



ROTARY:
MAKING A
DIFFERENCE

Rotary Club of Peterborough June 11, 2018

Submitted by Ray Saitz

President-elect Ken Tremblay called the meeting to order at 12:17 pm.

Grace: Amy Simpson. Four Way Test: Lyn Kimmitt. Toast to Canada and the Queen followed by a fine rendition of Oh Canada with Paul Bodrug at the keyboard.

Guests: Introduced by Ray Saitz. Guest of Milan and Elizabeth Ichniovsky was Erin Ostadal, who was visiting all the way from Australia, Kate Cook was the guest of Sarah Burke, and Ken Lifchus was visiting from the Kawartha Club. Also in attendance was District Governor Mike Kinsey and Mati our exchange student.

Exchange Student Moment: Mati has been busy for the past few weeks being taken by members of the Club to, among other places, Canada's Wonderland, Sauble Beach, One Roof, and the Peterborough Zoo. Last Friday she got an award at school and will be a Mustang forever. She also had an early good bye party put on by a friend. Mati will do her wrap up presentation for the Club on June 25.

Sergeant-at-Arms: Lloyd Graham did not levy any fines today.

Announcements: Bruce Gravel reminded us of the social event coming up very soon at the Globus Theatre at the Lakeview Arts Barn in Bobcageon. The play is *Lunenburg* by Norm Foster and the cost is \$73.28 per person for the dinner and play. Bruce needs to know if you will be attending by this Thursday, June 14. Milan Ichniovsky said that Musicfest is quickly approaching and that he is asking for a co-chair since Elizabeth is unfortunately not feeling well. We begin our session of selling 50/50 tickets on July 28. Let Milan know if you can volunteer

President: Andi van Koeverden

Past President: Bruce Gravel

President Elect: Ken Tremblay

Treasurer: Wayne Harding

Club Secretary: Ken Tremblay

Sgt. at Arms: Moe Grant

Directors:

Marie Press

Morris Cox

Jason Stabler

Kevin Duguay

Peter Thomas

Lloyd Graham

Jaimie Bondy-Donohue



June Birthdays:

June 1 - Frank Parish
June 9 - Shirianne Pawley-Boyd
June 11 - Brent Perrin
June 13 - Cal Langman
June 14 - Joe Kapron
June 16 - Ray Saitz
June 20 - Peter Norris
June 24 - Stan Pineau

June Club Member Anniversaries:

June 6 - Tracey Ormond
June 10 - Bob Phillips
June 12 - Karen Laws
June 16 - Gord Fallen
June 16 - Mark Donohue
June 21 - Shirianne Pawley-Boyd

Our Exchange Student info:

Matilde Giannoni
Cell: 705-875-3508
is residing with

Sally and Wayne Harding
1730 Keppler Crescent
Peterborough ON
705-740-2053



Upcoming Program Schedule



June 18 – Andi van Koeverden and Ken Tremblay – Changeover Meeting
June 25 – Canada Day Essay Students and Exchange Student Presentation
July 2 – NO MEETING – Canada Day Weekend

to help. *Ken Tremblay* informed us that on July 1 our dues are payable. Pre-authorized withdrawals will come out July 3 and rest will have invoices mailed. He reminded us to look over the committee sign-up sheets that he sent out by email. If you are a committee chair and see gaps in the number of volunteers or hours please make corrections. Everyone is asked to please pick a committee and in good time the committees and names will be put on the website. He also said the Board will meet for 10 minutes after this meeting. *Jim Coyle* said that June 23 is the Camp Kawartha Surf and Turf and Jim and Wendy are inviting any of us going to attend a pre-event cocktail reception at Cougar Landing. *Len Lifchus* informed us that the official unveiling of the Outdoor Gym at Beavermead Park (by the volleyball court) is this Wednesday at 10:00 am.

Program: District Governor *Mike Kinsey* is from Barrie and was in Peterborough to do the Governor changeover. He shared stories about the highlights of being District Governor and one of them was presenting an award to Faith Dickenson. He said that she showed that young people can effect change. During his term he noted that all Clubs do the same thing but all of them are slightly different in how they do it.

Vote on Resolution: Moe Grant led the Club in the vote on the Resolution. He informed us that the meeting must have a quorum of 1/3 or 28 members and that we had 47 in attendance. In order for the motion to pass there must be 60% of the votes in favour. The vote was by show of hands and the results included those who e-voted.

Moved by Ken Tremblay, seconded by Moe Grant:

Be it resolved that the membership of the Rotary Club of Peterborough approve a change to a twice monthly format and that the Board of Directors be authorized to implement this direction as of July 1, 2018 to the effect that the regular meetings of this club shall be held on the second and fourth Mondays of each month at 12:15 pm. Reasonable notice of any changes in or canceling of the regular meeting shall be given to all members of the club. All members, excepting an honorary member (or member excused pursuant to the standard Rotary club constitution), in good standing in this club, on the day of the regular meeting, must be counted as present or absent, and attendance must be evidenced by the

member's being present for at least sixty (60) percent of the time devoted to the regular meeting at this club, any other Rotary club, or other service activity provided in the standard Rotary club constitution, article 9, sections 1 and 2.

Be it further resolved that the Board of Directors inform and consult with the membership about other resultant changes as may be needed and necessary.

The Resolution carried with 46 yes and 4 nays.

Marie Press gave us a presentation about our International Service Committee including its two trips to Honduras. The Committee is pursuing Global grants but District Grants have been more successful. All of the Clubs in the District will have an opportunity to participate in the Rotary Helping Women Project of producing menstrual supplies for Honduran women. Marie let us know that the Teacher Training Centre in Honduras should be completed by August. Sue Sharp brought all of the supplies for making menstrual kits for women in the Honduras and set us to work with some people tracing patterns on to fabric, two tables of volunteers cutting patterns, and a small group assembling the kits. We also passed a hat and raised a very respectable \$270 towards the \$300 dollars spent on the project. Sue also added that "we plan to teach the women in the Reyes Irene School for girls in Honduras to make their own kits. This would provide them with income (they could sell the kits they make)."

Meeting adjourned at about 1:00 pm.

POTENTIAL NEW MEMBERS

If you are bringing a guest to Rotary, who may be interested in joining our club, please make sure you introduce this person to Moe Grant or someone else on the Membership Committee. Moe or a committee member will look after talking to the guest and seeing them through the membership process. The Membership Committee has some information at the Holiday Inn that potential Rotarians can take away with them.

Can't Attend A Weekly Meeting... Maybe Make-up

Rotary Make-up Meetings may be sent to
Lucas Smith for your attendance credit.
Email: smi0166@outlook.com