

## Rotary Club of Carleton Place and Mississippi Mills

### Minutes of the Meeting, 30 April 2024

#### Thirsty Moose

**Attendance:**Amanda Burke, Sue Millette, Rick Millette, Judit Marican,, Marion Reilly, Pat Clark, Ken Clark, Deen Dudding, Randy Dudding, Kathy Cousineau, Dave Cousineau, Mike Jeays, Sherry White

**Regrets:**Carman Carroll, Shelley Smith, Tim Campbell

#### **Guest: Brian Hunt (prospective new member)**

1. **Welcome:** Chair Mike opened the meeting at 6:00 pm and welcomed Club members and the Guest
2. **Land Acknowledgement:** The Chair 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 Anishinaabe People who have lived on this land since time immemorial.*
3. **Happy Dollars:** As usual, Rotarians were thankful for various things since our last meeting.
4. **Chase the Ace:** Judit had the lucky ticket but not the lucky card. Pot stands at approximately \$250.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
  - Agenda,30 April
  - Minutes of 16 April meeting
  - President's Report (Marion): Nil
  - Secretary's Report: Nil
  - Treasurer's Report: NilAmanda moved and Pat seconded a motion to approve the above. All members agreed
- 6.**Nevada Ticket Sales:** Marion reported all is going well.
- 7.**Compost Sale, 4-5 May:** Carman distributed beforehand an email outlining the remaining tasks to be done and Ken lead the discussion.. Ken and Pat will coordinate activities for the sale in Carman's absence.
- 8.**Adventure in Citizenship.** Mike mentioned an issue arose regarding the second participant and concerns over safety. These were dealt with by the event organizers.

9. **District Governor Meeting with Smith Falls.** This will not take place due to difficulty arranging timing.

10..**Business Arising from Previous Meetings:**

**Rotary Trail.** The trail needs additional stone dust. Dave will contact potential suppliers for quotes. Some trees and bushes need clearing as well. Pat mentioned the possibility of seeking grants to help offset costs for this.

**Grants Management.** Judit volunteered to take the Grants Management Course

11. **New Business:**

-**Membership Badges.** Mike presented Rick and Sue with their new membership badges.

-**Donation.** Amanda moved, second by Marion, that the Club donate \$100 to The hunger Stop in honour of Edward Smith, Shelley's Dad.

- **Club Planning:** This subject will be the main focus of our meeting May 14.

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- **Next Meeting:** The next meeting will be held on **Tuesday, 14 May**  
- at 6:00 pm.

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- **Motion to Adjourn:** The meeting was adjourned at 7:30 pm on a motion by Amanda

Randy Dudding  
Secretary

NB . At the close of the meeting we received a request from our server Jeff to consider changing our meeting night to either Monday or Wednesday. Apparently the kitchen is quieter on those evenings and our meals can be served faster. To be discussed on the 14th.