



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING February 18 2020	
Location	The Thirsty Moose, Bridge Street, Carleton Place	<u>Action By</u>
Attendees	Deb Shaw, Wayne Brunton, Mike Jeays, Kathy Cousineau, David Cousineau, Marion Reilly, Carman Carroll, Shelley Smith, Brenda McDonald-Rowe, Ernie Rowe	
Regrets	Eric Hammond, Teresa Dubois, Christina Jessome Heather Deschamps Rick Deschamps	
Called to Order	6:15 p.m.	
	Oh Canada	
	Grace said by Mike	
Agenda Item	Happy Dollars	
Agenda Item	Chase-The-Ace of Hearts – currently at \$60 No winner, the pot continues to grow	
Guests	Wayne Introduced Taylor and Ashley Spooner who are new to the area and will be joining our club. Welcomed Taylor and Ashley. Ashley_spooner@outlook.com taylor.spooner@sandvik.com	
Approval of Minutes	Motion to approve Minutes of Feb 4 th 2020. All in Favor - approved	
Approval of Agenda	Motion to approve Agenda – All in favor - approved	
Agenda Item	Marion mentioned the passing of Bernice Butler, spouse of former treasurer, Bob Butler	
	Mike made motion to donate \$100 to the hospital in memory of Bernice Butler, Carman seconded, carried	
Agenda Item	Request for motion to close out the charitable corporation, stop filing tax returns and pay any fees associated with this. Dave made motion to close out the charitable corporation, Marion seconded, carried	Wayne to follow up with Theresa re fees
	Marion explained to new members what the hippo rollers are and that she had made a donation to buy one.	
Agenda Item	Foundation Training online via Zoom – if interested in the online meeting email bonblack@yahoo.com	
Agenda Item	Update from Membership Committee – David gave update of membership committee meeting. Lots of new ideas.	
Agenda Item	Pull Up Banner – all in favor the banner was a good idea	Deb to draft a design



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Agenda Item	Update on Nevada Ticket sales – Marion mentioned scheduling issues. Taylor volunteered to participate in schedule.	
Agenda Item	Adventures In Citizenship committee update: we are on waiting list. Teresa had provided Wayne with information of interested student. Ernie had mentioned at previous meeting the he knew someone as well.	
Agenda Item	Women’s Fair Committee update: Date of event is November 7 th . Marion and Shelley spear-heading the event.	
Agenda Item	PETS District Training Mar 21 and 22 nd . Ramada Inn, 805 Brookdale Ave., Cornwall, ON Registration for PETS (President Elect Training Seminars) https://rotary7040.com/event/president-elect-training-seminar-(pets)/ Registration for DTA (District Training Assembly) https://rotary7040.com/page/2020-dta/	Members to consider these registrations
	Mike will chair next meeting on March 3rd	
Other Business	June 13 th Changeover BBQ at Wayne’s – details to come	
Adjourned	Meeting adjourned 7:46	

These minutes are declared to be a true and accurate record of February 18, 2020

Signature: _____ Position: _____ Date: _____

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