

Port Hope Rotary Club

2006 –2007 Board Minutes – September 5th. 2006

Present: Rolly dalla Rosa, Jan Boycott, Ron Coleman, Roger Ingram, Ken O'Neill, John Mowat, Andrew Haynes, Paul Tait, Joyce Best and Merv. Richards
Apology from Bob Wallace.

President Rolly Dalla Rosa welcomed Paul Tait to the Board.

Minutes of the Previous Meeting: On a motion by Merv. Richards, seconded by Andrew Haynes, the minutes of the previous meeting were accepted as presented with the following amendments. Under "General Business" the first sentence concerning registration at the District Conference is to be removed. On the seventh line the words "thus not" after "District website and" are also to be removed and after "e-mail copy" on the eighth line the words " to forward to all members" are to be added. On the eleventh line the entire sentence commencing with the words "Ron Tuttle" is to be removed.

President's remarks: President Rolly reported that it has been suggested that for our Foundation Night we combine with Northumberland Sunrise Club. This would mean holding Foundation Night on Friday, November 17th. instead of on November 27th., as originally planned. The Board agreed to this proposal and also agreed to cancel our regular meeting for November 13th.

Director John Mowat undertook to contact Dalewood and cancel our meeting on the 13th. November and Ken O'Neill undertook to contact Paul Racine of the Northumberland Sunrise Club and confirm that we will be holding our Foundation Night combined with theirs.

President Rolly also spoke briefly on BRAGG – a concept whereby Clubs could rent space at the District Conference to display their Club's achievements. After a short discussion it was agreed that we would not participate.

President Rolly also reported that he had been contacted to see if it were possible for the Club to have a float in the up-coming Jazz Festival parade but as it conflicts with the annual District Conference and as we will have been busy with our Port Hope Fair arrangements it was agreed that it be placed on next year's agenda.

President Rolly also proffered a letter of resignation from Gary McWilliams and the Board accepted Gary's resignation with much regret.

Directors' Reports: John Mowat submitted a written report which will be filed with copies of the Secretary's report. In the section under "Fireside" the sub-committee chairman, Past President Jan indicated that the "Fireside Meeting" would be held at Dalewood following our regular Club meeting.

The Public Relations and Foundation Committees had nothing to report at this time except that Director Ken (Foundation) reported that he would be liaising with Paul racine of Northumberland Sunrise regarding the actual agenda for Foundation Night.

Director Roger Ingram (Service Projects) indicated that Trish Kulik's name would be added to the Organizational Chart for his sub-committee dealing with Camp Enterprise, along with Ted Harp's name.

Andrew Haynes (Membership) reported that he was fairly confident of proposing two new members in the near future

Joyce Best(Fund-raising) submitted a preliminary report on the proposed Bordello Night and after discussing the pro and cons of the proposal it was agreed that her committee proceed with tentative arrangements but that at the up-coming Club assembly on September 11th. the matter be placed before the Club as both Ron Coleman and Jan Boycott stressed that the Club must be fully behind the committee's proposal to ensure its success.

Secretary's Report: Following the resignation of Will Ryan from the Directorship of the Service Projects Committee and John Ross from the Directorship of the Public Relations Committee, Secretary Merv. Richards moved and Andrew Haynes seconded that the Board appoint Roger Ingram and Paul Tait as Directors of the Service Projects Committee and the Public Relations Committee respectively. Agreed.

Treasurer's Report: In the absence of the Treasurer President Rolly moved and Roger Ingram seconded a motion to accept the financial statement as submitted along with the budget which the Treasurer also submitted. It was agreed that the budget, having been accepted by the Board, be placed before the Club at the up-coming Assembly for full approval by the members.

General Business: Past President Jan reported that we had been offered the opportunity to place a quarter page advertisement in the Chamber of Commerce newsletter if time permitted.

John Mowat stated that it was hoped by next meeting to have tickets for the 2007 500 Club ready for delivery. A suggestion was put forward to use our ad. in the Chamber newsletter to publicize the event and perhaps sell more tickets. In this regard John also suggested that our lists of ticket buyers needed to be reorganized and reassigned.

Andrew Haynes reported that arrangements for the Port Hope fall fair were well under control.

There being no further business the meeting was adjourned at 2015 hours with the next meeting, as previously agreed to be the first Tuesday in October, the 3rd. at 1900 hours.

Mervyn Richards
Secretary.