

Port Hope Rotary Club

2007-2007 Board Minutes – December 6th.2006

Present: Rolly Dalla Rosa, Bob Wallace, Roger Ingram, Ken O'Neill, John Mowat, Ron Tuttle, Paul Tait and Merv. Richards.

Apologies; Jan Boycott

The meeting opened at 1702 hours.

Minutes of the Previous Meeting: The minutes of the previous meeting were accepted as presented on a motion by Roger Ingram, seconded by John Mowat.

There was no business arising from the previous minutes.

President Rolly: President Rolly reported that he had not read the H.B.Steven's will and had been unable to locate a copy. Paul Tait indicated that he would be able to locate a copy.

As two positions on the Board were not filled Paul Tait moved and Roger Ingram seconded that Ron Tuttle be appointed to fill the office of President Elect and President Rolly moved and Merv. Richards seconded that Jim Hunt be appointed to fill the office of Vice-President .

The Board agreed unanimously.

The question of the payment of \$495.90 for the lease of Valentina's base was referred to the Ron Tuttle youth exchange sub-committee.

Secretary's report: In view of some confusion regarding the payment of the dinner fee for guests the Board Ken O'eill moved and Roger Ingram seconded a motion that the dinner fee for a guest who was considered a prospective member be paid for on the first occasion by his/her sponsor and on any further occasions it be paid by either the guest or his/her sponsor. In the case of a guest who was not a prospective member it would be paid for by the guest or the person inviting him or her, except when the guest was the invited speaker for the evening.

Directors' reports: Written reports were submitted by John Mowat (Club Administration), Paul Tait (Public Relations), Ken O'Neill (Foundation) and Roger Ingram (Service Projects)

These written copies have been appended to the Secretary's records of the Club's minutes.

Business arising from Directors' reports: In view of the announcement that we would return to avenue for one of our January meetings Bob Wallace suggested that the Board ascertain the feelings of the emmbers at the Club Assembly on December 18th. The Club would hold a written vote on whether the members would like to move to another location and that members would agreed they would like to do so would be asked to indicate their reasons for such a move.

The Board agreed with the above suggestion and the secretary was asked to prepare the necessary ballot.

Director Paul Tait that the charges for this year's High School awards were beyond those allowed for in our budget and covered some items such as food which were unexpected. It was suggested that Paul speak to Ted Lacey on this

matter and indicate to him that prior to next year's Awards Night we would need a breakdown of what expenses would be involved in the Awards Night and the Board would then decide on our contribution.

Treasurer's Report: The Treasurer's report was accepted as presented on a motion by Paul Tait, seconded by Bob Wallace.

The Treasurer reported that as well as he himself cheques could be signed by Rolly Dalla Rosa and Merv. Richards. It was agreed that the name of Ron Tuttle be added to this list.

General Business: Roger Ingram suggested and the Board agreed that as soon as any invoice was received it be brought to the attention of the particular Director responsible for its payment.

Bob Wallace brought up the bequest made to the Club by the late Geof. Clack and it was agreed that at present it be placed in our general account and that a letter of thanks be forwarded to the family. In the matter of the amount Of \$350 donated by the winner of the 500 Club final draw it was suggested and the Board agreed that as the donor requested a receipt the money be given to the Foundation who could the issue a tax receipt.

There being no further business the meeting was adjourned at 2015 hours.

Merv. Richards
Secretary.

As the date for our next meeting would be Jan. 2nd. the day after New Year's day, the President has suggested the date of Tuesday, Jan. 9th. If you do not agree please contact him.