

Board Meeting Minutes

Monday, June 24, 2019

Home of Harry Walker

Niagara Falls, ON.



Present: BJ Romans, Dale Hall, Harry Walker, Bob Smith

Other: David Berry, Tawnya Hartford (as acting secretary)

Regrets (not circled): Nancy Tkachuk, Andrea Waters, Shawn Felstead

1. MEETING CALLED TO ORDER AT 6:00 PM. BJ ROMANS: CHAIR

Quorum has been reached.

2. Deferring the approval of the minutes as they have not been completed for May 2019.

3. ITEMS ARISING FROM PREVIOUS BOARD MEETING:

3.1 Thank you to the Ribfest committee for all their hard work on this year's Ribfest.

3.2 Thank you to Nancy Tkachuk and Tawnya Hartford for hosting and planning Alois' goodbye party.

DIRECTORS REPORTS:

4. President (BJ Romans)

4.1 Three examples of invocations were handed to attending board members to discuss. It is recommended that we choose one and not rotate them as previously suggested. The board chooses number 4 without anything added to the end.

With our friends and family beside us,
And our bonds of Rotary between us,
With our accomplishments to inspire us,
And our new goals to guide us,
With our dream for a Polio-free world,
And our desire for Peace Through Service,
Let us reflect on our blessings and give thanks.

4.2 The 30th anniversary of the Rotary Club of Niagara Falls Sunrise is in September of 2020. Dale is to chair a committee to plan an event.

4.3 Deferring discussions about the golf tournament because there has been no further information provided by Jim Sissons.

4.4 Prospective board members are filling in the spots needed for the 2019-2020 board. Positions to still be filled are: Vice President, Community Service, International Service Chair, Club Service Chair and Public Image Chair.

4.5 The district 7090 is currently taking proposals for the next VTT project.

5. Past President: (Harry Walker)

5.1 Harry suggests that a new member event should be planned to recruit new members for our club. He suggests that any member that has joined the club since the last event that was planned by Brian Kon should be part of the committee that plans the event.

Patrick	Tchang	ptchang@watersmeredith.com	18-Mar-2010
Peter	Feren	Pferen0804@gmail.com	14-Oct-2010
David	Sebele	dsebele@outlook.com	04-Jul-2012
Tawnya	Hartford	tawnsph@gmail.com	24-Jan-2013
Ildiko	Fossey	ildikofossey@gmail.com	03-Jul-2014
Doug	Frazer	dougfrazer@sympatico.ca	22-Dec-2015
Ruth-Ann	Nieuwesteeg	ruthann@pattersonfuneralhome.com	22-Jun-2017
Shawn	Felstead	sfelstead@hotmail.com	02-Nov-2017
Dale	Hall	DaleJHall@yahoo.ca	02-Nov-2017
Josh	Rabe	j.rabe96@gmail.com	21-Feb-2019
Taylor	Wright	taylor-wright@live.ca	21-Feb-2019
Sang	Nguyen	Trainer.sang@gmail.com	30-May-2019

6. President-Elect: (Nancy Tkachuk)

6.1 Nancy will be delayed in taking over as President due to a career prospect. Therefore BJ will run the July 4th meeting and Harry will run the July 11th breakfast meeting.

6.2 Country 89 & Giant FM would like to come to a meeting to do a cheque presentation to the Ribfest committee.

6.3 Rotary friendship exchange- 11 visitors from Mexico are heading to Ontario in November and would like to tour Niagara. They would appreciate if members can get passes for some of the attractions.

7. Vice-President's Report (Dale Hall)

7.1 Dale is to reach out to Ribfest volunteers for prospective members

8. Treasurer: (Bob Smith)

8.1 There are a few cheques that Bob is to write that have been requested, Bob would like to wrap up the books for the 2018-2019 year as soon as possible.

8.2 Club renewals and the dues notice is to be sent out to the membership,

8.3 The account seems flush because there are payments that were processed for Ribfest that have to be given back to Ribfest.

9. Club Secretary: (Shawn Felstead)

Nothing to report.

10. Club Liason: (Andrea Waters)

Position needs to be filled for the 2019-2020 year.

11. COMMITTEE REPORTS:

- A. Pods – Nancy Tkachuk - Nothing to report
- B. Community Service - Diane Kon - Funds are spent
- C. International Service – BJ Romans - Nothing to report
- D. New Generations - Jennifer Schoenhals - Nothing to report
- E. Vocational Service – Ross Durdan /Harry Walker
 - E.1 Westlane Interact club ordered t-shirts. Harry mentioned that no paperwork has officially been received from the district yet.
 - E.2 Stamford Interact has 5 members for next year’s club. They are planning to try and recruit more in the fall.
 - E.3 St Paul highschool is requesting that an Interact club be started there.
- F. Public Relations - Tawnya Hartford - Nothing to report.
- G. Club Service – Tawnya Hartford - Alois’ goodbye party went well
- H. Fundraising
 - a. Chase the Ace – Dave Berry - Nothing to report.
 - b. End Polio Now – BJ Romans - Nothing to report.
 - c. Ribfest – Nancy Tkachuk/Scott Wright - Nothing to report.
 - d. TV Auction – Dave Berry - Hugh Graham to come to talk to our club about the auction. They are currently looking for someone to take over the warehouse manager role.
 - e. Rotary Wine- labels have been printed. Forms to be circulated to the club for pre-purchase.
- I. RC of NF Sunrise Foundation – Carrie Zeffiro - Nothing to report
- J. Rotary International Foundation – Dennis Gilmore - Nothing to report.
- K. AV Computer Services – Dave Berry - A new projector was purchased.

12. NEW BUSINESS

12.1 Dale was inquiring about his request for donation to Tour de Lac. BJ suggests that it be a request that can come out of the 2019-2020 Community Service budget.

12.2 The Review sent information about ads in the leisure guide for the club to purchase. The board turned down the offer to do so at this time.

NEXT MEETING: MONDAY, July 22, 2019 AT 5:30PM at MacBain Center

HOURS to be recorded:

BJ Romans: 20 hours

Bob Smith: 2 hours

Tawnya Hartford: 2 hours

Dave Berry: 1 hour

Dale Hale: 3 hours