

Rotary Meeting Minutes August 28

Attendees:	Brenda, Ernie, Teresa, Marion, Al, David C., Kathy, Eric, Bernie, Mike, Dave G, Lisa
Regrets:	Deb Shaw, Sarah Bingham, Rick and Heather Deschamps
Guests:	Grace Bell, Ottawa South Rotary club, Cindy Wheeler from Ottawa Rotary Home Foundation (guest speaker), Jonathan Collings (Teresa's guest) and Peggy (Eric's guest)

Minutes

Agenda item:	Call to Order Acknowledged Guests (see above) A huge welcome to Lisa Occomore as our newest member - Induction will be planned soon Oh Canada Prayer Happy Dollars - We made a few dollars on members pleased with the great attendance! Chase the Ace: Now at \$970!! Dave Gough pulled the Ace of Spades so the pot continues to grow.	Present er: Ernie Rowe
Agenda item:	<u>Additions to the Agenda</u> Teresa's Report on Snowsuit Kick Of Eric - Rose Campaign <u>Approval of the Minutes of Last Meeting</u> Moved by Eric, 2nd by David ... Approved <u>Business Arising from the Minutes:</u> * Ernie reminded everyone of Dave Gough's request for 1 name from each member to help him with Membership Recruitment. * Reminder also to complete your police checks	Present er: Ernie Rowe
Agenda item:	<u>Women's Fair</u> Brenda reported most of the tables are sold and there will be a committee meeting Thursday Sept 6 at 7pm at 40 George St.	Present er: Brenda MacDonald-Rowe

Agenda item: **Snowsuit Fund Kick Off** **Present er:** Teresa DuBois

Discussion:

Teresa has booked the BBQ at Mitchell's Independent for Sept 29th from 11 am - 2 pm for the kick off of the Snowsuit Fund.

Call out for volunteers the day of and for helping with box drop offs and pick-ups during the duration of the event

There will be a Police Car, Hockey Players and perhaps the Century 21 Bouncy Castle and/or a Mascot.

Conclusions:

Great organizing Teresa. Job well done.

Action items	Person responsible	Deadline
☐ Contact Century 21 about Bouncy Castle	Brenda	Sept. 6
☐ Mascot	Lisa	Sept. 6

Agenda item: **Rose Campaign** **Present er:** Eric Hammond

Discussion:

Eric handed out a 2 page report on the rose campaign. Great Job! In a nutshell:

- ☐ We have a new supplier - Nublum based in Quebec
- ☐ Delivery of Roses to Rotary will be beginning of week October 15th to Brenda and Ernie's garage
- ☐ Delivery of Roses to Customers October 17th - 19th
- ☐ Making boxes - all club members - October 15 & 16 at Brenda and Ernie's
- ☐ Cut off time for orders October 1st
- ☐ All club member please check if you have any extra order forms and your phone list from last year
- ☐ If we sell 300 dozen roses our net profit would be over \$3,000.

Conclusions:

Thanks Eric ... If we set a goal for 300 dozen roses that would be ideal. More sold, even better but we need to let everyone know. Sarah will send you the poster so send it out to all your contacts. Think of businesses that may order in bulk to show their employees appreciation. Let's be Inspired to do this!!!

Action items	Person responsible	Deadline
☐ Poster for Website and Facebook	Sarah	Sept. 6
☐ Check for order forms	Ernie	Sept. 6
☐ Order Flora-Life Preservative	Eric	

Action items

Person responsible

Deadline

Agenda Item: Guest Speaker - Cindy Wheeler

Cindy Wheeler is Director of Development for the Ottawa Rotary Home

Foundation: Cindy gave a great presentation on how the Rotary Home assists parents and caregivers by offering respite time for individuals with disabilities. There are a number of fundraising events our club members can enjoy and help support the continued work this foundation does.

Whisky & Wine Master Classes \$99/pp includes 4 samplings & are as follows:

Master Class 1 Bunnahabhain, Ledaig, Deanston etc.

Master Class 2 Glenfiddich

Master Class 3 Wine-Curated European Wines

- Only 30 seats per class
- The Master Classes are then given 4 more tickets to try even more varieties once the class is over.
- Food, Auction & Fun!!

General Admission

\$79/pp includes 4 drink tickets, Food, Auction & Fun

Non Alcohol

\$35/pp includes soft drinks, food, auction & Fun

The AMAZING RACE -Sept 28th – 30th

And a Golf Tournament – June 11th 2019 that our very own Dave Gough organized. He is on the Board for the Ottawa Rotary Home Foundation.

Meeting Adjourned

These minutes are declared to be a true and accurate record of the Rotary Club of Carleton Place and Mississippi Mills August 28th, 2018

Signature	Position	Date

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