

## ROTARY EXECUTIVE MEETING - FEB.8, 2016

HOST-; Ray Masleck

TIME-; 7:30pm

PRESENT-; Scott Daniels,Helen Graham,Lana Rodlie,Ray Masleck, Jan Morton,Barbara Pistak

1. Minutes from the previous meeting {Nov 2015}-moved by Helen and seconded by Scott that the minutes of the previous meeting be adopted as read aloud by Helen. Motion carried.

2. Correspondance-;

Letter from Margaret Crawford regarding tuition for an international student.- we are unable to deal with this as it is not in our mandate or our budget.

Thank-You from Sanctuary read aloud by Lana

Request from Library for funding for an exhibit - we are unable to give any funds at this time.

3.Reports-;

Scott- Budget report ;- \$197 to Trail Times-bill paid

\$RI dues \$619.50US {\$800CDN}

\$ 2000 to Sancturary for roof repairs

\$ 2261.25 plus cheques amounting to about \$400 given to the Salvation Army

These have all been paid.Publicity was good for these donations. We have yet to give \$1000 to the Daly Pavilion Comfort Fund and our other expense will be for our delegate to PETS - Ray Masleck-

Helen;- Club Admin/fundraising;-

Letter from Jan Morton as to who is going to give out the Rotary Scholarship--

Scott Daniels- The funds for the Scholarship are in the Leroi Foundation under the JLCrowe fund. The student is to apply to the Leroi Foundation and the monies will be given to the school. Regarding the Alternate school - we have no information from them - Scott will follow up.

Helen;- We made about \$630 from our Christmas raffle to raise money for the Daly Pavillion comfort fund.

We are exploring the possibilities of an online auction with the Rossland and Waneta Clubs for fundraising. As spring is approaching Helen and Brenda will be working on rosters for the various events that we will be selling kettle corn.

Scott has investigated the cost of a storage shed - it is around \$1200-an alternative could be a trailer for storage.

### Community Service

Draft of Guidelines for Financial Support put together by Jan Morton reviewed. Moved by Scott and seconded by Ray that we adopt the draft of the Guidelines for Financial Support for our website.

Motion carried.

### New Generations - Ray

Ray attended the Rossland Interact Club meeting- they are planning to go to Guatemala however the details have not been finalized.

### Business arising for the minutes;-

Barb will review the secretaries manual to determine the relevance of the weekly minutes.

Discussions were held regarding dues for spouses.

Fundraising has been dealt with.

Jan will look up the history of fundraising for the last 5 years.

Information on the District Assembly has been distributed - Ray and Lana will go.

Ray - For next years budget Ray will request \$500 for the Interact Clubs Guatemala project.

Next meeting will be on April 11, 2016 at the home of Scott Daniels at 7pm

Meeting adjourned at 8:05 pm