

**ROTARY CLUB OF CARLETON PLACE AND MISSISSIPPI MILLS**  
**MINUTES: 2021 June 13**

	Online Meeting via Microsoft Teams	Location
	Wayne Brunton, Mike Jeays, Marion Reilly, Dave Cousineau, Kathy Cousineau, Randy Dudding, Deen .Dudding, Shelley Smith, Carman Carroll	Attendees
	<b>Call to order:</b> 6:30 pm	Time
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	President Dave welcomed Club members to the meeting. He noted that our Rotary Trail walk had to .be postponed due to weather uncertainties	Item 2
	<b>Virtual Happy Dollars:</b> More vaccinations for members and families were noted. Marion's son-in-law was able to enjoy being outside for the first time in a long while. Carman and Shelley spent 2 days in Toronto visiting family for the first time in a long while. Several of the ladies noted they were happy about finally getting haircuts . Dave was pleased that gravel was delivered to his lot. Wayne .said he is close to a new contract	Item 3
	<b>Meeting Minutes, 18 May 2021:</b> Approved as .presented	Item 4
	<b>Agenda:</b> Approved as presented. Carman asked that an additional item be added related to Land .Acknowledgement	Item 5
Shelley  Mike  Dave Shelley	50/50 Tickets. Shelley will follow up with Brockville regarding their online system. There were concerns expressed about competing with the Legion and the Hospital and their online lotteries. Mike will pursue getting a licence for the paper tickets. A suggestion was made to use our Friends and other contacts to assist in the sales. Dave will talk to Rick Deschamps about the ticket printing. Shelley will post something on our FaceBook page when the time is right but consideration will have to be given as to how people can purchase tickets in this online format.	Item 6

Marion Shelley	<b>Nevada Tickets. Marion will contact Giant Tiger about us resuming sales in September. Shelley will promote this on our FaceBook page. Again some of the Friends can be called upon to assist in sales</b>	Item 7
	Road Side Cleanup. This will be deferred until this Fall.	Item 8
Carman Dave Marion       Shelley	<b>Farmer's Market. Carman indicated he is ready to proceed for July 24. Dave will arrange the Rotary canopy and tables . Marion will contact Mitchell's YIG about a \$50 gift card for a draw as an inducement for people to leave contact details</b>  <b>MOTION : Moved by Mike, 2nd by Carman to approve the expenditure of \$50 to purchase the gift card. Approved</b>  <b>Shelley will contact MediaLand regarding this event</b>	Item 9
	<b>.Walk for Hunger. On hold for now</b>	Item 10
Dave	<b>Snowsuit Drive. Dave will contact Theresa Dubois</b>	Item 11
Mike	<b>Rotary Trail. We will look for another opportunity. Mike will take his whipper snipper and clean up around the benches</b>	Item 12
Shelley Marion	<b>Women's Fair. Shelley will follow up potential vendors next month regarding their interest. Marion to contact the Arena about space availability</b>	Item 13
Dave Marion	<b>Seniors Dinner. Dave will contact the previous caterer. Marion will contact Lanark Home Support to see if they still want to be involved</b>	Item 14
Mike Shelley	<b>Treasurer Update. Mike indicated we will be doing the \$5000 donation to Lanark Interval House. Shelley will contact MediaLand regarding photos and publicity when the donation cheque is presented. Mike needs a</b>	Item 15

	<b>.volunteer to review his year end report</b>	
	<b>Membership:</b> Dave indicated we need live events .to attract new members	Item 16
Shelley	<b>Social Media Committee:</b> Shelley will update our .web page to reflect our current year	Item 17
All	<b>In Person Meetings. All were in favour of a return to in-person meetings now that restrictions in Ontario are being lifted . Concerns were raised about the accessibility problems of the 2nd floor of the Thirsty Moose. All members were asked to think about venue options where access, food, .beverages are suitable</b>	Item 18
Mike	<b>Land Acknowledgement. Carman indicated that the District suggested we begin our meetings with an acknowledgement of being on unceded land . Mike will get the statement .used by the Library Board</b>	Item 19
	<b>Other business:</b> Wayne thanked us all for the support and friendship provided to him during his term as President. As he is getting busier in his work life he is taking a pause for now in his Rotary activities. All members thanked Wayne for his leadership , hard work, and commitment especially .during the pandemic period	Item 20
	.June 2021 at 6:30 pm 27	Next Meeting
	.The meeting adjourned at 7:27 pm	Adjourned
	:Randy Dudding ,Secretary ----- Minutes Adopted: _____	Approval of Minutes