

**ROTARY CLUB OF ANCASTER AM**  
**MINUTES**  
**Monday May 3, 2021 7:00pm Zoom**

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

**REGRETS:** David Reed, Gavin Morphet

1. **Secretary** - Beth Pearson - MOTION: to approve April 5, 2021 minutes. Seconded by Karl. All in favour. Carried.
2. **President's Report** - Murray Green
  - Email from District 7090, offering Rotary Benches (powder coated, steel) for the community. Offered by Schrock Metal Products for \$550.00US + tax + delivery fee. IPS Metal is getting a price from a subcontractor to produce for us. Will investigate further for cost and placement.
  - District 7090 training session May 15th. Murray suggests it would be advantageous for all members to participate, particularly the Board.
  - Water clean up project - two teams of kids lined up. Will set date for June sometime, for clean up the creek by Old Mill. Considering expanding to Conservation area.
  - Community Libraries - for books in various neighbourhoods. The Net Youth Group will help determine location for one box, and the club needs to decide location for the other. Jack will make decal for the two boxes.
3. **Past President's Report** - Scott Forbes
  - no report.
4. **President Elect Report** - Kathryn Smith
  - tentative date of May 30th for Bottle Drive - will email sign-up sheet.
  - new member Fireside meeting tomorrow evening (May 4th) explaining what each committee does, past fundraisers, etc. Murray will send Zoom invitation.
  - Donation request - Manisha's family in India has been impacted by Covid, and asked her family what they need. MOTION: to recommend to club to contribute \$1,000.00. Seconded by Richard. Carried. Will be presented at Thursday's meeting.  
*I am collecting donations - \$ for covid support- for a hospital in India - Mumbai - Sion hosp. I did my Post graduation training there and the ICU there is willing to take donations in kind , not cash. It is a major government hospital in Mumbai.*  
*I am collecting funds until this sunday may 9th and will then transfer all the money collected to buy some medications or machines .5k will give 100 shots of heparin, 22k will give a ventilator. There is no target, whatever we collect will be worthwhile and useful in these difficult times.*

*I hope you can contribute ,whatever you wish . If you cannot, no worries.*

*Pls etransfer to :*

*[m.mulgund@gmail.com](mailto:m.mulgund@gmail.com)*

*Thank you in advance. Every \$ will go towards direct patient care.*

**5. Treasurer's Report - Ian Barrie**

- direct deposit available for Dues, as well as credit card. Ian will email to everyone of the two options.
- Two members past due on Dues, credit card difficulties
- Car Raffle accounting needs to be separate because of third bank account
- Request for approval to purchase Quick Book, to start accounting on July 1st.
- Books for Dr. Davey - need to purchase and send to school. Murray has list of names of speakers.
- Distributed General and Trust Accounts Income Statements and Balance Sheet.

**6. Membership Report - Jack DiSalvia**

- In discussion with potential two new members.

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

- Thirtieth Anniversary for club - Jessica will look at our previous projects and write an article for the Ancaster News.
- Carson needs direction when to put items out on Social Media. Facebook will be primary driver for Car Raffle. Will "boost" the ad.

**8. Foundation Report - Randy Raphael**

- Update of tree donation - Peter Braun is donating trees in honour of Rotary Foundation. Randy has been in contact with Hamilton Forestry Department to make arrangements for plaque. MOTION: to have a plaque made in honour of our Charter Members. Ian seconded. All in favour.

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

- No report.

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

- Received request from a volunteer at Triple C Farm. Nothing decided yet.

**11. International Services - JP Verbundt**

- No report.

**12. Club Services - Alan Zucker**

- Proposed updated POD list - six pods, with approximately 6 members each.

**13. New & Unfinished Business**

- idea for fundraiser from Bill Hall - Quarter Mile Race was done in Bangor, Maine. Lay a mile of quarters end to end. 66,555 quarters = \$16,638.75. Potential for 2022.

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

**MEETING ADJOURNED 8:15pm**