

Minutes  
**Rotary Club of Yorkton - Directors Meeting**

Thursday November 17, 2016

West Broadway Grill

Yorkton, SK

In Attendance:

Ronald Boychuk, Victor Surjik, Andrew Rae (President), Linda Quart (Secretary), Randy Goulden, Sandra Hollinger (guest), Annie deVries (bookkeeper) , No Quorum

Call Meeting to Order – Andrew Rae called the meeting to order 7:10AM

- 1) Approval of Agenda – **Ron Boychuk made a motion to approved the agenda, 2nd by Victor Surjik, all in favour. Carried.**
- 2) Approval of Minutes -**Randy Goulden made a motion to approve the Minutes of the October 18, 2016 Directors Meeting, 2nd by Ronald Boychuk. All in favour. Carried.**
- 3) Business arising from previous minutes –
  - a) YRHS / Sacred Heart Interact Club. Interact Club registration submitted, First Meeting Report. Target Projects: Global: WASRAG FHK, Local :WALK FOR LIFE 2017
  - b) Target Projects for 2016-2017, Draft Budget 2016-2017 / Review & Discussion / Finalization
- 2) Old Business
  - a) Ft Qu'Appelle Club Engagement (Fellowship / Project)
  - b) Grant Certification Training Linda Quart and Sandra Hollinger both attended Nov 8/16 training session. The next Grant Training Session is Nov 22/16 at David Rusnak office with potentially 3 to 8 attending.
  - c) Provision of a Laptop for Bookkeeper, with required Software to be functional - Andrew Rae is looking into this project
- 3) New Business
  - a) Call for District Directors & Leads
  - b) Non-Traditional Member Opportunities Seminar (Volunteer)
  - c) Christmas Party Planning We are planning to charge \$25.00 for each adult.
  - d) Salvation Army Red Kettle- Our club is booked for Dec 9/10, 2016 at the Liquor Store.
  - e) Director Resignation: notice was given to Andrew Rae that Glen Frazer will be resigning effective immediately as a Director
  - f) LTYE / STYE Updates and news (Ray/Lee) We have Colby Sherring interested as a Long term Exchange and Lee Rusnak's daughter interested in the Short Term Exchange
  - g) Adventures in Citizenship Space Reservation - **Ronald Boychuk made motion to grant Linda Turta's request ,while she prepared the forms, requires a cheque for \$650.00 for Adventures in Citizenship. 2nd Victor Surjik. All in favour. Carried.**
  - h) Adventures in Agriculture Rural Candidacy Request – Sturgis (Discuss/Motion)
  - i) Santa Claus Parade - Andrew Rae was approached by The Downtown Business Association for volunteers to monitor crowd control during the parade
  - j) Info Disk -Sandra Hollinger reported the information on the "stick"
  - k) Bingo - Ronald Boychuk was approached by a member of the Bingo Association regarding payment of workers, the workers can not be paid out of the Bingo Account.

4) Committee Reports

- i) Membership: Chair: Ray Bailey
- ii) Service Projects: Chair: Lee Rusnak Mbrs: Ron Boychuk, Cam Barton
- iii) Administration: Chair: Linda Quart Mbrs: Terry Tyson
- iv) Public Relations: Chair: Randy Goulden
- v) Rotary Foundation: Co-Chair: Dave Rusnak, Allan Bailey (100<sup>th</sup> )
- vi) Literacy: David Niebergall has been delivering book for the library to Shut-ins, David is concerned that while he is away on vacation this winter the books won't get delivered. Victor Surjik will be in touch with Dave to co-ordinate other retired members to help with this service.

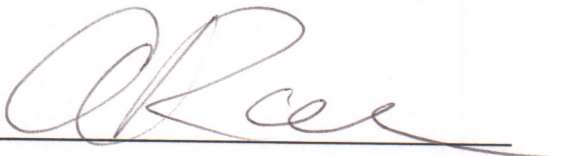
7) Treasurers Report

- a) Expenses
- b) Incomes - **Randy Goulden made motion to accept the reports presented by Annie deVries, 2nd by Ron Boychuk. All in favour. Carried.**

8) Other : for the good of the Club or the Good of Rotary: Discussion regarding changing the By-laws Governance November 28/16 at the next Business Meeting.

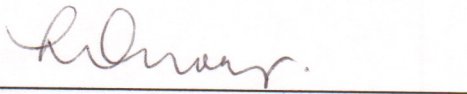
9) Next Meeting: December 15, 2016 at West Broadway Grill. 7AM

Call for motion for Adjournment **Motion made by Ronald Boychuk to adjourn the meeting @ 8:20AM**



\_\_\_\_\_  
President

Dec. 05/16  
Date



\_\_\_\_\_  
Secretary

Dec. 15/16  
Date