

# Rotary Club of Carleton Place and Mississippi Mills

## Minutes of the Meeting, 22 July 2024 The Final Score Restaurant, Flora St, CP

**Attendance:** Amanda Burke, Marion Reilly, Randy Dudding, Kathy Cousineau, Mike Jeays, Jim Randall, Dave Cousineau, Rick and Sue Millette, Tim Campbell, Shelley Smith, Carman Carroll

**Regrets:** Pat Clark, Ken Clark, Deen Dudding, Sherry White, Brian Hunt, Judit Marican,

**Guests:** Ryan Laliberte (prospective new member), Petr Smejky (visiting Rotarian Prague, Czechia)

1. **Welcome:** Chair Dave opened the meeting at 6:05 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 .** Sue had the correct ticket but not the correct card. The pot sits at around \$360.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
  - Agenda 22 July
  - Minutes of 8 July meeting
  - President's Report : Dave noted he completed the Club profile on Clubrunner.
  - Secretary's Report: Randy noted the email from the District Public Image Chair. Shelley noted, as our public image person, she too received the email.
  - Treasurer's Report: Mike distributed the 2023/24 Financial Report and reviewed it in detail. Carman moved, Amanda seconded ,acceptance of the Report . Approved. Mike also noted the total funds available for 2024/25 and noted approx. 50% has been committed . He also urged all members to pay their half year dues of \$90 per person.
  - Amanda moved and Shelley seconded a motion to approve the above. All members agreed.

**6..Outstanding Business.**

- **Rotary Trail Signs.** The two signs are now ready and Mike will pick up and pay for them. .
- **50/50 Tickets.** We can start selling the tickets now , including the CP Summerfest..
- **CP Summerfest 27 July.** Carman and Shelley will set up the tent and tables and Club banner. Mike will bring the 50/50 tickets for sale and the Trail signs. .
- **Trail Maintenance.** Sometime this fall a crew of volunteers will be needed to clear debris from the trail. Date to be discussed at a future meeting. Dave will bring the necessary equipment.
- **Donation to Heart and Stroke.** In memory of his many community contributions The Club agreed to donate \$100 in the name of Mark Van Rijswijk .Moved by Kathy, second Marion, approved by all.
- **Nevada Ticket Sales.** Marion indicated the need for ticket sellers on several upcoming Friday mornings and Thursday Aug 8 morning. Jin, Rick and Sue will discuss with Marion.
- **Feedback.** Dave invited all to communicate directly with him any expectations they have about the Club. This can be done either by email or in person.
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**7.Next Meeting.** As the restaurant is closed on Mon August 5 the next meeting will be on **Tues Aug 6 at 6pm at the Final Score.**

**8. The meeting was adjourned at 7:20pm.**

Randy Dudding  
Secretary