

## Rotary Club of Carleton Place and Mississippi Mills

### Minutes of the Meeting, 3 Sept. 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

**Regrets** Pat Clark, Ken Clark, Shelley Smith, Carman Carroll  
Deen Dudding, Sherry White, Brian Hunt, Judit Marican

1. **Welcome:** Chair Marion opened the meeting at 6:00 pm . Dave noted that Ryan Laliberte will not be continuing with the Club.
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 winning card. The pot sits at \$430.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
  - Agenda
  - Minutes of 19 August meeting. It is noted that Rick and Sue were not in attendance for this meeting.
  - President's Report : Nil.
  - Secretary's Report: Randy noted that Deen Dudding no longer wishes to be a Club member but will be a Friend of Rotary
  - Treasurer's Report: Financial allocations for 24/5 will be discussed at the 30 Sept. meeting
  - Dave moved and Rick seconded a motion to approve the above. All members agreed
- 6..**Personal Bio.** Jim made a brief presentation on his personal history, work experience, and current activities.

## **7. Business Arising**

**Women's Fair.** In Shelley's absence an email was distributed with current status:

- Mike tells me we have 16 tables paid for (good news).
- I am leaning toward fitting everyone into one large room this year. Every year we've used the smaller room we've had people express concerns about lower traffic - which I think are legitimate. Better to have it feel crowded and energetic in the larger room than empty (especially in the afternoon when the crowd naturally thins out). I think we can use less tables for the cafe (one is probably enough) and we can run the silent auction up and along the stage like we used to do.
- Speaking of Silent Auction, please start thinking of things you can gather or donate. I enjoy trawling Facebook Marketplace and I occasionally see something there that I think would make a good Silent Auction item (designer purses and wallets for example). So, if you don't feel like asking a business, and you have already gotten rid of all your own extras, you could always find something there!
- I will be reaching out later in the month to have a little meeting of the folks who have volunteered to be a WF Committee.

**Trail Maintenance.** It was agreed members will meet at 11am on Saturday Sept 21 at the Trail. Dave has the signs to put up and will seek MTO approval for a sign on CR29.

**Highway Cleanup.** Sat Sept 28 has been selected as a tentative date.

## **8. New Business.**

The District Governor will be attending the 16 Sept meeting

Dave will contact the County regarding being put on the mailing list for next year's Lanark County Harvest Festival. This year's event happened too soon for us to properly respond.

## **9. Next Meeting. Monday Sept 16 at 6pm Thirsty Moose .**

**The meeting was adjourned at 7:10pm.**

Randy Dudding  
Secretary