

Board Meeting Minutes
Monday, October 28, 2019
Board Room, MacBain Community Centre
Niagara Falls, ON.



Present: Nancy Tkachuk, BJ Romans (Via Zoom), Bob Smith, David Berry and Tawnya Hartford
Regrets: Jennifer Schoenhals, Dale Hall, Harry Walker

1. MEETING CALLED TO ORDER AT 6:20 PM. NANCY TKACHUK: CHAIR
Quorum has been reached. YES

2. REVIEW AND APPROVE MINUTES OF September 2019
Motioned: Bob Smith 2nd: Nancy Tkachuk Approved

3. ITEMS ARISING FROM PREVIOUS BOARD MEETING:

3.1. Update on the dues. Four people have yet to pay: Shawn Felstead, Ruth-Anne N, Sang, Ildiko Fossey.

Nancy will contact Shawn, Ruth Anne and Sang. Tawnya to contact Ildiko

DIRECTORS REPORTS:

4. President (Nancy Tkachuk)

4.1 Thanks to Dave for attending the cluster funding meetings and keeping us up to date.

3.3 Dave Berry is updating the website with the goal setting initiatives. We will schedule a meeting soon to review the goals.

3.4 Dave Berry is to run the November 14th meeting for Nancy.

3.5 November 6th - the group from Mexico are arriving for the day. They are going to meet at Table Rock. Nancy will send Tawnya the details to send out to the club.

3.5 Saturday, December 7th is Rotary Leadership Training. Email to be sent out to the club.

5. Past President: (BJ Romans)

5.1 A belated thanks to Scott and Karen, Taylor, Dale, Tawnya, Nancy and Harry for all their work in putting together a wonderful Presidents Picnic. It was the best one I've ever been at, and was MOST appreciated.

6. President-Elect: (Dale Hall) via email

6.1 PHR - I would like to start accepting nominations for the Paul Harris Recognition Night coming up in March. I will be sending out a couple emails to the club this evening - this will be one.

6.2 30th Anniversary Planning Committee - We are starting to conceptualize an event. Meeting with Jim Diodati on Nov. 6 to chat about potential legacy project initiatives. We've had one presented to us already for Project SHARE.

6.3 Wine - Sending an email to the club regarding a round of ordering before the holidays.

6.4 Membership - No news.

6.5 Attendance - I apologize for my sporadic attendance as of late. This late season rugby, "spousal duties" and recent increase in work has been insurmountable. Rugby is over, craft-show season finish line is quite close - life is almost back to normalish.

7. Vice-President's Report (Jennifer Schoenhals)

7.1 Nothing to report.

8. Club Secretary: (Tawnya Hartford)

8.1 Nothing to report.

9. Treasurer: (Bob Smith)

Bank Accounts (end of October 28th 2019):

Service Account: \$22,488.32

General Account: \$5,778.12 (\$400 is 50/50)

Motion: Nancy T 2nd: Bj Romans Approved

Meridian Credit Union has a new investment plan where you can withdraw money at any point with no penalties. The more money you have, the more interest, but we can withdraw needed funds at any time. Bob recommends that we re-invest our GIC into this type of account.

Motion: Bob 2nd: BJ Romans Approved.

10. Club Liaison: (Harry Walker) via email

10.1 I attended the first 7090 District Youth Conference on Oct 19th. It was more geared to the students. If they do one next year I would like to have two Interactors from each club attend.

11. COMMITTEE REPORTS:

A. Pods – BJ Romans

A.1 Re October: thanks to Pod 1 for providing such wonderful speakers and for initiating the thanksgiving dinner. Wonderful idea!!!!

A.2 Thanks also to Tawnya for taking over on a Polio Presentation that I felt was important for the club.

A.3 Re November: Pod 2 has filled all weeks with speakers except for Nov. 28th. I have speaker suggestions if they need them.

A.4 Re December: Pod 3 has already filled their weeks.

A.5 Re January: I will send Pod 4 a reminder that this is their month.

A.6 Dave Berry is planning a trip to see the Ice Dogs game on Thursday, November 21st. A notice is to be sent to the club with a link to a sign up sheet by Tawnya and to be shared with Dave Berry. Tickets are \$15 each.

B. Community Service - Rich Gark/Dale Hall

Nothing to report.

C. International Service – BJ Romans

C.1 Both Josh and Sang have been invited, by email, to join the International committee. Hopefully I will hear from them within the next few days.

C.2 the committee is keeping in reserve \$US 1050. (approximately \$CAN 1500.) for the District cluster funding project

C.3 Two requests have come in (for Shelterbox and the Guatemala Literacy Project.)

In the next few days, I will submit these requests to the whole committee. At this time, I would like the board to tentatively approve the cost of 1 Shelterbox (about \$1800.) and up to \$500 for the Guatemala Literacy Project since I expect the committee would approve these expenditures. If the board tentatively approves these, then if/when I have Committee approval, I can ask Bob directly to fund each. If however the board prefers to wait till the next board meeting, this can also be done.

- D. New Generations - Jennifer Schoenhals
Nothing to report.
- E. Vocational Service – Ross Durdan /Harry Walker (via email)
All three clubs did a polio fundraiser on Oct 24. I will be able to get the results for my next report.
A possible get together for all 3 Interact clubs may happen in the spring.
- F. Public Relations - Tawnya Hartford/Taylor Wright
Nothing to report.
- G. Club Service – Tawnya Hartford/Taylor Wright
Tawnya to re-send the Christmas party information to the club.
- H. Fundraising
 - a. Chase the Ace – Dave Berry
 - b. End Polio Now – BJ Romans
 - c. Ribfest – Nancy Tkachuk/Scott Wright
 - d. TV Auction – Dave Berry
247 items in the auction the value for the items are remaining the same. Volunteers will be needed to run the phones and work in the warehouse.
 - e. Tulips for Polio - Chuck Hodgson
- I. RC of NF Sunrise Foundation – Carrie Zeffiro
A cheque for Ron Mergl's Brain Cancer event was sent.
- J. Rotary International Foundation –
- K. AV Computer Services – Dave Berry

12. NEW BUSINESS

12.1 Two new guests that may be prospective members who have been invited by our District Governor will be attending our morning meeting on Thursday.

12.2 Dave Berry to work on updating the file on classifications and member participation. Dave will download it and send it to BJ for her to follow up with any missing information.

MEETING ADJOURNED AT 7:20 pm

Motioned: Bob Smith 2nd: Dave Berry Approved

NEXT MEETING: MONDAY, November 25th, 2019 AT 6:00PM at Don Cruikshank's house.