



Rotary Club of Carleton Place and Mississippi Mills

Meeting Minutes February 5, 2019

The Thirsty Moose, Carleton Place

- Attendees:** Ernie Rowe, David Cousineau, Kathy Cousineau, Mike Jeays, Marion Reilly, Deb Shaw, Eric Hammond, Wayne Brunton
- Absent:** Rick, Heather, Bernie, Sam, Brenda, Dave Gough, Teresa Dubois, Debbie McVie, Lisa Occomore
- Call to Order** Ernie called meeting to order 6:15pm
- Oh Canada** ✓
- Prayer** ✓
- Happy Dollars** ✓
- Chase-the-Ace** Marion drew the winning ticket, however Ace of Clubs remains in deck
- Approval of Minutes** Mike moved minutes of January 22nd be adopted, seconded by Eric, all in favor, Approved
- Guest Speaker** Club Runner Website: Wayne Brunton was guest speaker for the evening giving presentation on the Club Runner website carrying on from initial introduction by Sarah. The cost of this new enhanced site is \$654.55 initially with a reduced price for subsequent years. (See attached cost breakdown).
- Business**
Club Runner Website: Mike moved that we go ahead with new website, Marion seconded, all in favor. Dave Gough voted in favor by phone.
Sponsorship: Ernie brought up suggestion to pursue information and perhaps possible conflict for Hometown Hearts as a recipient of sponsorship. He would followup with Lisa and Debbie McVie as to their input on the matter.
Membership Discount: Mike brought up suggestion for discount for couples with a discount membership for the spouse. To be further discussed.
Announcement: Ernie announced that he and Brenda would be selling their home and moving to Elliott Lake as soon as their home in Carleton Place was sold
- Compost** Eric and Sue have worked on the database now with over 500 names and will need volunteers to make phone calls for orders.
Mike Suggested to go with Soccer Club again this year by giving them 1st refusal to participate. Sale of the compost will be May 4 and 5th. Will need to confirm site is still available.

Rose Campaign Eric and Sue have worked on updating database for rose campaign as well.
Further discussion to be put on agenda for next meeting.

Attachment: Costing breakdown for the Club Runner website

Meeting Adjourned 7:35

These **minutes of February 5, 2019** 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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