



# THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	<b>MINUTES OF MEETING November 26th 2019</b>	
Location	The Thirsty Moose, Bridge Street, Carleton Place	<u>Action By</u>
Attendees	Brenda McDonald-Rowe, Deb Shaw, Wayne Brunton, Mike Jeays, Ernie Rowe, Kathy Cousineau, David Cousineau, Marion Reilly, Heather Deschamps, Rick Deschamps, Carman Carroll,	
Regrets	Eric Hammond, Shelley Smith, Teresa Dubois	
Called to Order	6:15 p.m.	
	Oh Canada followed by reading of Grace	
Guests	Christina Gessen, Mike Steevs, Gerhard Peters	
Agenda Item	Happy Dollars	
Agenda Item	Chase-The-Ace of Clubs – currently at \$ 486 Mike had lucky ticket but drew King of Hearts	
Agenda Item	Gary (Gerhard) who attended Conference presented Ernie with gift from Martha Weaver, 2018-2019 Rotary Citation for his work in the club last year. As well pinned as Rotarian of The Year.	
Agenda Item	Brenda gave recap of Women’s Fair, great attendance, more than last year, will clear around 4300 when bills paid New this year was Purse emporium \$427 realized from the sales	David to pick up banner
Agenda Item	Brief presentation on Hippo Water Roller – cost of \$150 for this water transportation vehicle. For more information Members can visit <a href="https://www.rollahippo.org/rotary">https://www.rollahippo.org/rotary</a>	
	Wayne put forth motion to purchase a banner to display at the Nevada table ‘Ask me About Rotary’ Mike moved to have a banner made to have at the Nevada Ticket sales table and other events ‘Ask Me About Rotary’. Ernie seconded, All in Favor, Carried  Wayne put forth motioned to book space in the Carleton Place Spring Home Show, David seconded, all in favor, Carried	Deb to request forms to book space
Seniors Dinner	Marion needed to know who is coming to help out. Volunteer sheet was passed around to sign if attending and given to Marion. This event will count as a meeting.	



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	Next rotary meeting will be January 7th	
Approval of Minutes	Approval of Minutes October 29 <sup>th</sup> . Brenda put forth motion to have minutes approved. Marion moved, David seconded, all in favor, Carried  Due to low attendance November 12, no quorum for formal meeting. Those who came out enjoyed some social time over dinner.	
Adjourned	Meeting adjourned at 7:40pm	
<b>These minutes are declared to be a true and accurate record of Nov 26th 2019</b>		
Signature: _____ Position: _____ Date: _____		
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