

## Rotary Club of Port Hope

### 2003 - 2004 Board Meeting Minutes

**April 19<sup>th</sup>. (7.25 pm.)**

**Present:** Paul Tait, John Mowatt, Ken Jones, Bill King, Peter Rossi, Bob Wallace, David Graham and Jim Gilmer.

**Guests:** Secretary Elect Merv. Richards and Fund Raising Chairman Elect Jamieson Ross

**Minutes of previous meeting:** It was moved by John Mowatt and seconded by Bob Wallace that " the Board accept the minutes of the March 22<sup>nd</sup>, 2004 meeting as written." **Agreed**

#### **Business Arising:**

1. On the matter of Insurance and Risk Management for Clubs, President Paul Tait stated that there was to be a District meeting on May 19<sup>th</sup>. in Oshawa where a final draft of the proposed document would be presented. He stated that he would be in attendance at this meeting and would report further at the next Board meeting.
2. Trillium Grant - Peter Rossi reported on the present status of our application. A list of the Board of Directors of the Club has yet to be appended to the Application and Treasurer Bob Wallace is to supply Peter with some further financial information.
3. Ewart Marston Award - Russell Mark indicated the various criteria governing the award and pointed out that it has been awarded for something different from a Paul Harris award. Russell was to send a copy of the wording on the presentation plaque to all Board members with further discussion being held in abeyance until our next meeting when all Board members had seen the actual wording.
4. R.E.Coleman Award - this is our award for perfect attendance. It was pointed out that the plaque was already full and the Board agreed that rather than add to the present plaque that a new plaque was required. Ken Jones agreed to take the matter in hand and report on progress in May.
5. Bar Operation Town Recreation Centre - following input from board members who had been involved in similar operations in the past the Board decided unanimously that the Club not involve itself in this endeavor.
6. Past Presidents' Pavers - Jim Gilmer reported that this matter was well in hand and that there would be a "President's Walk" leading from the road to the Rotunda in our Rotary Park. The pavers would be placed in "date" order, odd years on one side, even on the other- names and years only on the pavers.

**Secretary's Report** - Nothing to report

**Treasurer's Report** - A written report was submitted and on a motion by Bob Wallace, seconded by John Mowatt it was unanimously agreed that the report be accepted.

## **Committee Reports:**

### **1. Club Service** (John Mowatt)

John reported that Web-Master Jill Conley was handling reports to non-computer people. He also reported that Ted Rafuse had the program finalized to the end of May but asked that the dates for the fireside meetings be made known to Ted so that his program would not be in conflict. John also reported that Ben Currelly had several interested persons following up his written contact to Chamber of Commerce members. It was agreed that this year's President's night be on June 28<sup>th</sup> at the "Dover Sole" and Bill King undertook to set up the arrangements for that particular night.

### **Community Service** (David Graham)

David undertook to forward Secretary Gary his written report.

### **Vocational Service** (Peter Rossi)

Peter moved and Ken seconded that the sum of \$300 for a suggestion put forward at a recent Camp Enterprise committee meeting come from Ken's budget if the suggestion became a reality. He also reported that Bruce Coleman needed help in getting Club members to host Roger, our exchange student and it was agreed that the Web-Master put in a suggested schedule for Roger on the Club's web page.

**International Service** (Ken Jones) - written report attached

**Fund Raising** (Jan Boycott)- written report attached.

Correspondence - none

### **New Business**

Discussion took place on the suggestion that we place a sign advertising our functions on a notice board that the Chamber of Commerce was erecting on the entrances to the town. The estimated cost would be \$45 for two weeks. It was agreed that we are interested and Jan Boycott is to follow up when further information is received. John Mowatt pointed out the increased cost of advertising in "Leisure Ways" and suggested that we just use the Club name with our web site address. He will report on this at the next meeting.

**Meeting adjourned:** 9.20pm.

**Next Meeting:** Monday, May 17<sup>th</sup>, 2004 following regular Club meeting.