



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING JULY 9TH 2019	
Location	The Thirsty Moose, Bridge Street, Carleton Place	<u>Action By</u>
Attendees	Brenda McDonaldRowe, Deb Shaw, Wayne Brunton, Mike Jeays, Marion Reilly, Heather Deschamps, Rick Deschamps, David Cousineau, Kathy Cousineau, Debbie McVie, Teresa DuBois	
Absent	Eric Hammond, Bernie DeFrancesco, Lisa Occomore, Ernie Rowe, Sam Kumar	
Called to Order	6:15 p.m.	
	Oh Canada	
	Brenda said Grace	
Agenda Item	Presentation of cheque Cheque was presented to the Soccer Club for help with Compost fundraiser – cheque received by Todd Campbell	
Agenda Item	Happy Dollars	
Agenda Item	Chase-The-Ace draw \$275 in pot Brenda drew ticket and King of Spades, pot grows	
Guest Spreaker	Mike Mahoney RI President, presentation by video. Due to technical difficulties video to be watched at next meeting	Deb to bring speakers to leave for Rotary Club meetings
Agenda Item	Financials & Budget 2018 Mike distributed copy to members for review and discussion Mike went through in detail as to allocation of funds Mike mentioned he had sent out invoices for membership dues via Club Runner.	
Agenda Item	Approval of Minutes of May 28th To be approved at next meeting (Deb forgot on printer)	
Agenda Item	Motion from the Board Meeting time extended to 8:00pm After discussion of motion, voted to extend meeting time - All in Favor	
	Motion from the Board to stop the following events: Casino Night: After discussion of members, voted on motion to stop Casino Night – All in Favor	



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	<p>Rose Campaign: After discussion of members, voted on motion to stop Rose Campaign - motion declined Marion volunteered to take over the rose campaign if Eric steps down.</p> <p>Compost Sale: After discussion of Compost Sale –deferred to another time. Board to have further discussion.</p>	
Agenda Item	<p>Summer Fest August 13 Will be selling 50/50 tickets (space provided with Century 21 in front of office) Volunteers so far - Rick 10-12, Mike 2-4</p>	
Agenda Item	<p>Teresa - Snow Suit Campaign new date October 5th. Marion move to go ahead with Snow Suit campaign on October 5th. Seconded by Mike. All in favor Suggestion to perhaps use car dealership for location</p>	
Agenda Item	<p>Brenda – Women’s Fair Update Need a volunteer to co-ordinate volunteers Need men to help on Friday night to help setup Kathy suggested a Sweets Raffle instead of just Cake raffle with all kinds of different baked goods. In need of purse donations for the purse Emporium, drop off at Brenda’s.</p>	
	<p>Brenda – Nevada Ticket sales Have sold 1.5 boxes of tickets, realized \$565 gross from sale of 1st box.</p>	
Other Business	<p>Rotary T-Shirts Brenda has sourced Rotary T-Shirts and anyone wanting to purchase needs to let Brenda know by weekend.</p>	
Adjourned	7:50 pm	

These minutes are declared to be a true and accurate record of July 9th, 2019

Signature: _____ Position: _____ Date: _____

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