

## **Port Hope Rotary Club**

2006 –2007 Board Minutes – November 7<sup>th</sup>.2006

**Present:** Rolly Dalla Rosa, Ken O'Neill, Paul Tait, John Mowat and merv. Richards.

Apologies: Jan Boycott and Bob Wallace

The meeting opened at 1905 hours.

**Minutes of the Previous Meeting:** Following a motion by Ken O'Neill, seconded by Paul Tait the minutes of the previous meeting were accepted as written.

There was no business arising from the previous minutes.

**President Rolly:** President Rolly Dalla Rosa presented several items for discussion and reported on the present status of the Search Committee.

It was pointed out that we had monies coming to the Club from the estate of Geoffrey Clack and Austin Burch and a donation of half of the 50/50 draw from our recent 500 Club. In the general discussion which followed the matter of monies in the H.B.Stevens account was also included and in regard to this latter account it was agreed that the President look at the H.B.Stevens will before any final decision could be made.

With regard to the other monies it was decided to defer decision on the use of these until next meeting when the Treasurer would be present. Past President Jan had forwarded an e-mail to all Board members with the suggestion that we postpone the Fireside Night until the New Year and the Board agreed with her suggestion.

**General Business:** After some discussion regarding the purchase of a microphone system and the necessity to be able to incorporate both a standing microphone and a lapel type it was decided, on a motion by Ken O'Neill, seconded by President Rolly, that we purchase one through Kelly Morgan-MacKenzie's "Sound Systems" at a cost of \$1380 plus the addition of a lapel microphone if the headset microphone cannot be converted to a lapel microphone.

It was decided to fix the date of December 18<sup>th</sup>. 2006, the night of the Club Assembly for the election of the 2007-2008 President and Secretary.

### **Directors' Reports**

In his oral report Director Ken O'Neill pointed out that all monies for the Foundation Walk had been received and that Treasurer Bob Wallace had already forwarded the amount to RI Foundation.

Following the submission of Director John Mowat's written report discussion took place on a replacement for Sergeant-at-Arms Dick O'Toole and it was decided that his committee should approach several members who might be prepared to serve in this capacity during Dick's absence.

Following Director Paul Tait's written submission discussion took place on a letter he had received from the Port Hope Air Cadets which asked for help in the purchase of a storage trailer costing \$5700 and also with their annual rental of \$4000.

It was agreed that we submit the request to the Youth Programs sub-committee Chairman, Bruce Coleman for a decision and a recommendation to the Board before a final decision would be made.

In the absence of the Membership Committee Chairman, Andrew Haynes, President Rolly suggested that we recommend the addition of Rotarian Ken Bell to that committee and the Board agreed that this be done.

**Treasurer's Report:** The Treasurer, in his absence, had submitted his report by e-mail and the Board agreed to accept the report as submitted.

**Secretary's report:** Secretary Merv. submitted a request on behalf of MJ Jacobson for a six month leave of absence which the Board was leased to grant. He also submitted a request from D.G. Bill Pachett that Clubs in District 7070 consider "pairing" with clubs in Louisiana who were in difficulties following the recent hurricane destruction. While the Board appreciated the problems these clubs are facing the Board felt that at present, with our other commitments, we were not in a position to help.

There being no further business the meeting was adjourned at 1820 hours on a motion by Paul Tait, seconded by Ken O'Neill.

Mervyn J. Richards,  
Secretary.