

Port Hope Rotary Club
2004 - 2005 Board Meeting Minutes
August 3rd. 2004 (1910 hours)

Present: Jim Gilmer, Jan Boycott, Paul Tait, Bob Wallace, Rolly Dalla Rosa, Merv. Richards.

Regrets: Peter Rossi, Ken Jones and Jamieson Ross

Guest: Past Secretary Gary McWilliams

Prior to the commencement of the meeting Past Secretary Gary McWilliams made a presentation to the Board on the proposed update to our website. Copies of his proposal were distributed to all Board members and extra copies were made available for Club members if needed.

The Board discussed the proposal and suggested certain minor changes. It was pointed out by President Jim Gilmer that an on-line paver form is already available on our website. With respect to the fund raising and committee portions of our website they will be updated by the committee chairmen involved.

Past Secretary Gary was given Board approval to contact RI for their approval of the idea of supplying framed awards to other clubs within the district, throughout Canada and even internationally, in order to raise funds for Rotary projects. It was also agreed that he proceed with suggested improvements to the website.

Prior to his departure from the meeting the Board expressed their thanks to Past Secretary Gary for the amount of work he had accomplished in the updating of our website.

Minutes of Previous Meeting: It was moved by Bob Wallace, seconded by Jan Boycott "to accept the minutes of the July 6th. 2004 Board meeting as written." Agreed.

Business Arising: Discussion took place on the our Bulletin. Bob Wallace distributed a copy of his proposals and the Board agreed with the steps he outlined in his proposal with the only changes being to part 2 where Rolly Dalla Rosa pointed out the difficulty of meeting the Tuesday night deadline. It was agreed that, if possible, Tuesday night would be the deadline with the following night, Wednesday night, the only acceptable alternative.

The decision to e-mail the bulletin to all members will be re-examined by the Board after several months and then its usefulness reassessed.

Secretary's Report: The Secretary, Merv. Richards, read a letter of resignation from David Graham and the Board accepted his resignation with regret on a motion by Jan Boycott, seconded by Paul Tait..

He also read two applications for membership - one from Ted Harp and a second from Kip Rowane. As per Article XI, Section 2 of our By-Laws the Board agreed that the applications met "all the classification and membership requirements of our Constitution" and approved both proposals. The Secretary was instructed to publish the names of the applicants to the members of the Club.

The Secretary also gave a preliminary report on attendance percentages.

The Secretary's report was accepted on a motion by Bob Wallace, seconded by Jan Boycott.

Treasurer's Report: Bob Wallace distributed copies of his report and it was moved by Merv. Richards, seconded by Rolly Dalla Rosa, "to accept the report as presented". Agreed.

Committee Reports:

1. Club Service (John Mowat - Director)

Not present - no report

2. Vocational Service (Peter Rossi - Director)

Not present - written report distributed.

3. International Service Ken Jones - Director)

Not present - e-mailed report distributed to all members.

4. Community Service (Ted Harp - Director)

As David Graham, the former Director, had just submitted his resignation, Ted Harp was unable to present a report. However, he had a number of questions regarding his committee's work which he presented. He suggested a combined celebration involving our Club, Cobourg and Northumberland Sunrise to coincide with Rotary's upcoming anniversary and suggested an intra-club meeting to come up with suggestions. He also suggested a car rally as another means of raising funds and he and Jan Boycott are to present further particulars in this regard.

A motion to accept the various committee reports was moved by Bob Wallace and seconded by Paul Tait. Agreed.

Correspondence: The only correspondence was dealt with in the Secretary's report.

New Business: President Jim Gilmer spoke on the status of our application for a "Trillium Foundation" grant.

Mention was made also on the manning of a booth to advertise our framed awards with further particulars to be available as the time for the District Conference nears.

The program for August meetings will be:

August 9th. - Brighton barbecue

August 16th. - exchange student - spouses night - regular meeting place

August 23rd. - Club Golf Tournament - tentatively at the Mill course with dinner at their restaurant to follow - spouses again welcome.

August 30th. - corn roast/barbecue - Port Britain - spouses night again.

District Governor Elect Joan Hayward needs the names of persons willing to undertake district appointments.

It was agreed that if Directors cannot attend the Board meeting they appoint a Vice-Chairman (Director) to attend in their stead.

There is no club meeting on Sept. 6th., a holiday, but a Club Assembly on Sept 13th.

Meeting adjourned 2135 hours. Next meeting at 1900 hours at the home of Merv. Richards on September 7th.

Merv. Richards

Club Secretary.