

Campbell River Daybreak Rotary

THE SPINNING REEL

Dec 3, MHC.



Rotary Four Way Test

1. Is it the truth?
2. Is it fair to all concerned?
3. Will it build goodwill and better friendships?
4. Will it be beneficial to all?

Attendance:

| | |
|----------------------------------|-------------|
| Daybreak Members Present: | 46 |
| Number of Makeups: | 27 |
| Total: | 63 |
| Current Membership: | 57 |
| Attendance Percentage: | 110% |

- ♦ **Meeting Officially Called to Order: Doug P**
 - ♦ Meeting opened and Glen & team thanked for breakfast.
 - ♦ Skipped Oh Canada(!), which was even missed by the Fining Sargent...
- ♦ **Treasurer's Report – Superbly covered by Tom R (thanks Tom!)**
 - copy of 4 page summary attached. Bottom line is that we're solvent plus have an approved budget for 2019-20 that includes a little extra in international service and Community Service left over from last year.
- ♦ **Secretary's Report: Kelly Fisher**
 - ♦ Guests: Seraphin Bosshard, Marie Winkle, Ian Baikie, Mitch Keams, Mike Rushton, Layne Marshall, Tom Robinson, Ron Perrin, Chuck Desorcy, Tracy Baranyia
 - ♦ Birthdays = none, Anniversaries = Joe Gris (who was away celebrating! WooHoo!)
- ♦ **Fining Sargent: Kevin S**
 - 'on this day in history': in 1468, Loerezo de Medici took over as co-ruler of Florence: what was he also known as? Tony (the Amazing) knew – Lorenzo the Magnificent.
 - What type of message was first sent by an engineer on this day in 1992? The first Text message – Seraphin answered that one. (Kevin had thought of asking Mikey that...)
 - 1967 – Louis Washkansky receives the first ever transplant of this type in Cape Town = Heart transplant, known by multiple old guys....(Kevin is now 0 for 3...)
 - 1979 – The last car of this model rolls off the assembly line in Kenosha, Wisconsin. Amazingly, Bruce I knew it was the AMC Pacer (saving me a buck!)

◆ Trivia Torture (con't)

- 1586 (Kevin needed a win, went deep) Sir Thomas Harriot introduced what to England, from Columbia. Couple of guesses from the table, no winners - It was the potatoe! (One for Kevin!)
- 1997 (talk about partisan, this was for his own table) the Ottawa Treaty was signed – doing what? (Lots of silence on recording) – it prohibited the manufacture and deployment of anti personnel mines.
- 1762 France cedes to Spain all the lands west of this river....Mississippi was right! But answered by wrong Table, which was suitably penalized (WHOOOP WHOOOP – TRIVIA ERROR!! France ceded to Britian, not Spain!)
- replacement Question – 1979 – 11 people die at concert in Cinncinati Ohio – which band? The Who.

- ◆ Kevin didn't make enough money, so added group fine for all who didn't help out with Truck Parade.

Happy/Sad Bucks:

- Bruce I put in \$5 - thanks to all who did volunteer for Truck Parade.
- Layne contributed \$10 big happy bucks 1) collected over \$600 (and counting) towards Kiva, money that will be doubled by Kiva this month. 2) Spent last month at Victoria Cancer Center, being zapped to deal with prostrate cancer, successfully (Yea!), but still having to deal with hot flashes from hormone treatments – has a new smypathy for those who have to deal with that naturally...
 - Thanh happy that her & Trammy's families managed to produce about 700 spring rolls to meet orders supporting Vietnam Education – more to be made, contact her if you want some.
 - Sandra R happy that her Husband Mike could attend (another yea!)
 - Mark - happy buck for Saraphin's presence as colour analyst on Storm broadcast Friday – did great plus it was “a cracker of a game!” including a shoot out.

announcements

- Thanh: Tapis meeting Dec 3, 5:30 at Baikie's at 335 Larwood.
- Bruce I: Rotarians reading coming up in Jan. 21st, always a wonderful experience, sign up sheets circulating, or contact Bruce.
- Ian Baikie: opportunity to do some hands on help in Cambodia – Feb.17, 2020, we`re Spending 2 weeks in a small village providing water filters, building latrines, installing a Well, plus doing educational work. Rural Cambodia, but we`ve been there before, guided Trip, know the area – and you`re welcome to come along. Contact Bruce if interested.
- Sandra R – picking up bags towards Campbell River Care, will deliver them at meeting Tomorrow. If anyone has more, call & I will pick them up.
- also Tuesday, Single Parents Dinner helpers, 11:30 – 1:00 pm, Dec 10, 2019 at the Legion.
- ◆- Doug P – we have one outstanding vacant Board position for next year – Vocational Chair. Suzanne G will come back to support on Opportunities in Oceans if desired, but goal is to reach out to ensure we aid a wide range of students to future careers, as well as expose them to Rotary early on – the program can grow in whatever direction you drive it.

Foundation Draw: Doris wins \$100 credit!

♦ Business – Assembly & AGM

- ♦ **Assembly** – lead by Doug P. In general, no surprises, each section performing well.
 - Diana G on Community Service: thank-you to Don, George, Doug for coming out to Cadets parade & photo op. Great program and leadership. Community Services donated \$2500 towards replacing their decriped building heater (which wasn't in use because you can't hear overtop of it) – so it was a `cool` photo op.
 - Diana also wanted to thank the Community Service Commitee members: Dan W, both Bruces, Craig the Elder, Sandra R, Abe, Amy, Kim B, Taylor, Janice, George N, Plus thanks to BBQ maint team: George L, George N, Jerry R, Dan W, for fixing BBQ (and recovering lost parts from along the road), as well as everyone that cooked, served & cleaned up – it was a great year.
 - Foundation; progressing well.
 - Doug P on International Service:
 - * Project in Phillipines is substantially completed.
 - * Working thru MIG towards next project in Mexico.
 - * Picked up an additional project, aimed at providing locally grown medicinal plant
 - ♦ seedlings to those without access to pharmacies in Nepal. Doug had a short slide presentation showing the initial start in greenhouses, to be replanted in the villages.
 - Bruce I on Youth Services: thanks to Inbound Seraphin for bread he baked served at this mornings` breakfast, as well as everything he volunteered for during his time here. Seraphin leaves Wednesday; Bruce hears constantly of the great things our exchange students are involved in after their time with us – and looks forward to hearing back on Seraphin`s future endeavours.
 - Suzanne regretfully submitted her report from Arizona (cheeky lady): most importantly wanted to acknowledge those on the committee, and is currently working with NIC on enhancements for next years Adventures in Oceans program.
 - Craig Gillis on Membership: We`re here as Rotarians because we`re united by Heart and Spirit; we are also one of the greatest best kept secrets in the world. What we need to do is grow our membership, as many hearts yield many hands, and give us the opportunity to do the projects we`ve been updated upon this morning. Wanted to especially thank Julia Misky and Maria Ji for attending this morning as our newest members – we have much to gain from their presence.

Currently membership is sitting at 59; our goal for the year is 65. We`re working on different ways of growing membership – for example, the Misky`s are our very first family membership – one person pays fees, but at any point any family member can attend and be part of the club. We have also begun Corporate memberships, where the company pays the fee, but who attends can be rotated amongst it`s employees. And of course we maintain our normal wonderful Standard membership, which most of us enjoy today.

Also wanted to mention the Honorary Membership; these are decided upon by the Board, usually in recognition of many years of service within the community, but for whatever reason can no longer continue as a regular member. Don`t pay dues, don`t get to vote, but this allows us to honor & stay in touch with those exceptional people.

AGM – ably lead by Doug P, officially documented by Sec. Kelly

Norm`s summary – New Executive as previously discussed approved - welcome Don Huetis as our 2020/2021 President!

2020/21 Executive: President/Don Huetis, President Elect/Norm Facey, Community Services/Sandra Rushton, Foundation/Kim Bull, International Services/ Doug Phyll & Norm Facey, Membership/Craig Gillis, Youth Services/Bruce Izard, Past President/Ron Fisher, Secretary/Kelly Fisher

- Jim Voith has since stepped up as Co-Treasurer with Tom Robinson; the Vocational Director position is presently vacant.

- only significant change voted upon was to increase cost per meal from \$10 to \$11 in order to cover those times when we`re not at MHC (awesome job Glen & Hansi!)

Fishing Derby

At PETS 5 years ago, Ron Perrin from the Courtney club collaborated with Dave B to create a fun fishing Derby, and joined us today to joust with Dave about the perennial winners being the club the weigh master belongs to (CR having taken the trophy 5x) – and to jointly donate The \$1600 funds raised by this years event to Greenways StreamKeepers program.



Dave `sharing` trophy with Ron



And more importantly, handing joint donation to Greenways StreamKeeper Rep Chuck DeSorcy

Next Meeting: Kids Christmas Party Dec 10th - 6:45pm at MHC
Need to know if you`re coming! Contact Don Huetis: dhuetis@shaw.ca

Dec 17, 2019, Club Christmas Party (Fun!) - again, please let Don H know

Dec 24, 2019, No Meeting

◆ Reminders:

- Missing a meeting, email: worksheet.rotary@gmail.com
- Planning a meeting, email details to: meetings@duckdip.ca
- Want to see the roster schedule, go to: <http://duckdip.ca/member/>