

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting, 8 July 2024 The Final Score Restaurant, Flora St, CP

Attendance: Amanda Burke, Marion Reilly, Randy Dudding, Kathy Cousineau, Mike Jeays, Jim Randall, Dave Cousineau, Judit Marican,

Regrets, Tim Campbell, Pat Clark, Ken Clark, Shelley Smith, Carman Carroll
Rick and Sue Millette, Deen Dudding, Sherry White, Brian Hunt

Guests: Steve Scott, Laura Scott, Serena Scott

1. **Welcome:** Chair Dave 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 .** Mike had the correct ticket but not the correct card. The pot sits at over \$300.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda 8 July
 - Minutes of 24 June meeting
 - President's Report : Dave remarked he had participated in the online PETS training.. Many smaller clubs were interested in how we divided the President/Chair duties.
 - Secretary's Report: Randy updated members on access to the Chamber of Commerce Facebook and members only sites. We also received a request from Diabetes Canada for sponsorship of a local child at their summer D-Camp. Randy moved, second by Marion, to approve \$100 to sponsor a CP child at the D-Camp. Approved.
 - Treasurer's Report: Mike noted he has received two thank you notes from CP and ND high school students regarding our \$750 bursaries. He will also provide a detailed financial report for our next meeting.
 - Amanda moved and Kathy seconded a motion to approve the above. All members agreed

6..Outstanding Business.

- **Rotary Trail Signs.** Marion moved, Amanda second, to acquire two signs at \$45 each. Approved. Dave will check with the County to get approval to put these on CR29. .
- **50/50 Tickets.** The draw will be at the 2024 Womens Fair. Tickets will be \$5 each and sold at Summerfest. Amanda will do a sign for the Summerfest booth.
- **Storage at Final Score.** No immediate decision is required and Dave will speak to the owner of the Thirsty Moose about continued use of the cabinet there.
- **CP Summerfest 27 July.** Carman and Shelley will need some help to set up the canopy etc. Amanda, Kathy, Marion, Jim, and Dave will volunteer to help out during the day. Dave will speak to Brian Hunt about attending to demonstrate his origami skills for children and to Debbie Shaw about a giveaways bag.
- **-Cheque Presentation.** Dave presented a cheque for \$1500 to Steve Scott and his daughter for their hockey team's work at our compost sale.

7. Turnover to Incoming Club Executive. Marion presented Dave with the Club President pin and a ceremonial passing of the gavel.

8. Next Meeting. Monday July 22 at 6pm, Final Score Restaurant

The meeting was adjourned at 7:20pm.

Randy Dudding

Secretary