

Port Hope Rotary Club
2004-2005 Board Minutes
5th July, 2005

Present: Jan Boycott, Rolly Dalla Rosa, Jim Gilmer, Bob Wallace, Peter Rossi,
John Mowatt, Ken O'Neill, Ron Coleman,
Will Ryan, John Ross, and Merv Richards.

The meeting opened at 1900 hours.

Minutes of the Previous Meeting: It was moved by Jim Gilmer, seconded by Peter Rossi that the minutes of the previous meeting be accepted as written.

Business Arising from June 7th, meeting: President Jan Boycott brought up the problem of retaining the name "Rotary Park"

To include the word "rotary" is apparently not allowable under RI guidelines. After some discussion it was decided to leave the decision on any name change in abeyance. It was pointed out that although we could not put up a sign saying "Rotary Park" it would still be referred to by that name by the general population of Port Hope.

The secretary brought up the problem of those members on "Leave of Absence", pointing that if we are to satisfy the requirements for a Presidential Citation with regard to membership increase then it would be of considerable advantage to reduce our membership numbers on the semi-annual report list to those members whom we considered would be paying their annual dues. It was pointed out that there were still certain monies outstanding for the Lobster Dinner and Treasurer Bob Wallace referred Board members to that section of his Financial Report which reflected this item. There was some concern expressed about the 500 club and President Jan suggested that some discussion on this be carried out at the next Club Assembly.

Discussion and Review of suggested Organizational Chart:

Early in the discussion Ken O'Neill pointed out the necessity of appointing Committee Directors so that a budget could be established. Certain names were suggested and on confirmation of the appointees President Jan will have copies of the completed chart for Club distribution at the club assembly on July 18th.

President Jan pointed out that each Committee director and Deputy Director should stress to all committee members and thus to the club as a whole that "the goal for each member should be to do at least one thing and do it well".

District and Presidential Citations: President Jan spoke of the requirements of both these citations and suggested plans for the achievement of both Citations.

Treasurer's Report: The treasurer's report was accepted on a motion by Bob Wallace, seconded by Merv Richards.

Treasurer Bob indicated that he had received most of the budget worksheets required.

New Business: A report was presented on the status of the up-coming golf day at "Larchmere". President Jan distributed a copy of a letter from the District Governor listing the requirements for her official visit on September 19th.

She also requested the club look into the costs of a lapel microphone and Ken O'Neill undertook to research this matter.

Discussion took place on the amount of times a member could bring a prospective new member to dinner without paying for the guest's dinner and it was agreed that this should only be allowed once. On this subject Will Ryan put forward the idea that each member be given three free vouchers in order to bring along prospective members and it was agreed that the membership committee consider establishing a separate guest and potential membership list.

Following a short report on the Chicago conference the matter of our selling framed material (as illustrated in our brochure) with the approval of RI was again discussed and Secretary Merv reported that he had been in touch with P.P. Paul Tait who undertook to clarify our position in this regard and report again to our August Board meeting. It was decided that we would display the RI flag, our own banner and the Canadian flag directly behind the head table at each meeting.

A progress report was made on the Famous People's Players visit in October and on a recommendation by Will Ryan it was decided that we would have our own brochure listing details of this event printed in blue ink on light yellow paper which would be more or less Rotary colours.

Ken O'Neill gave particulars on the upcoming President's Walk and indicated that pledges would be sought at upcoming meetings. President Jan gave a report on the status of the proposed Calendar and it was agreed that we charge members the sum of \$15 for this item. The meeting was closed at 2105 hours with a discussion to hold the next meeting in the Boardroom at Dalewood at 1900 hours on the second Tuesday in August the 9th, rather than the first Tuesday.

Merv Richards-Secretary