

**ROTARY CLUB OF ANCASTER AM**  
**MINUTES**  
**Monday February 1, 2021 7:00pm Zoom**

**PRESENT:** Murray Green, Beth Pearson, Scott Forbes, Kathryn Smith, Karl Hanley, Ian Barrie, Randy Raphael, Carson Mattern, Jessica Wooder, Richard Ferguson, David Reed, Alan Zucker, Tracy McMurter, JP Verbundt

**REGRETS:** Gavin Morphet, Jack DiSalvia

1. **Secretary** - Beth Pearson - MOTION: to approve January 11 2021 minutes.  
Seconded by Karl. All in favour. Carried.

2. **President's Report** - Murray Green  
- no report

3. **Past President's Report** - Scott Forbes  
- no report

4. **President Elect Report** - Kathryn Smith  
MOTION: by Kathryn Smith for proposed 2021/2022 Board as below. Seconded by Karl. Will be brought forward at Thursday's meeting for ratification.  
President - Kathryn Smith  
Past President - Murray Green  
President Elect - Karl Hanley  
Treasurer - Ian Barrie  
Secretary - Beth Pearson  
Membership - Jack DiSalvia  
Public Relations - Jessica Wooder  
Foundation - Randy Raphael  
Youth Service - David Reed  
Community Services - Richard Ferguson  
International Services - JP Verbundt  
Club Services - Al Zucker  
Club Visioning - Scott Forbes

5. **Treasurer's Report** - Ian Barrie  
- Balances in General Account is \$6,198.00 and \$83,013.00 in Trust Account.  
- will put through dues next week.  
- new system through Clubrunner for tickets, dues and events. Will make a formal presentation at next meeting comparing the two options.

**6. Membership Report - Jack DiSalvia**

- no report

**7 Public Relations Report - Jessica Wooder/Carson Mattern**

- Carson put notice on Facebook to join Rotary - got lots of “likes” and “shares”
- will up the advertising for the Bottle Drive once we know about lockdown.

**8. Foundation Report - Randy Raphael**

- good response for campaign
- Peter Braun - planting a tree - waiting for reply from Forestry Dept for City of Hamilton.

**9. Youth Services Report - Gavin Morphet**

- no report

**10. Community Services Report - Tracy McMurter**

- Interval House - will donate \$500.00 towards paving stone walkway.
- Imagine in the Park Children’s Arts Festival - \$500.00 donation
- extra money available because we aren’t doing some projects (i.e. Dr. Davey, New Generation, etc)
- will ask members if they have any recommendations going forward.

**11. International Services - JP Verbundt**

- no report

**12. Club Services - Alan Zucker**

- will keep doing club member introductions during Thursday meetings
- will check online Escape room [adventurerooms.ca](http://adventurerooms.ca)

**13. New & Unfinished Business**

- car raffle - Karl gave presentation reviewing the options and how to proceed. The consensus was the Board is in favour, however, Karl will get back with additional information.
- dinners - Karl will get more information and get back to Alan. Club used to do “Guess Who Is Coming For Dinner”.
- sent planter to office and Ryan Hastings home - after his accident.

**14. Next meeting date/location - March 1, 2021 7:00pm via Zoom**

**Meeting Adjourned 8:30pm**