

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting, 24 June 2024 The Final Score Restaurant, Flora St, CP

Attendance: Amanda Burke,, Marion Reilly, Deen Dudding, Randy Dudding, Kathy Cousineau, Sherry White, Mike Jeays, Brian Hunt , Jim Randall

Regrets, Tim Campbell, Judit Marican, Pat Clark, Ken Clark, Shelley Smith, Carman Carroll
Rick and Sue Millette Dave Cousineau,

1. **Welcome:** Chair Randy opened the meeting at 6:00 pm .
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 .** Marion had the correct ticket but not the correct card. The pot sits at about \$300.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda 24 June
 - Minutes of 10 June meeting
 - President's Report : Marion noted that the party at Camp Merrywood on July 10 is open to all. She also said Nevada sales are going well and the volunteer schedule is fine in the short term.
 - Secretary's Report: Nil Report.
 - Treasurer's Report: Mike noted he has received new cheques for the two bank accounts at a cost of over \$100. . He will also check into the status of Jim's transfer to this Club.
 - Amanda moved and Kathy seconded a motion to approve the above. All members agreed
- 6..**Outstanding Business.**
 - **Rotary Trail Signs.** On Dave's behalf Kathy reported the aluminum signs (2' by 2') would be \$45 each from Next Gen signs. It was agreed to proceed with one sign.
 - **50/50 Tickets.** Kathy reported that the printer Rick told Dave he can no longer do these. Mike will look at alternatives.

- **Storage at Final Score.** Kathy reported that Dave had sent an email to Mark but no reply was received. As we continue to store things at Thirsty Moose no quick decision is required.
- **CP Summerfest 27 July.** Randy mentioned that Carman will be seeking volunteers at our next meeting. Amanda had previously indicated her willingness.
- **Lanark County Foodbank.** Kathy noted the 3 main items currently being sought are mayonnaise, ketchup, and reusable grocery bags.

7. **Turnover to Incoming Club Executive.** In Dave's absence this item was deferred until our next meeting.

8. **Chair Rotation 2024/25.** The following rotation was agreed upon for this Rotary Year
 July -August -Dave
 Sept- Oct -Marion
 Nov-Dec - Amanda
 Jan-Feb - Randy
 Mar-Apr- Mike
 May-June - Shelly

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- **9.Next Meeting:** The next meeting will be held on **Monday July 8**
- at 6:00 pm. Location at The Final Score.
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- **10. Motion to Adjourn:** The meeting was adjourned at 6:20pm on a motion by Deen.

Randy Dudding
 Secretary