



THE ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS

	MINUTES OF MEETING March 3, 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, Christina Jessome, Kevin Jessome	
Regrets	Eric Hammond, Teresa Dubois, Brenda McDonald-Rowe, Ernie Rowe	
Called to Order	6:15 p.m. Mike chairing meeting in Wayne's absence.	
	Oh Canada	
	Grace read by Marion	
Agenda Item	Happy Dollars	
Agenda Item	Chase-The-Ace of Hearts – currently at \$75 Kevin winning ticket. Ace of Hearts remains in deck.	
Guests	Charlene Bradshaw, Nicole Bradshaw becoming new members	
Approval of Minutes	Motion to approve Minutes of Feb 18 th 2020. Moved Marion, seconded Kathy, approved	
Approval of Agenda	Motion to approve Agenda – Approved	
Agenda Item	Report from Club Secretary. Space not available at the 2020 Spring Home Show at the Carleton Place arena, will be put on waiting list for 2021 year event.	
Agenda Item	Mike read thank you letter from Bob Butler for the club donation in memory of his wife Bernice.	
Agenda Item	Will need schedule done for Compost Sale, bags, date, volunteers to call contacts	David to contact Eric
Agenda Item	50/50 lottery tickets, would proceed with having tickets but no longer a need to have in time for the Home Show. Mike to proceed with obtaining licence.	
Agenda Item	Report from membership committee – David reported nothing specific, a lot of ideas.	
Agenda Item	Registration for PETS – Deb is going to register for the Sunday seminars. Deb to send Christina link to register for the Sunday seminars as well.	
Agenda Item	Discussion on Nevada Tickets – Marion and Christina to go over Schedule and volunteers list. David to order more tickets.	



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Agenda Item	Womens Fair – Shelly and Marion met with LCIH and had brief discussion re women’s fair, more to come on this.	
Other Business		
Adjourned	Meeting adjourned 7:42pm	

These minutes are declared to be a true and accurate record of March 3rd, 2020

Signature: _____ Position: _____ Date: _____

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