

# Rotary Saskatoon North Executive Meeting

26 MAR 2025 / 4:00 PM / VIA ZOOM

## Attendees

Doyle Wiebe, Sarah Herman, Ruth Marritt, Jim Coulter

## Agenda

1. Call to Order
2. Approval of Agenda
3. Minutes of Feb 26, 2025
4. Business Arising
  - Mar 17 social was very successful, 35 people. Our club net profit approx. \$100. All 5 clubs were represented, sounds like both Nutana and S'toon Club will plan another event for the fall
  - BBQ Advertising- passed on the opportunity
  - Canadian Flag project- Doyle and Sarah have researched and gathered lots of information, clubs coast to coast run the program. We have looked at sourcing supplies and the Saskatoon club is interested in joining. Doyle feels the opportunity to make money without it being too onerous and still engaging our members is worth taking to our membership and then strike a project committee
  - Jan Feb 2026 meeting proposal to presidents council the idea being that 4 of the clubs would rotate hosting joint meetings so bring up numbers to make a program worthwhile, enhance collaboration amongst clubs etc. Was enough support to go ahead with the structure and Jim is taking the lead on it.
5. Treasurer's Report- Ruth will send out the updated numbers via separate email. St. Patricks day party done, club meetings done, polio plus money going out. Received BINGO payment recently. Our club is in good shape.
  - Please prepare a cheque to Nutana global grant project \$3000 from International outreach for the water project in Ghana
  - Doyle brought up idea of Honorary members and how they are classified in RI as was discussed at a recent Rotary District event. If we can make honorary as active then it increases our numbers but the fee to RI would need to be paid either by the club or another member... our district is talking now about adding a number of smaller communities around the province to increase our numbers. Our numbers are growing slowly.
6. New Business
  - Committee Updates

- International Outreach- budget allocated
- Community Outreach- budget allocated
- Meeting/Service upcoming-
  - Apr 3 Core Neighbourhood Youth Coop
  - Apr 17 STR8 UP
- Socialization- March 17 success
- Finance- 2025-26 Budget in process, preliminary budget will be ready for end April meeting
- Fundraising
  - Stanley cup pool coming up
  - AIM in July
  - Flag project
- Youth - Bob King
  - RYLA- student at Ed Feehan interested
  - Adventures in the Mountains in Canmore AB
- Communication- newsletter planned for end of April
- 5 Saskatoon Club Meeting
  - Lobsterfest May 29& 30
  - Survey to determine how much impact the volunteer efforts have on the community in terms of dollars
- Other
  - Nominations- KJ and Rob have approached some members about taking on President's role with favourable conversations happening
  - Budget Investigations- covered above
  - Membership/Attendance- Doyle and Jim met with their concerns and are working on a plan for the Fall to address the obvious issues. Ruth commented that our conversations years ago about amalgamating was met with mixed emotions because members didn't want to lose their charter and history with RI. Perhaps things have changed with time and the idea of meeting 2 clubs together but maintaining separate charter might be met with different feelings.
    - Discussion around meeting every 2 weeks and meeting weekly also considered

- Virtual District Conference May 9 & 10 costs \$50 registration opens April 1st
  - Idea of viewing party in Saskatoon is being explored Friday afternoon and all day Saturday
- 7. Next Meeting via zoom Wednesday April 23 4 pm
- 8. Adjourn