



Rotary Club of Carleton Place and Mississippi Mills

Meeting Minutes November 13th, 2018

Thirsty Moose, Carleton Place

Attendees:	Ernie Rowe, David Cousineau, Kathy Cousineau, Mike Jeays, Brenda MacDonaldRowe, Marion Reilly, Pegi, Deb Shaw, Wayne Brunton, Eric Hammond, Rick Deschamps, Heather Deschamps, Dave Gough, Sarah Bingham, Teresa Dubois
Absent:	Alan Jones, Lisa Occomore, Bernie DeFrancesco, Debbie McVie
Call to Order	6:18
Oh Canada	✓
Prayer	Rotary 4-Way Test (Deb Shaw)
Guest(s):	David Gough introduced Sam Kumar as our guest and potential new member. Sam is owner of The Eating Place on Bridge Street in Carleton Place. David provided Sam with our Rotary information package. Induction into the club would take place at the Nov 27 th meeting.
Poem Reading	By Marion
Happy Dollars	✓
Chase-the-Ace	Heather lucky with her ticket, but not so lucky with card drawing the Ace spades. The pot is now at \$1118.50
Approval of Minutes	Marion moved minutes of the October 23 rd be approved. Mike seconded. All in favor.
Women's Fair	Brenda thanked everyone involved in the Women's Fair. Very successful and received great feedback from Vendors.
Snowsuit Campaign	Teresa asked that the rest of the snowsuit boxes be dropped off to her work place by the weekend. She would send thank you cards to those involved.
50/50 Tickets	David suggested the seller's initials be put on the back of the ticket so that the seller of the ticket can present prize. Mike suggested separating the 50/50 and women's fair into two groups.
Rose Campaign	Huge thank you to Eric for organizing rose campaign. Eric said he would look for a new supplier for the roses next year. Those who sold roses felt the roses could have been better quality for price.

Casino update David was notified that the rental for Casino night at the Canoe Club was approved for our free annual rental by the Town of CP

Guest Speaker Alex Gillis, Mississippi Riverwalk project will be guest speaker for the November 27th meeting

Business Mike gave on screen presentation of the club finances. Total Assets \$18,829

Discussion Annual Seniors Dinner - Marion reminded everyone of the Seniors Dinner December 3rd at the Carleton Place arena. Would like to see around 10 students involved again this year.

200 Anniversary Celebrations: Ernie once again reached out to the club wherein Rotary had been approached by the Chamber to be involved in a Slow-Pitch Ball Tournament. Arlene from Sam Bat, has expressed interest as well to be as well as to bats, balls, etc. Chamber to do all advertising etc. Possibility of approx. 27 teams.

David moved that Ernie to pursue and supply more information on the event to the club Dave Gough seconded, all in favor

Teresa would put together a memorandum of understanding

Meeting Adjourned 7:33pm

These **minutes of November 13th 2018** meeting are declared to be a true and accurate record of the Rotary Club of Carleton Place and Mississippi Mills

Signature	Position	Date

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