

ROTARY CLUB OF TRAIL – DIRECTORS MEETING – NOVEMBER 23, 2015 MINUTES

Host: Paulette Patterson

Meeting Time: 7:00 pm

Present: Lana Rodlie, Helen Graham, Ray Masleck, Jan Morton, Ardith White, Scott Daniels,
Paulette Patterson.

1. Minutes of previous meeting were adopted as circulated.
2. Business arising from the minutes:
 - Ray Masleck will assume the role of Club President in 2016.
 - Helen Graham will assume the role of Club Vice President (to be confirmed).
3. Secretaries Report:
 - It was questioned whether it is necessary to continue the preparation of Weekly Rotary Meeting minutes. It was noted that the question should be directed to the District Governor. Action: This item to be referred at the next Directors Meeting.
4. Correspondence:
 - Received letter from Generation To Generation Society requesting support for their roof project (which has a total cost of \$45,000.00 and an outstanding funding requirement of \$20,000). Jan moved we provide support in the amount of \$2,000.00. Ardith seconded this motion. Motion carried.
 - Received letter from Friend of Friends Clubhouse requesting a \$500.00 donation for their annual Gift of Hope Campaign. Discussion noted that this is a good program, but that Trail Rotary already gives to that demographic.
 - Correspondence (email) received from Rotary Club and District Support related to changes in membership goals and Annual Fund goals for 2016-17.
5. Reports:
 - Budget Report: Scott gave a verbal report.
 - Club Admin: Helen indicated nothing to report.
 - Fundraising: Brenda was not present, nothing to report.
 - New Generations: Ray indicated there was nothing to report.
 - Foundation: Elizabeth was not present, nothing to report.
 - Community Service: Jan covered this item above in correspondence.
6. New Business
 - Fees for married couples/partners in Rotary.
Scott moved to support the reduction of the yearly membership fee for a spousal member. Ray seconded this motion. Motion carried.
Action: Scott to recommend an annual spousal membership fee to be voted on at the next meeting.
Note: Scott submitted an email on Nov. 24th outlining a recommendation and rationale for a \$150/yr. spousal membership fee.

- Instructions for fundraising applications to be put on website.
Lana suggested our website be modified to direct people online to our fund giving areas. i.e. Erickson Trust and applications to Rotary.

It was also recommended that the website outline our funding criteria.

Action: Scott has information on Guidelines for Financial Support and will provide to the committee.

Note: Following the meeting Scott provided a document via email on Nov. 23rd: "Trail Rotary Club, Community Service Committee, Guidelines For Financial Support. Jan provided the committee a redrafted guideline on December 8th for comment.

Action: Jan to work on a history of the last 5 years of areas funded as well as the dollar value.

- Discussion of purchasing a Smart TV.
Following committee discussion it was agreed that this is not the time for this purchase.

7. Old Business

- Erickson Trust
Lana was elected President of the Erickson Trust at their last meeting.
Scott and Ardith removed themselves from the discussion on funding for Jubilee as they are both on the Jubilee board.
At the Trust meeting, it was agreed to fund \$5,000 to Jubilee Manor for their window and air conditioning project. The Trail Association for Community Living sent a request for \$10,000 for computer equipment for children with disabilities. It was agreed to provide funding of \$4,920.

8. Fundraising Update

- Raffles continuing under Brenda's leadership
- Ardith and Helen attended 2 meetings with Rossland Rotary regarding the online auction.
There is the opportunity for the auction to be managed by 4, 3 or 2 area Rotary Clubs. Trail Rotary is moving forward with an online auction which is deemed a good fundraising opportunity. Dawson Creek giving the software and we pay for the website (\$10.00). We are teaming up with other area clubs – each club would pay a start-up fee of \$50.00 which would be used for PR to familiarize the community with the up-coming auction.
Ray agreed to write an article to this end.
Businesses get great advertising
Bids are open for 10 days
All monies raised will be equally split between participating clubs

Meeting adjourned at 8:30 pm.

Next Meeting to be held Monday, Feb. 8th at Ray Masleck's home.

