

Minutes - Meeting Tuesday August 14 2018



Place: Thirsty Moose, Bridge Street, Carleton Place

Attendance: Marion Riley, Al Jones, Dave Gough, Sarah Bingham, Brenda MacDonald-Rowe, Ernie Rowe, Teresa DuBois, Kathy Cousineau, David Cousineau, Mike Jeays, Eric Hammond, Bernie DeFrancesco, Deb Shaw

Absent: Rick and Heather Deschamps

Called to Order: 6:15

Oh Canada: group participation

Prayer: read by Mike

Happy Dollars: during Happy Dollars Kathy reported 50/50 draw has realized \$865 in sales so far.

Chase the Ace: Brenda had winning ticket but not winning card – pot now at \$928.50

Approval of Minutes: Eric motioned to accept minutes of July 10th, seconded by David Cousineau
Signature of accurate record: Ernie Rowe, President and Eric Hammond, Director

Business arising from minutes: Brenda handed out request for Police Checks to all attending members
Thank you to Teresa from all in attendance for the well done newspaper article for the anonymous patron who has been doing maintenance on the rotary trail

Rotary Message: Sarah read excerpt from August issue of the Rotary magazine in relation to attracting young people to Rotary

New Business: Sarah gave presentation on the online media for Club Runner a resource members can access. The website provides templates for the clubs to use for their online presence at an international and local level plus links to other social media sites. As well allows migration of information from clubs existing site. \$199 initial cost with \$20 per month continuing. Ernie volunteered to pay the initial cost plus ongoing cost for 1 year. David Cousineau expressed that Ernie should not have to do that and if was decided to go ahead it should be a club expense.

Teresa moved to adopt the Club Runner media program, David C seconded, 10 in favor

Financials: Al handed out Financials ended June 30th 2018 and read through with explanations
Marion moved the financials adopted as is, Bernie seconded, all in favor, passed

Policy: Mike read through the financial policy and stated that he and Marion opened a savings account for profits.

Women's Fair: Brenda - tables are going fast almost sold out.
Women's fair meeting Sept 6th at Brenda/Ernie's, 40 George St

Fundraising: Committee to meet August 28th at 4:30 prior to meeting.

Grant Application:
was supposed to be in by April 30th but delayed. Will pick up next year
4 will have to take, Mike, Marion, Ernie, Brenda

Membership: Dave Gough expressed our need for more members and needs help with this. Dave asked for a least one name, private or business, from each member to approach for potential membership.

Correspondence: Deb Shaw read thank you note from Kyle Porteous for the \$500 award/scholarship

Baseball Tournament:

Ernie mentioned he had been approached by Chamber for Rotary involvement in a baseball tournament with Sam Bat in conjunction with the 200th anniversary sometime next July.

Ernie: reminded group of his birthday party.

These minutes are declared to be a true and accurate record of the Rotary Club of Carleton Place and Mississippi Mills meeting of Tuesday August 14 2018

Signature _____ Position _____ Date _____

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