



Rotary Club of Carleton Place and Mississippi Mills

General Meeting Minutes

April 2, 2019

The Thirsty Moose, Carleton Place

- Attendees:** Ernie Rowe, , Kathy Cousineau, Marion Reilly, Deb Shaw, Brenda MacDonald-Rowe, Mike Jeays, Bernie Defrancesco, David Cousineau, Eric Hammond
- Absent:** Dave Gough, Rick Deschamps, Heather Deschamps, Wayne Drummond, Sam Kumar, Debbie McVie, Lisa Occomore, Teresa Dubois
- Call to Order** Ernie called meeting to order 6:15pm
- Guest** none
- Oh Canada** ✓
- Prayer** ✓
- Happy Dollars** ✓
- Chase-the-Ace** Winning ticket drawn by Deb Shaw
Ace of Clubs remains in the deck and pot is now at \$172.50
- Approval of Minutes** Marion moved minutes of March 19th be adopted
Seconded by Eric, all in favor, Approved
- Presentation** Wayne gave weekly short presentation to show some of the progress of our new Club Runner website showing login and member page
- Business** Brenda, Ernie and Wayne, attended the pre PETS meeting in Smiths Falls. Brenda expressed the need to get goals and plans into clubrunner and reported on some projects other clubs are doing as fundraisers.
- Our club's turn to host 'Spring Fling' dinner where all clubs get together, volunteers needed, June 4th
- Perth club has put out that they could use volunteers from other clubs for 26th,27th or 28th of July to help out with rib-fest event.
- Brenda asked those in attendance who would remain for next term, Deb Shaw is staying on as Secretary, Brenda incoming President, Wayne President-Elect, Mike as Treasurer, Eric as International Chair

Casino Night: We have received Liquor licence for Casino night. Lisa and Ernie to do bar setup.

Ernie, David, Eric dealers. Marion, Debbie M, Lisa attending bar. Looking into perhaps having a signature drink to sell. Kathy to sell 50/50 tickets. Deb Shaw to bring decorations and silent auction sheets.

Still in need of silent auction items and door prizes, and sponsors

Mike to look after float required for door, bar, and 50/50. 50/50 tickets 3 for \$5.00...

Eric will seek out more info on Almonte organization to help out to volunteer. Eric would to know if the club would like him to represent our club for this organization.

Shaw's volunteered their vacant waterfront lot for the Compost site this year. The site immediately over the Mississippi Bridge on right, going west on Hwy 7 heading toward Perth. Eric to check out location and confirm.

Meeting Adjourned 7:41

These **minutes of April 2nd 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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