



# Rotary Club of Carleton Place and Mississippi Mills

## Meeting Minutes October 23rd, 2018

### Thirsty Moose, Carleton Place

- Attendees:** Ernie, David G., Debbie McVie, Wayne, David C., Pegi, Rick, Heather, Kathy, Marion, Teresa, Sarah, Brenda, Deb Shaw
- Absent:** Al, Lisa, Bernie, Eric
- Call to Order** 6:17pm
- Oh Canada**
- Prayer**
- Guest(s):** No Guest
- Induction** Ernie and Dave G, performed induction presentation for Wayne Brunton and Debbie McVie
- Happy Dollars**
- Chase the Ace:** Teresa had winning ticket but no luck with the winning card. Pot now at \$1113.50
- Minutes:** Brenda moved that minutes of the Sept 25/18 minutes be approved  
Mike seconded, all in favor
- Roses:** Ernie reported that surplus roses were handed out at the sale of 50/50 tickets at Canadian Tire on Saturday.  
Mike put forward that the funds raised from this year sale of roses be used this year vs next year's fund.  
Brenda moved, Rick 2<sup>nd</sup> the funds be used this year, Teresa abstained, other members in attendance in favor.  
In Eric's absence Ernie expressed some concerns/comments from email sent by Eric, of what he felt worked and what he felt didn't work, and what might be improved for next year.  
Further discussion needed.  
Mike said he would have accounting of the roses for next meeting.
- Women's Fair:** Brenda mentioned could still use silent auction and door prize items  
Nov 2<sup>nd</sup>, 7:00-9:00pm for setup at arena, will need volunteer with muscle at United Church to bring prepared food to arena.  
Nov 3<sup>rd</sup>, 7:00-9:00am to set up silent auction, cake table, café, etc.  
Kathy still looking for cake donations  
Rick volunteered David C., to approach Tim (Thirsty Moose) for donation of hockey tickets, David said he would.

**Business:** Road Cleanup – as the road cleanup did not take place when scheduled  
 Brenda moved that it be postponed until the Spring  
 Rick seconded, all in favour  
 Marion to confirm that putting off would have no repercussion if putting off til next year.

- Snow Suit collection – Teresa to send out email regarding picking up the donation boxes/clothing.
- David suggested any Thank You cards that are to be sent out be sent by DebS, secretary. David moved, Ernie 2<sup>nd</sup>, All in favour
- Club Vote re Nominating Committee – Brenda moved that the club vote FOR, Mike 2<sup>nd</sup>, all in favour (copy of document attached)  
 Ernie submitted club vote ‘FOR’ to Martha Weaver

**50/50 Tickets** Kathy requested any money or unsold tickets hand in to her by November 1<sup>st</sup> at 65 Munro St., she needs to balance before the final sale of remaining tickets at the Women’s Fair.

**Discussions:** - Brenda reminded members could still could use silent auction items and door prizes for the Women’s Fair

- David C, reminded the donated picnic table needs to be painted, suggested the Rotary blue. Marion stated that she was still waiting on Town approval to place table in park.

**Meeting Adjourned 7:30pm**

These **minutes of October 23<sup>rd</sup> 2018** meeting are declared to be a true and accurate record of the Rotary Club of Carleton Place and Mississippi Mills

<b>Signature</b>	<b>Position</b>	<b>Date</b>

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