



# THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	<b>MINUTES OF MEETING October 1<sup>st</sup>, 2019</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, Heather Deschamps, Eric Hammond, Heather, Rick, Alan Jones	
<b>Called to Order</b>	6:15 p.m.	
	Oh Canada	
	Grace read by Deb Shaw	
<b>Guests</b>	<p>Mike Bogyra, attended meeting</p> <p>Gerald Lambert, District 7040 Governor, met for a brief meeting with the Board Members prior to the general meeting with members. Explained he was going to try to get around to visit all the clubs, and had a few questions and suggestions for the Board. Asked club members who would be doing the volunteer hours on the projects we are currently doing years from now. How many hours on average spent on recruiting as projects. He gave suggestions on recruiting new members.</p> <p>On question raised on club membership fees and subsidization he said another club tried to subsidized dues but didn't go over well. Subsidizing dues is one option or forgoing dinner during meeting and when meeting is over members can then leave or stay and have dinner is another option.</p> <p>Talked on what other clubs are doing that works for them on fundraising and membership.</p> <p>Gerald is retired from the army, and is now teaching with prisoners.</p>	
<b>Agenda Item</b>	Happy Dollars	
<b>Agenda Item</b>	Chase-The-Ace of Clubs – currently at \$ 408.50 Heather drew 4 hearts	
<b>Agenda Item</b>	<p>Financial Statements: Al Jones went over the financial statements that were distributed to the club members. Question arose regarding Soccer Club amount.</p> <p>Marion moved the financial be accepted subject to amendments Seconded by Ernie, all in favor, two opposed</p>	Mike Jeays to look into those figures.



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	Roses: Eric and Rick to pick up roses in Montreal (saving of \$400) 24 <sup>th</sup> October. Organizing/boxing roses at Brenda/Ernie's, 40 George Street, Deliveries on the 25 <sup>th</sup>	Eric to send out list for calling to those who volunteered to make the call
	Snow Suit: Saturday October 5 kickoff to take place at Carleton Junction (behind Police Station) 11:00-2:00 Teresa has arranged for 2 cruisers to attend	Deb to bring box from office Marion to see if can do 2 boxes at independent
	Bowling night get together in place of next meeting on the 15th at Chasin Turkey's Bowling Alley, 51 Bridge Street	
<b>Adjourned</b>	Meeting adjourned at 7:55pm	
<b>These minutes are declared to be a true and accurate record of October 15, 2019</b>		
Signature: _____ Position: _____ Date: _____		
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