

Port Hope Rotary Club

2006-2007 Board Minutes – October 3rd. 2006

Present: Rolly Dalla Rosa, Jan Boycott, Bob Wallace, Roger Ingram, Ken O’Neill, Paul Tait, Joyce Best and Mervyn Richards.

Apologies: Andrew Haynes, John Mowat

The meeting opened at 1907 hours.

Minutes of the Previous Meeting: On a motion by Roger Ingram, seconded by Ken O’Neill, the minutes of the previous meeting were accepted as written with the exception of the word BRAGG, which was corrected to BRAG.

Past President Jan referred to the advertisement which we had intended to place in the Chamber of Commerce newsletter and stated that arrangements had been made for us to place a proper advertisement free of charge provided we had it ready by month’s end.

President’s Remarks: President Rolly made reference to the United Way tricycle race which was to take place on October 11th. and suggested that we try to arrange some “riders” to compete.

He also spoke on the matter of finding replacements for the offices of President Elect and Vice-President and it was agreed to set up a search committee consisting himself, and Past Presidents Jan Boycott and Jim Gilmer to fill the vacancies.

Secretary: Secretary Merv. presented an e-mail from Ron Coleman, which included his resignation from the Board and a request for Leave of Absence for 6 months. The Board acceded to his request for Leave of Absence and Secretary Merv. undertook to inform him accordingly.

Directors’ Reports: In his report of the Service Projects Committee, Chairman Roger reported that following the presentation on Literacy from our most recent speaker it was the intention of his committee to provide four “Nobody becomes Somebody” kits to four different school classes. He also stated that he had asked Jim Hunt to take over the Vocational Service sub-committee in the absence of Paul Tait who has now assumed the office of Director of the Public Relations Committee.

In a discussion on the Camp Enterprise sub-committee Ken O’Neill suggested and the Board agreed that we will not provide any funds towards this endeavour until we know exactly how the sponsors’ funds are being used.

Roger also informed the Board that all persons who were undertaking responsibility for the residence of our exchange student were now having to undergo a police check which costs \$5.00 for each person.

The Directors of the Public Relations, Foundation and Club Administration Committees submitted written reports which have been entered into the Secretary’s files.

Joyce Best – Fund Raising Committee Chairman reported on the Bordello Night committee’s discussions. After hearing various suggestions from Joyce and remarks from various Board members, the Board agreed that we would proceed with the suggested function but that we maintain the ticket cost at \$60, and restrict the rest of the evening to gambling with a fee of \$25 for gambling chips for those who wished to gamble and a “treasure chest / silent auction” as a further fund raising possibility. Joyce indicated that her committee was hoping to sell at least 200 tickets.

On the matter of Fund Raising Treasurer Bob Wallace reported that somewhere in our files was an actual “Fund Raising Kit” for which we had paid out funds to have prepared some years ago and a search will be made for this material.

Treasurer's Report: The Treasurer's Report was accepted on a motion by Bob Wallace, seconded by Paul Tait.

General Business: In a discussion on Door Duty" it was suggested by Roger Ingram that we roster all new members on Door Duty, accompanied by an experienced Club member for at least two to three months following their admission into the Club. The Board agreed to have the Door Duty roster arranged accordingly.

Past President Jan suggested that more information on Rotary be brought to our regular meetings and the Board agreed that the Club Administration Committee Chairman, John Mowat have his Program Sub-Committee arrange speakers on Rotary subjects at reasonable intervals.

Paul Tait moved and Bob Wallace seconded a motion to forward the sum of \$300.00 to the church ladies who provided the luncheon following the service for our late member, Austin Burch. The matter of the dispersal of donations made on Austin's behalf was discussed briefly and it was agreed that this be dealt with at our November meeting when we would have a better idea of exactly what funds were at our disposal.

The Board agreed to go ahead with an attempt to fulfil the requirements necessary to win a Presidential Citation.

There being no further business the meeting was adjourned at 2110 hours. With the next meeting scheduled for Tuesday, November 7th.

Merv. Richards,

Secretary.