

**ROTARY CLUB OF PORT HOPE
BOARD MINUTES
for the Meeting of October 6th, 2009**

Present: Sylvia Binkley, Doug Burke, Paul Tait, Ken O'Neill, Erin Brown, Roger Ingram

Regrets: Jamieson Ross, Kelly Morgan-Mackenzie

- 1) **Call to Order** – President called the meeting to order.
- 2) **Adoption of Agenda** – Moved by Paul Tait, Seconded by Roger Ingram. Carried.
- 3) **Motion to Accept the Minutes of the Previous Meeting** – A motion was put forward by Roger Ingram to approve the minutes of both the August and September meetings. Seconded by Ken O'Neill. Carried

It was requested that all reports be attached to the minutes and that all minutes be forwarded to Gael Moore and Doug Byers

- 4) **Business Arising from the Minutes** – NIL
- 5) **Treasurer's Report** – Paul Tait distributed a balance sheet.

- An account for Rock & Roast has been set up. Board members with signing authority need to go in and see Sharon at Ganaraska Financial.
- A bill has been received for oiling and painting the cannon at town hall. The Board will seek clarification on who should pay for this in the future.

Moved by Paul Tait, Seconded by Roger Ingram, that:

Lou Fenton be paid \$337.00 for painting & restoration of the vintage cannon at town hall. Carried.

- 6) **Secretary's Report** – Erin Brown – Merv Richards has requested a leave of absence for November and December. Moved by Paul Tait, Seconded by Roger Ingram that the leave be granted. Carried.
- 7) **President's Report** – Sylvia Binkley
 - A Club Assembly will be held on November 16th for the Induction of New Members and to present Perfect Attendance Awards.
 - It was moved by Doug Burke, Seconded by Paul Tait that we:

We review the Waterfront Project and gather additional information prior to making any decisions. Carried.

8) Directors Reports –

World Service – Kelly Morgan-Mackenzie - Kelly reported on the Foundation Walk and Plans for the Paul Harris Fellowship Dinner

Club Service – Ken O’Neill - report submitted in writing

The Christmas Party date is December 14th. Susan Rafuse is chairing this year.

The rest of the report was submitted in writing and is attached.

Community Service – Roger Ingram

- Roger announced that we would be applying for matching grants from “Zack’s Dream” from District to a maximum of \$2000
- It was moved by Ken O’Neill, Seconded by Roger Ingram that:

That we be involved in the Youth Exchange Program next year. Carried

- The Municipality of Port Hope Character Committees request for funds to pay for a guest speaker will be sent on to Susan Rafuse.

Fundraising – Jamieson Ross

This years 500 Club Dinner raised approximately \$5600.

Next Meeting: Monday November 9th, 2009
Knights of Columbus Hall

CLUB SERVICE REPORT, OCTOBER 2009

DIRECTOR – KEN O’NEILL

MEMBERSHIP – PAUL W.

Bob W. has asked members to review their info on the website and let him know of any changes.

Paul and Hugh have some ideas that they are considering.

PROGRAM – BUD L.

Committee has a list of possible speakers, but has not confirmed dates.

MEETING ARRANGEMENTS – Ken O.

Need to review the meals and hall arrangements. Some members have raised the issue about both.

SERGEANT-AT-ARMS – BRUCE C.

No report

BULLETIN SCRIBE – ROLLY D.R.

No report

BULLETIN EDITOR _ TED R.

No report

WEBSITE – RON T.

No report

HISTORIAN – CLEVE P.

No report

SOCIAL – SUSAN R.

Who is chairing the Christmas party ?

ATTENDANCE – ERIN B. - Bob and Ken have now taken responsibility for attendance.