

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting July 11,2023 Thirsty Moose

**In Attendance: Dave and Kathy Cousineau,
Randy and Deen Dudding, Amanda Burke,
Mike Jeays , Deb Shaw, Carman Carroll,
Marion Reilly**

**Absent: Tim Campbell, Shelley Smith, Pat
and Ken Clark**

**1.Chair Dave opened the meeting at
6:00pm**

**2. Dave also read the Land
Acknowledgement:**

**We acknowledge that the land on which
we live and are meeting tonight is the
traditional unceded territory of the
Algonquin and Anishinabe People who
have lived on this land since time
immemorial.**

3. Happy Dollars: As usual Rotarians were thankful for various things over the past two weeks.

4. Chase the Ace. Marion had the lucky ticket but not the right card. The pot stands at over \$850.

5. Consent Agenda.

The following items were offered for Consent:

Agenda July 11 Meeting

Minutes of June 27 Meeting

President's Report- Nil

Secretary's Report- Nil

Chamber of Commerce- Nil

Marion moved, second by Randy to approve. All agreed .

6. Getting to Know Me. Kathy and Randy offered their stories.

7. Nevada Ticket Sales. All the boxes have been used as of last week.

ACTION: Mike to submit new licence request to the Town. Also his report is ready to be submitted.

8. Bridge St Summerfest. Randy will reply to the BIA email indicating we already have a marquee setup . Dave indicated he is asking our marquee be set up next to the Century 21 marquee. He will report to the next meeting our exact location. We will use our new standup banner and Mike will update the brochures and Dave will have them printed at the office. Deb will organize a gift basket draw.

9. Business Arising Previous Minutes.

A. Storage Locker. Dave indicated the cost will be \$71.16 per month including HST. The locker will be at the Town Line location . Dave will inform Mike of the

cheque details . Combination locks will be acquired.

B. Almonte Bicentennial . Carman indicated all is going well for planning the event and our donation cheque will be sent.

C. Dog Rescue Program. An email from this organization requesting a donation was discussed. It was agreed that this was not an appropriate donation for us to make.

10. New Business

A. Future Activities/Spending. This was discussed in general terms and Dave asked all members to bring forward ideas forward for discussion at our next meetings.

11. Next Meeting: TUESDAY July 25, 2023 at 6pm at The Thirsty Moose upstairs.

**12. Adjournment . Carman, second by
Deen, moved adjournment at 7:20pm .**

Randy Dudding

Secretary