

Port Hope Rotary Club
2004-2005 Board Minutes
7th September, 2004

Present: Jim Gilmer, Jan Boycott, Paul Tait, Bob Wallace, Rolly Dalla Rosa, Merv. Richards, Ken Jones, Peter Rossi and Jamieson Ross.

Minutes of the Previous Meetings: It was moved by Peter Rossi and seconded by Paul Tait that the minutes of the meeting of August 3rd. 2004 be accepted as written. Agreed.

It was moved by Jan Boycott, seconded by Jamieson Ross that the minutes of the extraordinary meeting of August 16th. be accepted as written. Agreed.

Business Arising: Jan Boycott brought the Board up to date on the status of our Trillium grant application. President Nominee Rolly reported that the necessary documents to establish our Foundation had been completed and that by Thursday, September 9th. we could advise The Trillium Fund accordingly.

President Jim read a letter from Director Ted regarding the Peterborough flood relief fund and a figure of \$1000 was suggested as our contribution. Treasurer Bob enquired as to how we could raise this sum as an excess budget requirement. Fund Raising Chairman Jamieson suggested that we initiate a phone in appeal by local radio and it was agreed that Director Ted spearhead this fund raising campaign.

Fund Raising Chairman Jamieson reported on the status of the Port Hope Fall fair arrangements and that a committee consisting of himself, Bud Lynch, Paul Tait, Andy Haynes and Bob Wallace had all aspects of this under control.

Secretary's Report: Letter from Bill King submitting his resignation. Moved by Paul Tait, seconded by Jan Boycott that his resignation be accepted with regret. Bob Wallace suggested that in the event of either a last minute change of venue or date of our meeting that at least the two Cobourg clubs be notified. Secretary Merv. agreed to do this.

Secretary Merv. also undertook to remind, on the Thursday prior to our meeting, those members who were scheduled for door duty and ask them that, in the event of their being unable to attend, they arrange a substitute. Those members not on e-mail he would remind by phone.

It was suggested that our bulletin be forwarded to at least the clubs from Brighton to Cobourg.

Committee Reports: In the absence of both the Club Service Director and the Community Service Director no report was available from either of these committees.

Fund Raising: A copy of the report was made available to each Director. Chairman Jamieson reported that because Prime Cuts had donated the beef for this raffle then we had, in return, ordered the hot dogs, etc. needed for our Fair booth from this firm. He also reported that arrangements were well in hand for the combined club function

to be held on February 25th. 2005 to celebrate Rotary's 100th. Anniversary with the probable venue being the Lions' Club building in Cobourg.

International Service: A copy of the report was made available to each Director. Director Ken reported that arrangements for the Foundation Walk scheduled for November were well under way and more information regarding obtaining sponsors will be made available.

Vocational Service: A copy of the report was made available to each Director. This report included a statement from the Interact Committee regarding the present difficulties in the re-establishment of an Interact Club at the various Port Hope schools at present.

Youth Exchange Chair, Bruce Coleman, pointed out that we need one more host family to take care of our new exchange student and that all members need to contribute in any way to make her visit a success.

Director Peter pointed out that he had been unable to contact our website co-ordinator and in this regard Secretary Merv. was asked to arrange with Jill to have our Club Constitution and By-Laws put on our website.

Peter informed the Board that he had received a request from Rotarian Austin Birch for help with the Salvation Xmas appeal. The Board decided against any assistance from the Club as a whole but that we were supportive of the appeal and it would be left to individual members to render what assistance they could.

General Business: Peter Rossi enquired about the monthly report forms used by the Directors and it was suggested that John Mowatt might have the original for these. It was agreed that a committee consisting of Pres. Jim, Pres. Elect Jan and Treasurer Bob look into the re-drafting of the various committees and that the functions of each committee be organized according to the set-up in our present by-laws.

Treasurer Bob asked enquired as to whom was looking after the distribution of the 500 Club tickets and the Night of 1000 Dinners . A report from the Director involved was to be made available at our next Board meeting.

Past Pres. Paul asked about the combined Club booth to be set up in the Agricultural building on the occasion of the Fair and Pres. Jim stated that he would look after that and perhaps arrange for some of our senior members to man this booth along with members from the other Clubs in our area.

There being no further business the meeting was closed at 2015 hours. The next meeting was scheduled for Tuesday, October 12th. at the home of Director Peter (note - not on the 5th.as originally planned)