2018

Wayne Ray, President

The Rotary Club of The Battlefords

11/26/2018

ANNUAL GENERAL MEETING



**President’s Message**

During 2017-2018 the club remained stable as to our membership levels ending the year with 31 members. President Terry Blanchette promoted membership as one of his main goals to at the very least maintain the levels as in past years or increase our levels by 3 members; he achieved maintain our levels as they were at the beginning of the year.

During the year we contributed to various projects within the community that had a significant impact to primarily youth in our community, i.e.

* **Sick Not Weak event ($10,000)**
* **New Beginnings Campaign ($10,000)**
* **Winter Games Sponsorship ($25,000)**

We also continued to support our international project the Shelter Box program ($3,600) to the silver sponsorship level.

We continue our scholarships with the high schools and North West College contributing $3,500 to enhance educational opportunities for students to further their education.

The Interact Club continues at the NBCHS with our support and their own fundraising they remain very active and involved with Rotary.

Our New Generations program provides opportunities for our youth from the high schools to expand their personal skills with excursions to Edmonton and Jasper educational camps which we sponsor. A very popular program with our youth and we have had very positive feedback from the attendees.

As you can see the year has been busy and productive; and Rotarians themselves have been very involved with fundraising and working hard making spudnuts to make it possible for Rotary to fund all the projects that we did in 2017-18. On behalf of President Terry, I simply wish to express his thanks.

**2018-2019**

Where do we go in the next year? Much of the same except, I would like us to focus more heavily on youth and the betterment of their mental health. This is very broad area to focus on but what I am asking may be as simple as each Rotarian reaching out to a youth you may know or suspect having some trouble coping and asking if they need help with something. If they seek to TALK, simply LISTEN, and if possible direct them to the appropriate HEALTH PROFESSIONAL that can assist them with HEALING.

I believe we, Rotary and Rotarians, should be leaders in this community in providing alternatives for youth other than suicide and/or crime. We can lead the way of providing life choices that will enhance their lives that will create self-esteem, self-worth, self-confidence and community pride if we want to take a leap of faith in our youth – I believe that leap of faith is worth that giant leap and we should take it and take it now!

Our new FRAK Committee, as we already know, has already energized our club. New ideas, new programs, new members, visitors are always welcome in our club. We plan to have an active fantastic 2018-19 year. Remember 2020, our 100th year celebration is not too far away, the committee is working hard to bring a tremendous event in 2020.

**BOARD OF DIRECTORS**

**2018-2019**

President – Wayne Ray



Vice-President – Glenda Rye 2019-2020



President Elect – Jason Russell 2020-2021



Secretary – Keri Payne



Treasurer – Mike Ritchie



Past President – Terry Blanchette



Director Membership – Rod Forman



Director Club Services – Warren Williams



Director Community Services – Brett Payne



Director Vocational Services – Keri Payne/Wayne Ray

Director International Services – Jason Russell

Director Youth Services – John Jangula



Rotary Foundation Chair – John Jangula

**STRATEGIC PLAN**

**2018 – 2019**

***OUR STRATEGIC GOALS***

* Support and Strengthen our Club
* Encourage our club to promote their networking opportunities
* and signature activities
* Encourage members to participate in a variety of club activities
* Promote membership diversity
* Improve member recruitment and retention
* Develop leaders
* Encourage strategic planning at our club
* Enhance public image and awareness
* Unify image and brand awareness
* Publicize action-oriented service
* Promote core values
* Emphasize vocational service
* Begin a process of interaction with community mental health organization(s) who are working with youth in our community towards a more stable mentally, healthier youth programs for youth in our community and surrounding areas.
* To review, all aspects of our management processes and to streamline such to ensure that we are utilizing sound efficient business practices in our Rotary club that reflect today’s modern environment.
* Social media, our Facebook page require revamping and updating
* Review our Bylaws to ensure that we may entertain establish Electronic meetings and/or other electronic processes as may arise.
* Ensure that our day-to-day processes are easy and streamlined for our financial personnel and members.
* To plan for our ***Centenary*** celebrations in 2020 our club must become engaged in the process of not only planning but also the excitement of that event. Together we can rock the city, town and surrounding community; and make an impact on the lives of the citizens who work, play and live here. SERVICE ABOVE SELF.

**FINANCES – FINANCIAL STATEMENTS – Mike Ritchie (Under Separate Cover)**

**BUDGET**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Rotary Club of the Battlefords** |  |  | |  | | --- | |  | |  |
| **BUDGET 2018 - 2019** |  |  |  |  |
| **SUMMARY** |  |  |  |  |
|  |  |  |  |  |
|  |  |  | **2017-18** | **2018-19** |
|  |  | | **Budget** | |
| **Revenues** |  |  |  |  |
| Club Operations (Schedule 1) |  |  | $ 10,561 | $ 10,900 |
| Meetings and Socials (Schedule 2) |  |  | 13,125 | 12,850 |
| Fundraising - Net (Schedule 3) |  |  | 43,040 | **38,800** |
|  |  |  |  |  |
| **TOTAL REVENUES** |  |  | **$ 66,726** | **$ 62,550** |
|  |  |  |  |  |
| **Expenses** |  |  |  |  |
| Club Operations (Schedule 1) |  |  | $ 8,000 | $ 7,750 |
| Meetings and Socials (Schedule 2) |  |  | 14,275 | 12,550 |
|  |  |  |  |  |
|  |  |  | **$ 22,275** | **$ 20,300** |
|  |  |  |  |  |
| **Funds Available for Areas of Service** |  |  | **$ 44,450** | **$ 42,250** |
|  |  |  |  |  |
| **NEW GENERATIONS** |  |  |  |  |
| Scholarships |  |  | $ 5,000 | $ 5,000 |
| Youth Programs |  |  | 7,800 | 7,800 |
| Interact Club |  |  | 1,000 | 1,000 |
| **TOTAL NEW GENERATIONS** |  |  | **$ 13,800** | **$ 13,800** |
|  |  |  |  |  |
| **CLUB SERVICE** |  |  |  |  |
| Club Marketing & Promotion |  |  | $ 5,000 | $ 5,000 |
| 2020 Committee |  |  | - | **15,000** |
| Club Membership Growth |  |  | 2,000 | **5,000** |
| Executive Training (PETS/SETS/OTHER) |  |  | 1,500 | 2,000 |
| FRAK Committee |  |  | 200 | **5,200** |
| Convention Support |  |  | 5,000 | 5,000 |
| **TOTAL CLUB SERVICE** |  |  | **$ 13,700** | **$ 37,200** |
|  |  |  |  |  |
| **COMMUNITY SERVICE** |  |  |  |  |
| Community Event Support |  |  | $ 5,000 | $ 5,000 |
| Backpack Program |  |  | 1,000 | 1,000 |
| Winter Games |  |  | **25,000** | - |
| Mental Health Initiative - Youth |  |  | - | **10,000** |
| **TOTAL COMMUNITY SERVICE** |  |  | **$ 31,000** | **$ 16,000** |
|  |  |  |  |  |
| **INTERNALTIONAL SERVICE** |  |  |  |  |
| Polio Plus |  |  | $ 2,000 | $ 2,000 |
| International Projects |  |  | 10,000 | 10,000 |
| Annual Fund Contribution |  |  | 1,300 | 1,300 |
| **TOTAL INTERNATIONAL SERVICE** |  |  | **$ 13,300** | **$ 13,300** |
|  |  |  |  |  |
| **VOCATIONAL SERVICE** |  |  |  |  |
| Miscellaneous Expenses |  |  | **-** | **-** |
| **TOTAL VOCATIONAL SERVICE** |  |  | **$ -** | **$ -** |
|  |  |  |  |  |
| **TOTAL COMMITMENT TO AREAS OF SERVICE** |  |  | **$ 71,800** | **$ 80,300** |
|  |  |  |  |  |
| **SURPLUS OR (LOSS)** |  |  | **$ (27,348)** | **$ (38,050)** |
|  |  |  |  |  |

**REPORTS**

**CLUB SERVICE**

This “Avenue” promotes the development of acquaintance as an opportunity for service.  It involves the activities necessary to make the Club function successfully and achieve its goals.

* The responsibilities of the club service committee:
* Develop committee goals to achieve club service goals for the coming year.
* Conduct club service projects that include needs assessments, planning, and evaluation.
* Identify opportunities for club activities and projects that will increase the development of acquaintance as an opportunity for service and generally support the Club’s success in achieving its goals.
* Work with other organizations, volunteers and committee members to maximize the success of the club and the impact of its projects.
* Understand liability issues that affect your club projects and activities.
* Work with the club public relations committee to promote service projects**.**
* Reach out to clubs locally and internationally for partnership, fellowship, service, and volunteer activities.

**VOCATIONAL SERVICE**

This area of service represents the opportunity that each Rotarian has to represent the dignity and utility of one’s vocation as an opportunity to serve society.  Rotarians promote and foster high ethical standards in business and professions and promote the recognition of the worthiness of all useful occupations.

The Object of Rotary is a philosophical statement of Rotary’s purpose and the responsibilities

of Rotarians. The concept of vocational service is rooted in the Second Object, which calls on

Rotarians to “encourage and foster”:

* High ethical standards in business and professions
* The recognition of the worthiness of all useful occupations
* The dignifying of each Rotarian’s occupation as an opportunity to serve society.
* As a Rotarian, how can you put these ideals into action? Consider these suggestions:
  + Talk about your vocation in your club and take time to learn about fellow members’ vocations.
  + Use your professional skills to serve a community. Practice your profession with integrity and inspire others to behave ethically through your own words and actions.
  + Help a young person achieve his or her career aspirations. Guide and encourage others in their professional development.

**COMMUNITY SERVICES**

This “Avenue” relates to the activities that Rotarians undertake to improve the quality of life in their community.  Particular emphasis is given to helping children, needy families, the aged, the handicapped, and those most in need of assistance.  Rotarians strive to promote the ideal of service in their personal, business, and community lives.

Community Services is primarily responsible for most of the fundraising of the club and during the year 2017-2018 the areas that we were actively involved in were:

1. Spudnut Booth:

* Chair – Dan McEachern
* Profits were down a little because of expenses to put in a fire suppression system, as mandated by the fire department.
* Net profit of $7,243

1. Hockey Draft:

* Chair – Claudette McGuire
* Net profit of $7,138

1. Trip of the Month Lottery:

* Chair – Brett Payne
* Net profit of $14,994

1. Father/Daughter Gala (Cancelled for the Year)
2. Oktoberfest

* Chair – Keri Payne
* Ticket sales were down resulting in lower profitability
* Net profit of $3,941

The total gross revenue generated in the year was $107,526 with a **net fundraising projects - $33,317**

**2018-2019**

* Continue with our major fundraisers
* Seek input from membership for increasing the profitability of fundraisers
* Partner with the Battlefords Agricultural Society to revitalize the Octoberfest
* Continue to explore options/feasibility for future Father/Daughter galas

Respectfully submitted,

Brett Payne

Community Services Director

**YOUTH SERVICES**

Interact is a Rotary service club for young people ages 12 to 18. Interact has lots of fun activities, but there is also a serious side that appeals to thousands of youth. Service! Interact is all about making a difference in your school and in your community. Interact clubs are sponsored by local Rotary clubs that provide various kinds of support.

This amazing youth program led by youth is a day for learning, growth and leadership! Support our youth!

The Rotary Youth Leadership Awards (RYLA) Institute brings Interact Club executives from across District 5370 together for a one-day developmental conference packed with workshops and speakers intended to empower confidence and teach vital skills required by those stepping into leadership positions in their clubs.

Rotary Youth Program of Enrichment (RYPEN) is a hands-on 4-day “Journey to the Core” personal development experience that is hosted by Rotary International District 5370. The program is designed for youth aged 15-18 who live within Rotary International District 5370, who want to grow but have limited opportunities to attend other development programs.

**Interact Rotary Club of the Battlefords**

**Regular Planning Meeting**

**October 19th, 2018**

Members: Rob Wall, Glenda Rye, Jael Basaraba, Daly Haas, Aisley Haas, Sarah Iverson, Madison Prongua, Maya Whitbread, Aiden Glass, Esther Hueng, Maryam Siddiqui, Lexi Wasmuth, Tori Huebert, Dominic Rye, Marusia Sheuchuk

**2018 – 2019**

**Goals**: Create Awareness/Interest for Interact Club, Emulate Rotary’s FRAK (Fun & Random Acts of Kindness) Committee, Local Service Project: Backpacks for Kids, International Service Project: Preschool in Rwanda

**Plan:** October-Halloween; handing out gummy worm candy to Create Awareness

November- Social Services Presentation on Backpack Impacts

December-Board Game Café’; Fundraiser

Easter-Cookie Handout

February- Crush for Crush Valentine’s Fundraiser

Drive a Ford- Fundraiser, Date to be decided

*(Get Interact Rotary on the NBCH website under “Clubs to Join” Have representatives at the Open House Night in Spring for new students)*

Respectfully submitted,

Glenda Rye, Interact Committee Chair

**INTERNATIONAL SERVICES**

In this area, Rotarians strive for the advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.  International Service Projects are designed to meet the humanitarian needs of people in many lands with particular emphasis on the most underprivileged children and families in developing countries.  International Services are characterized by the following Areas of Focus:

* Peace and conflict prevention/resolution
* Disease prevention and treatment
* Water and sanitation
* Maternal and child health
* Basic education and literacy
* Economic and community development
* Our Club contributed $3,600 towards the international blue box program to assist in disaster and emergency situations around the world.

**2018 - 2019**

* The Rotary Club of the Battlefords has contributed $500 to support District Governor’s initiative towards peace.
* 2018-19 we will continue to support this world initiative.

**SECRETARY**

* Attendance seems to be better. Lots of people getting makeups entered. Lots of names entered in draw. Thanks to Archie for being so prompt
* Continue to promote postings on Facebook. Making a big difference (e.q. Serafina saw our posts). Awareness raised.

**FRAK** (Fun Random Act of Kindness Committee)

* Seems to be going well. Some concerns by some Rotarians about missing lunch in lieu of an outside activity. Committee to consider meals when making decisions.