreed that we give the proposal a trial.

No particular Monday has been decided on at this stage.

President Elect Ron reported that we have agreed to host a Group Study Exchange Team from Eastern Russia for the week of September 30th. to October 6th.and he handed out a pamphlet outlining our responsibilities in this regard.

He also reported that he would be away for all the July meetings, one of which will be the Induction of new Members (July 9th.) and one a Car rally (July 30th.) and that there would be no Board meeting in July.

In a discussion on Budget Preparation by the incoming Board, Treasurer Bob Wallace suggested that the submissions should be finalized by June 30th.

President Elect Ron distributed a list of his draft committees and a suggestion was put forward by Jim Hunt to the effect that we should also prepare a job description for all new committee members.

President Rolly Dalla Rosa: President Rolly presented particulars on the June 18th. meeting to be held at his residence and the Board agreed with the change of venue for this particular meeting.

Ken O'Neill: Ken suggested reviewing the H.B.Steven's will and establishing a type of endowment fund if changes could be made. Jim Hunt pointed out that certain legal procedures would have to be followed to enable the Club to enlarge the scope of disbursements from the fund and he agreed to proceed with arrangements to make application to the Superior Court.

It was agreed that the Club should approve of any action in this matter.

In a discussion on trust and endowment funds it was moved by Merv. Richards and seconded by Jim Hunt that we set up a separate interest bearing trust fund with the monies that we receive in endowments from either estates or individuals which would include at this time the estates of Austin Burch, Doug Wright and Jeff Clack plus any future endowments or bequests.

Sylvia Binkley: Sylvia presented several designs for Rotary apparel and it was agreed that she have designs made up on several items and bring these samples to the Club. She also reported that one of our newest members Dianne Pendock who is an accomplished

pianist had suggested holding a concert or variety night as a fund raiser. It was suggested that something along these lines might add variety to our Xmas party.

Directors' Reports: Jan Boycott (Membership), Roger Ingram (Club Service), Ken O'Neill (Foundation) and John Mowat(Club Administration) all submitted written reports copies of which have been appended to the Secretary's copy of the minutes.

Discussion on Directors' Reports: In his report Ken O'Neill indicated that Ben Currelly had incurred a debt of \$325 for musicians who played at the recent Night of 100 Dinners. It was agreed that he be reimbursed but that on any future occasion of a similar event a requisition for expenses be made to the Treasurer in the usual manner.

Secretary's Report: With regard to the letter from Ron Denham, PDG following his presentation to the recent District Training Assembly it was agreed on a motion by Roger Ingram, seconded by Jan Boycott that we become part of the Water & Sanitation Rotary Action Group. Jim Hunt undertook to be the person who would receive regular bulletins on Rotary water projects and the newsletter from the Action Group.

A letter of resignation was received from Norm Culley who has been transferred. On a motion by Ron Tuttle, seconded by Ken O'Neill, the Board accepted his resignation with regret.

A letter requesting Leave of Absence for the month of July was received from Susan and Ted Rafuse and on a motion by Roger Ingram, seconded by Jan Boycott, the Board agreed to grant such Leave of Absence.

With regard to the letter from Ben Currelly requesting that the Club make some sort of contribution to the Capitol Theatre it was agreed that the appeal be forwarded to the Committee which deals with Local Giving for decision on any action and that the matter be tabled until such decision was forthcoming.

Treasurer's Report: In a discussion on his report Treasurer Bob Wallace pointed out that our Balance Sheet already shows that we had a trust Account but indicated that he would begin a separate one in view of the motion passed earlier in the meeting .

General Business: It was reported that matters were well in hand for our upcoming Lobster night and that Joyce had estimated ticket sales of 205.

Bob Wallace asked if we were to help promote Northumberland Sunrise Club's upcoming Golf Day with a team from our Club and whether we could promote the Governor's Cup later in the year. President Elect Ron agreed to follow this up with Sunrise.

Having submitted a proposed list of Community Projects President Elect Ron proposed holding a Board meeting following our Club meeting on May 14th. to come to some decision on which particular project to undertake.

A motion to adjourn was proposed by Roger Ingram and seconded by Ken O'Neill with the next meeting scheduled for June 13th. at the offices of the Investors' Group in Cobourg. Agreed.

Mervyn J. Richards,
Secretary.