

Rotary Club of Niagara Falls Sunrise

Board Meeting Minutes

Wednesday, June 29, 2016



575 Ridge Road North, Ridgeway, ON.

Present:, Peter Feren, Bob Smith, Olya Makerewich, Tawnya Hartford, Dan Mazur, Ross Durdan, David Berry, BJ Romans, Jennifer Schoenhals, Harry Walker, Don Cruikshank

Absent: Diane Kon, Brian Kon,

1. MEETING CALLED TO ORDER AT 6:00 PM. PETER FEREN: CHAIR

2. REVIEW AND APPROVE MINUTES OF MAY 30, 2016

Motion to Adopt Minutes made by BJ Romans

Seconded by Ross Durdan

Carried

3. ITEMS ARISING FROM PREVIOUS BOARD MEETING:

3.1.1 The plaque for Ken Smith's Memorial Bench is ready to be installed. Thank you to Patricia Grayley for all of hard work on this project.

4. DIRECTORS REPORTS:

4.1. Treasurer: (Bob Smith)

4.1.1 Community Services Budget set at \$35,000

New Generations Budget set at \$8000 for upcoming year

Vocational Budget set at \$2000 for upcoming year

Public Relations Budget set at \$2000 for upcoming year (PR Chair position to have the term Promotional Sponsorship added to title)

International Committee Budget set at \$1200 for upcoming year

Remaining funds from International Committee Budget 2015/16 made by BJ Romans

Rotary Foundation Budget set at \$1000

4.1.2. Membership Dues will remain at \$195. We will need commitment by members who plan on remaining with the Club by July.

4.1.3 Motion to move our account from BMO to Meridian Credit Union made by Bob Smith

Seconded by BJ Romans

Carried

4.1.4 Motion to adopt Budget for 2016/17: (\$65,000) made by Bob Smith

Seconded by BJ Romans

Carried

4.2. President: (Peter Feren)

4.2.1 Peter asked to serve on PETS (President-Elect Training Advisory Committee)

4.2.2 Peter has volunteered to serve as PODs Co-Chair

4.3 Past President: (Brian Kon)

4.4 President-Elect (David Berry):

4.4.1 David is still waiting for money from Welland Rotary Club for Bearskin Lake class trip

4.4.2 There was a \$327 surplus from the trip which will be carried over to next year's visit

4.4.3 David is looking to improve communications on a Board level as well as with Membership during his tenure as President

4.4.4 The size of the Executive will be looked at/looking to make meetings shorter and more concise (Committee Reports would be needed on a monthly basis) as David would look to see every Board member be responsible for reports from assigned committees

5. COMMITTEE CHAIR REPORTS

5.1. New Generations: (Jennifer Schoenhals)

5.1.1 The participants from RYLA are scheduled to speak at an upcoming Breakfast meeting. The event had an electric atmosphere and was a major success in terms of a learning experience and establishing new friendships

5.1.2 SlapShot participants scheduled to talk to Club at a meeting

5.1.3 Jennifer to start talking to the Club soon re: hosting another exchange student. We want to be fully-prepared this time and have everything in place when we welcome a student to the Club.

5.2 Public Relations (Tawnya Hartford)

5.3 PODs: (BJ Romans)

5.3.1 PODs to be restructured for upcoming year

5.4 Community Services: (Diane Kon)

5.5 International Service (Don Cruikshank)

5.6 Vocational Committee: (Ross Durdan):

5.6.1 New Executive in place for Interact Club. A girl in Grade 10 will be serving as President.

5.7 Club Service: (Olya Makerwich)

5.7.1 President's Picnic scheduled for Sunday, August 14/16 at Joyce Morocco's house (waiting for location to be finalized)

5.8 Membership: (Harry Walker)

5.9 Secretary: (Dan Mazur):

6. Other Business:

7. NEW BUSINESS

8. MEETING ADJOURNED AT 6:58 pm