

THE BULLETIN of The Rotary Club of Calgary South June 27th, 2019: Volume 64, Issue 49 Changing of the Guard





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Do you want to watch this week's Meeting?

CLICK THE LINK: https://bit.ly/2lKLlVc

PP Bill LeClair started the Changing of the Guard by thanking **President Ron** for his dedication during the past year in leading the Club. Despite significant health problems, **Ron** did a splendid job and deserves the thanks of the Club, which he received through a standing ovation.

Bill then presented **Ron** with his PP pin and welcomed him to the PP's group, of which he will always now be a member. As mementos of his year,

Ron was also presented with the traditional gifts, his gavel, the painting of Rotary House and this year's Rotary banner.

PP Ron then presented his president's pin to **PE Chas Filipski**. **President Chas** in turn presented his PE pin to PE **Penny Leckie**.

Past President Ron's Closing Remarks

Prior to being put out to pasture I wanted to take a couple moments to reflect upon the year gone by – actually past two years.

I say the past two years because as soon as I stepped into the role of President-Elect I found that the work started. I also found that the years spent working at the District level were immensely helpful in preparing for the role of President. (If anyone is looking to take on the role of President I really encourage you to spend some time working on a District committee).

Most of you will have come to know me as a very goal and achievement oriented individual. To set the path of what goals we wanted to achieve I am very grateful to **PP Bill** (who supported the strategic planning process and to **Len Hamm** who coordinated the Strategic Planning meetings) and the Strategic Planning Committee for the many hours of deliberation and collaboration to establish a 3 year Strategic Plan.

This has been of tremendous help and allowed us to achieve more items than I would of thought possible.



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To mention a few:

♦ Membership growth – less than I had hoped but growth none the less. With outstanding quality of new members. + 5 by the end of July.

•Attendance – great attendance at social events and especially our lunches - (can hardly find a place to sit in recent weeks.)

•Financial and accounting processes – finally completed in line with CRA requirements. This has been a bigger task than one would have expected but at last it is done. Thank you, **Don Mintz**.

•Committee structure aligned

with financial reporting and number of committees reduced (I hope that **President Chas** will continue in that direction).

• Bylaws – well along with updating and linking with the constitution.

- •Stampede Liaison strengthen by establishing our next Legacy Project with the Stampede Foundation and the Rotary Youth Leadership Centre and Bursary program.
- Club name change is on the table for discussion and membership vote.
- First ever club e-vote was received very positively and we will use that method for many more club decisions.
- •Membership Handbook (**Bev Ostermann** and **Gena Rotstein**) is being printed now and will be posted on the webpage shortly.
- All Youth Services committees (**Dorothea Schaab**) are functioning very well with student participation in all the programs. Stay In School Golf Tournament is sold out.
- **Terry Allan** has updated our participation in post-secondary Scholarships and the Peace Scholarship
- CRCF and Foundation contribution goals have both been exceeded. Clarified for members the difference between CRCF and Foundation.

There are things that will carry forward to next year as you would expect in a 3 year strategic plan. Chas and his new board will prioritize those and also add items to that plan.

In closing I especially want to thank your Board for the time and wisdom brought to our meetings.

Also, a big thank you to all our chairs and members for your diligence and hard work through the year. At times I feel a bit guilty for putting such a formidable list of tasks and goals to achieve. But together we moved the Club forward and set the stage for a progressive future.

With those remarks I will turn the chair over to **President Chas** and wish him and his Board all the best in the year ahead.







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President Chas' Closing Remarks: (Editor's Note; in the interest of time, **President Chas** did not present his full remarks – they are included here in their entirety.)

Thank you, **PP Ron**. I am reminded of the saying be careful what you wish for!

My fellow Rotarians may I be the first from this podium to express my thanks to now **Past President Ron Prokosch.**

PP Bill LeClair said to his board of directors that during our tenure we will learn more about Rotary than you ever thought you could or would. It was remarkable because looking back, it was a very accurate summation of what was to come for us. But what was even more remarkable was the fewest amount of words I have ever heard **Bill** use to describe anything!!



As a lot of you may be aware, part of the path to this position is that I would tag-along and follow **Ron** as his President Elect. That actually began in the last few months of **Bill**'s presidency so I've been following **Ron** around for the better part of 18 months now.

I have watched firsthand as **Ron** has thrown himself into the role of President. Now, we all have our own ways of tackling this position. We are all different personalities from different life experiences and inevitably, we bring those things to the role. I can tell you from working with **Ron** and seeing what goals he set for himself personally and for this Club - of all of us in this room - I perhaps have the most to be grateful for. **Ron**'s work this last year has me thankful for two specific reasons.

First - **Ron**'s attention to detail. That trait kept us on track to accomplish something that I maintain may be the most important accomplishment for our Club since the inception and creation of the Dream Home. Yes, that is high praise but I have seen the effort that has gone into updating our financial reporting. The effort to have it mirror where our Club is and where it is going. What started in **PP Bill**'s year has now all but come to fruition. For most of you sitting in the audience here today I can tell you that you have little idea of the efforts that were required by a select few to get our financials in good order. **Ron** was relentless in seeing that effort to the finish line. I'll have more to say about club financials in my address to you on August 1, but suffice it to say it has left a very strong impression on me as have the efforts of those people. I am indebted to **Ron** and them for the good work that carries the financial reporting into my year and beyond.

Secondly and perhaps most important to me has been **Ron**'s personal commitment. Again, as most of you know my wife **Terri** has some ongoing health challenges. I have watched **Ron** carry a similar burden throughout his tenure as your President. All the while, without missing a single board meeting, only one or two chairings of these meetings - and that because of conflicting medical appointments - attending all the extracurricular events that come with the position including extra time with his beloved youth exchange, and above all that, never once did **Ron** fail to send out his daily quota of emails!

My friends, I will tell you in all honesty had I the challenges **Ron** has had - I am not sure I could have continued as he has throughout the year. Further, in light of his efforts- I am keenly aware that I have absolutely no excuse at all not to give every effort to my Presidency. So whenever this job screams frustration, or my time is overrun or my stamina wanes - I will think of you, **Ron**, and your commitment to giving this club and its membership your very best.

On behalf of the membership and - if I may - as a now vested President - on behalf of myself, the Past Presidents and our current **President Elect Penny Leckie**, **Ron**, you have our sincere and heartfelt thanks for a job well done. Enjoy your summer - you've earned it!

Steve and Jamie have a short video to honour Ron.



Here is a pic of Ron enjoying the tribute video

https://vimeo.com/338457396



THE BULLETIN of The Rotary Club of Calgary South World Community Service Report



Jamie Moorhouse, Chairman, World Community Service Committee gave a very impressive final report on 2018-2019 activities of the Committee. His PowerPoint presentation can be viewed at:

https://clubrunner.blob.core.windows.net/0000000952/en-ca/files/page/presentations-frommeetings/2019-world-community-service-presentation/World-Community-Service-Presentation-June-27-2019.pdf

As most of you know, World Community Service tackles the Club's international giving. Our committee is made up of 18 members that meet almost every month from September to May. We accept project proposals throughout the year and those proposals come from a variety of places but mostly they come from you, the Members. A good example of that is we did a project for an NGO called Eating Stone, located in Kenya. After a chance meeting with a trustee of Eating Stone's at an event, **George Deegan** thought it sounded like a good project. He mentioned it to me. I mentioned it to **Christine**. We met with **Sandi** from Eating Stone and it turns out it's a great project that **Christine** championed. We provided funds to install 3 solar powered hot water tanks for their orphanage halfway up a mountain in Kenya where it's cold. Without hot water, among other things, the children don't want to bathe. Now everyone gets a hot shower.

This year we were fortunate to have the largest budget in my time on the committee at \$126,000. Thank you board members. That \$126,000 turned into 22 projects in 10 different countries. We collaborated with17 NGO's and 10 other Rotary clubs.



We took advantage of three Type ADDF for Global Grants (\$15,000 each), two Rotary Foundation Canada matching grants (\$ for \$ on all funds raised in Canada), and a little bit from the host Rotary clubs and their districts. All that then goes to the Rotary Foundation which matches \$ for \$ on DDF and 50 cents on the \$ for the rest, to turn our three \$5000 CDN contributions into projects worth \$75,300 US for Safe Water in Armero Guayabal, Colombia, \$72,000 US for Safe Water in Cordoba, Colombia, and \$39,750 US to improve the lives of people with spinal bifida in Medellin, Columbia. For a total of \$187,050 US, directly affecting 6,200 people.

All these projects came to us because Bob Wiens, on his own dime, went to Colombia for a project fair and brought back a list of 9 projects for us to review for global grants. These were reviewed by the Committee and the above three were chosen to proceed.

Our District Project Grant was used to buy Oxygen Concentrators for the Mbarara Regional Hospital that Myrna and Jack Thompson visited this year. We put up \$2500 and the District gives us \$7500 for a total of \$10,000.

Other projects include: Shelterbox in Malawi, a pilot program to eliminate avoidable blindness in Ghana with Operation Eyesight, an in-country fellowship level training for orthopedic surgeons in Uganda, a program to foster entrepreneurship for disabled persons in Buccaramanga, Colombia. In Cambodia we repaired Rescue Cambodia's House of Dreams, along with RC Canmore we supplied desks and computers for DOHDAL School and provided latrines and sanitation outside Siem Reap for the 15 homes Carpenters4Cambodia built this year.

Eye and dental clinics in Zambia and Guinea along with electric wheelchair repair in Colombia were also supported.



THE BULLETIN of The Rotary Club of Calgary South World Community Service Report



Getting the projects approved is only Step One. Our involvement doesn't end when we send the money. Sending money to third world countries is not as easy as it sounds. Many of our projects, particularly the Global Grant projects, take a year or two or three to complete. We need to stay on top of them and monitor the progress until completion. Global Grants have mid-project reports and end of project reports to be filed with TRF, complete with measurable outcomes, receipts and a clear money trail. We also have an internal closing report for each project.

So, in addition to the 22 new projects this year, we still have 20 other projects in progress, and we closed 13 projects this year.

All that is to say the Committee members do an exceptional job keeping everything in order, and I can't thank them enough for all the time and effort they put into this. I am very happy to say that **Christine Kyte** has agreed to co-chair the Committee with **Bob Wiens** next year, so I'm sorry that **Christine** won't have much free time for other committees.

I've put together a three minute video for you so you can see what and who you have all helped over the last year or so. **Editor's Note: This is a fantastic video!!!**

https://vimeo.com/344831431



THE BULLETIN of The Rotary Club of Calgary South Club News



President Ron Prokosch opened his final meeting as president of RCCS by noting that he only had another hour and a half to go, as this is Transition Day, and there is a lot of news to share.

Please join **Lisa Fernandes** in the singing of O Canada and Rotary Grace. Enjoy your lunch and fellowship.

Head Table: Jamie Moorhouse, PP Bill LeClair, PE Chas Filipski, PE Nominee Penny Leckie, and **Liisa Lehtio,** who was attending her last meeting before returning home to Finland.

Bulletin Editor: Bev Ostermann Photographer: Clive Pringle

Visitors and Guests: Blake Pelham introduced our guests, amongst them **Ed Gordon**, Chairman Stampede Lotteries, and **Denise MacLeod**, Rotary Partners President.





50/50 Draw: Liisa unsurprisingly won after **Jim Hutchens** showered her with all the tickets sold today

Stanley Cup Pool: Bill Sumner announced the winners of the pool. **Mary McPhee** won \$200 for the reverse score and **Glen Godlonton** won \$400 for the final score.





THE BULLETIN of The Rotary Club of Calgary South Club News



Sergeant at Arms: Joe Connelly introduced our special guest SA, Liisa, who fined herself for the 50/50 win. She then used some Finnish trivia to extract cash from some special people: Ron Prokosch for not knowing the Finnish name for Finland; Jim Cairns for not knowing what the prize was for the annual Wife Carrying contest (the wife's weight in beer); Dorothea Schaab for knowing who won the World Junior Hockey Championship (Finland, of course); Toby Oswald-Felker for not knowing the last person in the family to wake up on National Sleepy Day gets thrown in the ocean; Jim Hutchens for not knowing that heavy metal is the music of choice in Finland; Kathy Demorest for guessing the wrong distance in the Mobile Phone Throwing contest; and, finally, Rick Jakubec for not knowing that there are more saunas than cars in Finland. We learned a lot about Liisa's homeland today.





Health of the Club: Hugh Delaney reported that **Don Taylor** just had heart surgery and will be hospitalized for 7 – 10 days (no visitors at this time, please); **Sherry Austin** is recovering at home after 4 back operations and is still in considerable pain; **Leon Popik** is recovering at home, but had a minor setback because he tried to do too much; **Don O'Dwyer** is on crutches after his hip operation and is progressing well; **Larry Koper** is resting at home; and **Terry LeClair** is recovering well from her recent operation. Pretty good news on all of them and we wish them a speedy return to Rotary.

Dream Home Minute: Kevin Macleod advised that the Dream Home is fantastic this year and will generate lots of ticket sales. There are still 45 shifts vacant, all in the evenings, and there are still 20% of Members who have not booked ANY shifts. Come on, people! Super passes will be emailed to those who have qualified for them.

Rotary International Constitution Changes: President Ron announced that RI has announced some changes to their constitution which will require changes to Club Bylaws and documentation. Of immediate interest are changes to Meeting Make-up rules and Police Checks. See details in this Bulletin and at myrotary.org.

Other News: President Ron advised that Club dues will not change in 2019-2020. Also, our revenue from the recent casino is \$67,000.

Attendance Awards: Norm Legare handed out awards to Jim Burns, 100 meetings; Allen Johnson, 500 meetings; Ted Rowsell, 400 meetings; and Lynn Grant, 700 meetings. Well done, everybody!

St. Mary's Parking: which **Earl Huson** has chaired for many years, has 5 shifts remaining to be filled.

Have a safe week and see y'all at Heritage Park for the Dream Home kick off next week. **Toby** has a great event planned - yet again.







THE BULLETIN of The Rotary Club of Calgary South Attendance Reporting Changes



Rule Change for Accumulation and Application of Make-ups for Missed Meetings

Every three years Rotary International (RI) gathers representatives from all the Rotary Districts around the world in Chicago to consider changes to the constitutional documents that govern Rotary. The recently held 2019 "Council on Legislation" considered more than 100 proposals. Just as the 2016 Council on Legislation resulted in certain changes to our Club Constitution and Bylaws in 2017, in due course it will be necessary for the Rotary Club of Calgary South to update our documentation to adhere to the revised governance principles of RI, however, in the interim there is one change that we want to communicate to our membership as soon as possible, that being one dealing with the accumulation and application of make-ups for missed meetings.

The change with regard to Article 12 Attendance as determined by RI is that the words "14 days before and after the meeting" be replaced with "during the same Year" (the definition of "Year" in the Constitution is "The twelve-month period which begins on 1 July"). The present rule that requires that a makeup meeting must be attended within a period of 14 days before or after the missed meeting has been changed; now a makeup meeting must be accumulated and applied over the same 12 month period from July 1 to June 30 as the missed meeting. There were no other changes to attendance requirements or make up meeting qualifications. Your Board acknowledged, approved and minuted this change at the June 24th 2019 Board meeting and has proposed that it be effective July 1, 2019.

Administrative Guidelines:

This change gives Members the ability to "bank" make-ups so long as they are used during the same Rotary Year.

A make-up meeting must be used during the same Rotary Year in which is was earned or you lose it. By way of an example: if you do a make-up meeting in June 2020 the makeup must be used by June 30, 2020.

Members should strive for 100% attendance. To achieve 100% attendance a Member must attend 49 (52 weeks less Stampede, Stay-In-School Golf Tournament and Christmas) regular Club meetings and make up meetings during the Year.

During this transition year, Members have until July 4, 2019 to do a make-up for the regular Club meeting of June 20, 2019, and until July 11, 2019 to do a make-up for the regular club meeting of June 27, 2019. For a make-up meeting attended between July 1 and July 11, 2019 you have the option of deciding as to whether you want to apply it to a missed meeting that happened before June 30, 2019, or whether to carry it forward to the July 1, 2019 – June 30, 2020 Year. In any case you need to communicate your wishes to Kathyann Reginato.

As always, the onus is on you to notify Kathyann Reginato if you have a make-up for a missed meeting as soon as possible after doing a make-up. To delay reporting a make-up or to accumulate a number of make-ups before reporting creates a distortion in the Club's monthly attendance report to District and RI.

To not unduly distort the Club's monthly attendance report a make-up meeting should be applied first to the most recent missed meeting, and then to the next closest subsequent missed meeting.

As a reminder it is still very important that all Committee Chairs and/or Committee Secretaries submit the list of attendees at committee meetings so that members may receive a make-up credit.

This change does not change the Attendance Committee's responsibilities to monitor Members' attendance records particularly when they falls below 60% in a six-month period. (Article 10 Section 2 of our Bylaws), and to formally recognize those Members with 100% attendance record with presentation of a Terry McDonough Milestone Attendance Award.

Your Board will be happy to answer any questions you might have.





Visit <u>www.stayinschool.ca</u>/ for more information





THE BULLETIN of The Rotary Club of Calgary South July 18th Meeting: East Village Walking Tour



2019 Calgary East Village Walking Tour This event is RAIN or SHINE



Club Meeting: Thursday July 18 2019 11:45 am to 1:30 pm East Village Experience Centre 553 Riverfront Avenue SE Calgary AB T2G 0G1

Parking is on the street, there are a few Handicap spots in the East Village Experience Centre parking lot. There are also City Parking lots across the street from the EVEC and beside the Simmons building.

- ✓ 11:45 am Arrival and Lunch Line
- ✓ 12:15 pm Lunch: Assorted Sandwiches and Wraps, Cookies, Cold Veggies and Dip and Bottled Water
- ✓ If you require Gluten Free, No Pork, No egg please list in comments section of invite. You must give 3 days notice for this
- ✓ 12:25 pm Introduce East Village Group and set up walking groups
- ✓ 12:30 pm Walking Tour around East Village
- ✓ 1:15 Meet at East Village Experience Centre for Closing Remarks

This event is "Family Friendly" so for those who need to bring kids because of childcare issues there are playgrounds along the way. We just need to know if kids are coming so that Christine can have enough food.

People should be prepared to walk and/or stand throughout the tour. Wear walking shoes. There are benches along the way and the pace will be set by the participants (not the guide)



THE BULLETIN of The Rotary Club of Calgary South Large Grants



Myrna Dube-Thompson, Large Grants Chair requested that this be in the Bulletin on behalf of the Large Grants Committee.



RECEIVED JUN 2 6 2019

June 17, 2019

South Calgary Rotary Club Suite 120 - 200 Rivercrest Dr SE Calgary, AB T2C 2X5

Attention: Community Service Fund

This generous donation of **\$47,600.00** will send us on the way to purchase a new bus to get our children to and from school. With 48 buses in circulation, your bus will have exposure across the city sharing with the community the wonderful support you have provided to the children at Renfrew Educational Services.

We believe that we align ourselves with Rotary world-wide as we share common values, beliefs and philosophies. We are very proud to be considered a "partner" of the South Calgary rotary Club. We remind you that we will be available to volunteer for any of your special projects.

Thank you again, Rotary.

With sincerest gratitude,

arice

Janice McTighe Renfrew Educational Services Executive Director

PATRONS: Jim Gray Thomas & Kim Buchanan

Charitable Registration No.107886129 RR 0001

Funded by: Alberta Education, Calgary and Alea Child and Family Services Authonity, City of Calgary - Family and Community Support Services and United Way of Calgary, Foundations and Private Donors.

www.renfreweducation.org





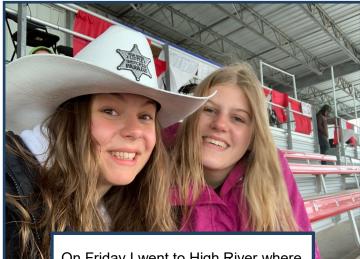
Here are some great photos from Liisa's Farewell Party





THE BULLETIN of The Rotary Club of Calgary South Liisa's Literary Lore





On Friday I went to High River where I volunteered in a Rodeo event with a Dutch exchange student.



On Tuesday I cut my hair and donated it to a Canadian organization who makes wigs for kids who lost their hair for cancer treatment.

> This week's meeting was my last at the Rotary House and I want to thank the whole club for having me there this year. I absolutely loved our meetings and will still see many of you next Thursday at my last meeting which is the Dreamhome Kick-off!

. . Liisa



On Saturday I went to my host family's lake house in Sylvan lake and did waterskiing for the first time and also caught my first fish!

On Wednesday I had a farewell party at Rick's and Donna's and I want to thank everyone who was there!





THE BULLETIN of The Rotary Club of Calgary South Partners In Print



The Partners Annual June Dinner was held on June 12th at Willow Park Golf & Country Club.

Lorna Hamm represented as the host for the evening.

Liisa Lehtio gave a tremendous presentation.

The gavel was passed from Karen Grant to the new President, Denise MacLeod. It was a great event and enjoyed by all.

... Denise MacLeod









THE BULLETIN of The Rotary Club of Calgary South Hiking Club and Travelling Rotarians





HIKERS: Let's hope our trek to the Stanley Glacier will occur later this season!

On Wednesday, JULY 3, we will go to FORD KNOLL, west on Hwy. 66 from Bragg Creek, near Forget-Me-Not pond. This is a pleasant loop, 6km long, with a height gain of 244m. Please contact PAT FARN ,for more information, at 403-271-5567, or patfarn@telus.net

Murray Flegel is seen here doing a Banner exchange with Dietmar Schoendorfer (Hannah's Dad) at the Rotary Club of Salzburg Altstadt







JULY 2019:

July 4: Dream Home Kickoff Breakfast: Heritage Park Celebration Tent: 10:30 am

- July 11: No Meeting: On Park: Dream Home Ticket Selling
- July 18: East Village Centre: Walking Tour (Details on page 9)
- July 25: No Meeting: Stay In School Golf Tournament

AUGUST 2019

- Aug 1: Inaugural Address
- Aug 8: Melissa D'Souza/Lucy Mrakawa: "gutChek" Presentation
- Aug 11: Old Tyme Country Picnic: Bow River Ranch
- Aug 15: Alberta Narratives Project
- Aug 22: Outbound YEX Student Presentation: Kaylee Quinney
- Aug 29: President Chas Birthday Celebration

SEPTEMBER 2019

- Sept 5: Glen Street (CEO): Street Characters
- Sept 12: RCCS YouthLink Site Tour
- Sept 19: Janice McTighe: Renfrew
- Sept 26: CRCF Campaign Kick off

OCTOBER 2019

- Oct 3: Returning YEX Student Presentation
- Oct 10: District Governor Visit: Christine Rendell
- Oct 17: Cambodian Dancers
- Oct 24: Kent Fraser: ShelterBox Presentation
- Oct 31: Rotary International Foundation Campaign Kick off

NOVEMBER 2019

- Nov 7: Colin Glassco: Zambia Eye Clinics
- Nov 11: Rotary Remembers at the Carriage House
- Nov 21: Sylvia Whitworth: Skilled Trades Training
- Nov 28: TBA

DECEMBER 2019

- Dec 5: TBA
- Dec 12: Christmas Luncheon: Location to be determined
- Dec 19: Christmas Social and Cleven Awards
- Dec 26: No Meeting: Christmas Break

Health, Wellness & Transportation for June 2019

Contact Hugh Delaney at: <u>hughdelaney02@gmail.com</u> or: 403-255-0422 or 403-819-4872 if you know of anyone that is not well, that could use a visit or a ride to a Rotary Meeting.





Rotary Club of Calgary South Rotary International President: Barry Rassin District 5360 Governor: Dan Doherty

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Visit us at: www.rotarycs.org

Office Administrator: Kathyann Reginato email: kathyann@rotarycs.org

2018 2019 Club Officers

President: Ron Prokosch: **President-Elect: Chas Filipski** Past President: Bill LeClair **Club Secretary: Larry Stein Treasurer: Don Mintz** Partners Past President: Karen Grant

2018 2019 Directors

Club Service: Operations: Len Kushner **Club Service: Membership and Social: Glen Godlonton** Club Service: Ways & Means: David Young **Community Service: Jim Hutchens Community Service: Ways & Means: Dana Hunter** International & Vocational Service: Kevin MacLeod Youth Service: Dorothea Schaab

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Other Important Contacts

Audit Chair: Penny Leckie Communications & Public Image Chair: Toby Oswald-Felker toby@shawlink.ca **Constitution. Bylaws and Governance: Sherry Austin** Dream Home Chair: Jim Bladon Health Wellness & Transportation Chair: Don O'Dwyer Large Grants Chair: Myrna Dube-Thompson **Small Grants Chair: Mark Ambrose** Social Committee Chair: Keith Davis Stay In School Golf Tournament: Ted Stack Stay In School Scholarship Program Chair: Bill Sumner **Programs and Tours Chair: Jim Fitzowich** World Community Service Chair: Jamie Moorhouse

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