

**Rotary Club of Port Hope  
Minutes from Board of Directors Meeting  
Monday, October 4, 2010  
Columbus Hall**

**Present:** John Mowat, Roger Ingram, Jamieson Ross, Paul Tait, Dick O'Toole, Cleve Pendock, Bruce Coleman, Ken O'Neill, Sylvia Binkley

**Absent:** All present

**Guests:** Mike Parker

**Copy to:** Ron Tuttle; Mike Parker

Meeting called to order at 7:30 P.M.

**Motion to Adopt Agenda:** Moved by Roger Ingram, seconded by Jamieson Ross, Passed.

**Motion to accept minutes of August 9 meeting:**

Moved by Bruce Coleman, seconded by Paul Tait, Passed.

**Business Arising from Minutes of Previous Meeting:**

Venue Update:

Dick will circulate a survey to club members. Decision to be made by October 31 and will also talk to Doug Burke regarding his experience with this matter.

Rotary Organization Chart:

The updated chart was circulated to all board members. Sid hatch is to be added to Community Support. Roger will speak to Joyce Best.

Steve Rutledge - Humanitarian Project in Laos:

The application for matching funds (\$2,000) will be made prior to the next submission date. The \$2,500 from our club can not be issued to Steve at this time as it would jeopardize the matching fund process. Ken O'Neill will deal with this.

Charitable Trust Update

Matter is in hand and will be discussed at our November meeting.

**Treasurer's Report:** Balance sheet as at September 30, 2010 along with income statement for period July 1, 2010 to September 30 tabled by Paul Tait.  
Paul mentioned 2 members have not yet paid their dues.

**Secretary's Report:** Membership application from Avril Ewing tabled and accepted subject to acceptance by club members. Motion to approve application moved by Roger, seconded by Ken. Passed

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**Standing Committee Reports:**

**Fund Raising:** Jamieson - Report tabled.  
Discussion regarding co-operation with other area clubs - agreed that we will co-operate wherever possible. No vote taken.

Rock & Roast: Jamieson to discuss with committee members whether Rock & Roast should be deferred until 2011 or whether it should be held this February.

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**World Service:** See comments above regarding Steve Rutledge's Laos Project..  
Report tabled.

**Community Service:**  
Considerable discussion regarding recognition of Darren Johns. No decision.

**Club Service:** Dick O'Toole - see Venue Update above.

**Other matters:** 1. Paul Weber. Will be accepted as a member and a nine month leave of absence will be granted. Paul has agreed to pay his full dues for the year. (Carried forward from September 13 minutes.)  
John Mowat will contact him.

2. There are no flags in the catalogue similar to the flag we want to replace. Cleve will bring the catalogue to our next meeting.

3. Motion to support one Rotaract attendee to the District Conference in 2010 for \$225. Moved by Paul, seconded by Sylvia. Passed.

**Adjournment::** Meeting adjourned at 9:15 P.M.

**Next Meeting:** Monday, November 8, 2010 at Knights of Columbus.