



# THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	<b>MINUTES OF MEETING <u>AUGUST 20TH 2019</u></b>	
<b>Location</b>	The Thirsty Moose, Bridge Street, Carleton Place	<b><u>Action By</u></b>
<b>Attendees</b>	Brenda McDonald-Rowe, Deb Shaw, Wayne Brunton, Mike Jeays, Ernie Rowe, David Cousineau, Kathy Cousineau, Marion Reilly, Debbie McVie	
<b>Absent</b>	Bernie DeFrancesco, Heather Deschamps, Rick Deschamps, Lisa Occomore, Eric Hammond, Teresa DuBois	
<b>Called to Order</b>	6:15 p.m.	
	Oh Canada	
	Grace by Marion	
<b>Agenda Item</b>	Happy Dollars	
<b>Agenda Item</b>	Chase-The-Ace of Clubs – currently at \$349.00 Ernie drew 6 of Spades, pot continues to grow	
<b>Guest</b>	Wayne Brunton – very interesting talk on his time in the Congo as Liason Officer for the Congolese Army.	
<b>Agenda Item</b>	Mike – request for outstanding membership dues: Can be paid by e-transfer <a href="mailto:rotarycpmm@gmail.com">rotarycpmm@gmail.com</a> As an alternative to increase to members for membership dues perhaps the increase from \$85 to \$90 could come from happy dollars or chase-the-Ace for the \$5 increase Ernie suggested a specific project to raise money to pay membership dues. Further discussion needed at a future meeting.	
<b>Agenda Item</b>	Approval of Minutes of July 23 <sup>rd</sup> 2019 Carried over from previous meeting Motion to approve minutes of July 23 by Wayne Brunton Seconded by Mike Jeays, All in Favor  Approval of Minutes of August 6 <sup>th</sup> 2019 Motion to approve minutes of August 6 by Wayne Brunton Seconded by Ernie Rowe , All in Favor	
<b>Agenda Item</b>	Snow Suit Kick Off – October 5 <sup>th</sup> , potentially at CP Junction	Brenda to confirm location
	Just Because Roses – will proceed with sale – need to set a date	Marion to confirm date when she speaks with Eric



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	Highway Cleanup – set for September 21 <sup>st</sup> . Meet at the Thruway Restaurant 8:00 for breakfast prior to gathering at church parking lot at 9:00	Brenda to call Hwy Dept.
	50/50 Ticket Sales at Farmers Market - September 14 <sup>th</sup> David and Marion have volunteered for the morning (8:30-12:30)	
<b>Agenda Item</b>	Discussion to donate \$1000 to Casita Copan project and present cheque to Eric at the fundraising BBQ to being held at his place Aug 24 <sup>th</sup> . David Cousineau moved the donation of \$1000 to Casita Copan, Seconded by Mike, all in favor. Marion will deliver cheque to Eric at BBQ.	
<b>Agenda Item</b>	Draw for Teams to alternate to look after meeting function(s) eg setup/take down, meet/greet, guest intro etc. and activities pertaining to meeting on their shift or social event. Wayne (Team Leader) – Marion, Mike, Bernie, Deb S Debbie M (Team Leader) – Eric, Kathy, Rick, Ernie Lisa (Team Leader) – Teresa, Brenda, Heather, David	
<b>Other Business</b>	Carleton Place 200 Anniversay – Ernie suggested Rotary have an event for the 200 <sup>th</sup> Anniversary. A scavenger hunt for hidden rocks identified with a Rotary mark. 10 rocks in total. For each rock found a donation by Rotary of \$200 to the finders charity of choice. David moved to go ahead with the scavenger hunt and donation of \$200 for each rock found. Kathy Cousineau seconded, all in favor.	
	Meeting of the Charity Committee scheduled for September 3 <sup>rd</sup> at 8:00 at the Thirsty Moose	
<b>Adjourned</b>	8:00	

These minutes are declared to be a true and accurate record of August 20th, 2019

Signature: \_\_\_\_\_ Position: \_\_\_\_\_ Date: \_\_\_\_\_

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