

Rotary Club of Carleton Place and Mississippi Mills

**Minutes of the Meeting October 7, 2021 at 6pm
1000 Flavours Restaurant**

1. In Attendance : Mike Jeays, Marion Reilly, Dave Cousineau, Kathy Cousineau , Randy Dudding, Carman Carroll, Shelley Smith

Regrets: Deen Dudding

2. Welcome. Interim President Mike opened the meeting at 6:12pm

3. Happy Dollars. Shelley noted this is the first in-person meeting in a long time. This is Randy's first in-person meeting since joining the Club .Deen was happy to be entertaining her long time friend from BC. Dave was happy he had a reliable roofer (Kathy was very happy at this) and insulation contractor for his new house.

4. Chase the Ace. Mike had the lucky ticket but did not draw the Ace. The pot continues to grow.

5. Agenda. Agreed as presented.

6. Minutes of Sept 21 Meeting. Moved by Carman, second by Marion to approve. All agreed.

7. Secretary Report. Nothing to report.

8. Treasurer Report. No change since the last report.

9. Women's Fair. Marion and Shelley provided a status update. Right now there are 20 tables asked for; that could go to 25. Lots of interest expressed via the FaceBook page.

ACTION: All members to let Shelley know about their availability to volunteer for the event. Shelley and Marion will continue to publicize the event . A table will be set up for 50/50 ticket sales and Nevada tickets if our licensing allows. Dave will get the Rotary banner.

10. 50/50 Tickets. Mike reported that several friends of Rotary are also selling tickets. The draw will take place at the Women's Fair with Lanark County Interval House.

11. Rose Sale. Marion will order 260 dozen at \$9.85 each dozen.

ACTION: Dave will contact Rick about getting the boxes. Dave will contact Eric and Rick about doing the pickup in Montreal . If they are unavailable Dave will do the pickup. Deb Shaw will be contacted about the poster.

12. Venue for future meetings. We will continue at 1000 Flavours for the interim. Shelley said the Comfort Inn is a good possibility but their meeting rooms are not yet open to the public.

13.20th Club Anniversary. Discussion postponed until the new year and our big events are behind us.

Next Meeting : Thursday October 21 at 6pm at 1000 Flavours

**Randy Dudding
Secretary**