

Rotary Club of Carleton Place and Mississippi Mills

**Minutes of the Meeting October 21,2021 at 6pm
1000 Flavours Restaurant**

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

Also in Attendance: Deb Shaw

2. Welcome. Interim President Mike opened the meeting at 6:10pm

3. Happy Dollars. Shelley is happy to note that 32 tables have been reserved for the Women's Fair. This is Deen's first in-person meeting since joining the Club .Marion entertained her two great grandchildren this past Sunday. Dave noted his concrete floor was being poured and Kathy was happy to have seen some beautiful dogs at the dump. Randy and Mike were happy to have had their flu shots.

4. Chase the Ace. Mike again had the lucky ticket but did not draw the Ace. The pot continues to grow. It now stands at \$107.50.

5. Agenda. Agreed as presented.

6. Minutes of Oct 7 Meeting. Moved by Shelley, second by Mike to approve. All agreed.

7. Secretary Report. Nothing to report.

8. Treasurer Report. Mike reported that the Town was paid \$100 to erect the Rotary banner on Bridge St.

9. Committee Reports. Dave mentioned his quandary on how to recruit new members . It was suggested to have promotional material available at the Women's Fair.

10. Women's Fair. We currently have 32 tables, of which 30 are paid (LCIH gets two complimentary tables) and 4 people on a waiting list (in case the Gov of Ontario loosens capacity restrictions, and we can fit 4 more tables in).

- Nov 5 setup - the arena folks will set up the tables and we will put tape arrows on the floor to indicate directional flow
- Nov 6 tear down - all hands on deck. There will likely be some unclaimed Silent Auction items which we'll have to deal with.
- Marion is looking after setting up a little "break room" in the kitchen with coffee tea and some granola bars.
- Shelley will pick up hand sanitizer and masks for check-in tables at main entrance and elevator and for Bake Sale, Silent Auction and 50/50 ticket sales tables
- Banner - Dave has it and has paid the \$100 and will drop it off at the Town Hall to be installed across Bridge Street
- "H-Signs" - Shelley will send design to Dave and he will arrange getting them made; Carman will arrange distributing them around town
- Poster for shops - Shelley will send design to Deb for printing and then we'll distribute them among ourselves for posting in grocery stores, drug stores, etc.
- Silent Auction - Shelley will send an email to Rotarians and friends seeking items for silent auction. We will figure out drop off and pick up depending on what is offered. Deb will look after the Silent Auction on the day of the Fair. She has all of the forms. Mike will pick up money from the Silent Auction on the Fair Day.
- Bake Sale - Shelley's email to Rotarians and friends will also ask for bake sale items. Marian will ask her friend from church about pricing bake sale items. We will ask people to drop off items on Nov. 6 and if anyone can't, we may have to arrange pick up. Deb has tablecloth.
- Extra volunteers - Shelley will also request volunteers in her email to Rotarians and friends.
- Agreed that we should wear our yellow "Rotarians at Work" vests at the Fair.

- Cheque Presentation to LCIH - Shelley will arrange with Cathie McOrmand for around 3:30.

11. 50/50 Tickets. Sales will continue including at the Women's Fair with the draw that afternoon.

12. Rose Sale. Marion has ordered 260 dozen . Forms will be available at the Women's Fair.

ACTION. Dave and Eric will pick up the roses on Montreal on the 10th. Dave will arrange a venue for packing and distribution . Mike will reorganize the call lists and apportion out the calling responsibilities. Shelley will sort out the payment device for the Women's Fair.

13. 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.

14. Snowsuits Donations. Deen asked about the status of this project.

ACTION. Marion will follow up with last year's contact.

Next Meeting : Thursday November 4 at 6pm at 1000 Flavours

**Randy Dudding
Secretary**