



# NOTES OF THE ROTARY CLUB OF ROYAL HUA HIN (RCRHH): Tuesday 14<sup>th</sup> July 2020 '1<sup>st</sup> Club Assembly' – Board of Directors

Time: 12:00 to 14:00 hrs.

Location: Mosaic Room

Attendance: Members: Guests:

Michael Rutzen Paul Burk Anton Schatz Transfer from Rendlesburg Mittleholstein UK (Prospective new member) Austria (Prospective new member)

President (P) Brian Anderson opened the meeting with the Thai National Anthem and called upon acting Sergeant at Arms (SAA) President Elect (PE) Secretary Phil Lawrence to introduce the guests as listed above.

P Brian then spoke about the following club events that had recently occurred.

26<sup>TH</sup> June End of year Fellowship Evening

27<sup>th</sup> June Rotary District 3330 District Training Day Nakhon Pathom

7<sup>th</sup> July Fellowship Evening Palm Bistro

P Brian then informed the members and guests that we would now induct two new members and one transferring member into the Rotary Club Royal Hua Hin. New members were presented with their Paul Burke from the United Kingdom, and Anton Schatz from Austria were presented with their Rotary pins and Rotary theme pins "Rotary Opens Opportunities". Michael Rutzen who has transferred from RC Rendlesburg Mittleholstein in Germany was presented with his Rotary theme pin.





P Brian then informed the members and guests that we have a special presentation to two Members who have contributed USD 1,000 to the Rotary Foundation and were to receive the Paul Harris



Fellowship. P Brain went onto explain that the Rotary established the recognition in 1957 to encourage and show appreciation for substantial contributions to what was then the Foundation's only program, Rotary Foundation Fellowships for Advanced Study, the precursor to Ambassadorial Scholarships.

The first Paul Harris Fellows included past RI Director Allison G. Brush, who served during the 1937-38 Rotary year, and longtime RI Treasurer Rufus F. Chapin, both for donations made in 1946. Mrs. Adan Vargas was the first woman to

receive

second, and one of only five people recognized for contributions actually made in that inaugural year.

Early Paul Harris Fellows received a certificate of recognition. In 1969, the Foundation unveiled the first Paul Harris Fellow medallion at the Rotary Convention in Honolulu, Hawaii, USA. Japanese metal artist Fiju Tsuda created the piece under the direction of former Foundation Trustee Kyozo Yuasa. Today, Paul Harris Fellows receive a certificate and pin.

the recognition, for a gift made in 1953. Mrs. Harry L. Jones was the





P Brian went on to outline the days program for the club assembly and explained the purpose of the club assembly to provide information to its members and guests.

P Brian: Membership, Board, Sister Clubs, Upcoming Events – 5 mins

Treas Peter: Financial Report – 10 mins

IPP Napa: Community Service Projects – 15 mins

Sec Phil: Education Development: TELK – 15 mins

P Brian then informed the members and guests that as of today we had the following:

- 45 Members
- 38 Gentlemen
- 7 Ladies
- 15 Nationalities

With today's new inductions our membership was 48.

P Brain informed the members and guests that the Board of Directors for the coming year is as follows.

- P Brian
- IPP Napa Community Service Projects
- PN Torsten
   Administration
- PE Phil Secretary
- Rtn Peter
   Treasurer
- Rtn Rick Sergeant At Arms
- CP Alan C Membership
- Sec Phil
   RI Foundation
- Rtn Martin Public Image / Executive Secretary
- Rtn Alan Brown Fundraising / Inter Club Relations
- Rtn Benjamas Youth Service / New Generations / Rotaract

P Brian then informed the members and guests of the Sub Committees:

• President – Secretary – Treasurer – Administration

- Education
- Environmental
- Public Image Club Runner Bulletin

P Brian stated that if any member had a suggestion for a new subcommittee then to speak to him.

P Brian then informed the meeting of the Sister Clubs of the Rotary Club of Royal Hua Hin:

- RC Waikiki District D5000 USA (2011) PP Paul
- RC Bandar Sungai Petani D3300 Malaysia (2014) PP Richard
- RC Cheltenham D9810 Australia (2017) Rtn Alan B.
- RC Patong Beach D3330 Thailand (2017) PP Gianni
- RC Samui Phangan D3330 Thailand (2018) Treasurer Peter

P Brain then informed the members and guests of upcoming events:

- Today Club Assembly
- 21 July Board Meeting
- 28 July No meeting. HM The King's Birthday
- 31 July Celebration of PP Birger's Life
- 1 August D3330 Seminar RI Foundation, Membership, Public Image, Hosted by RC Hua Hin at the Grand Hotel
- 1<sup>st</sup> August- Swiss National Day Movenpick hotel
- 4<sup>th</sup> August- Fellowship Evening Monsoon Valley wine bar
- 22 August D3330 Event in Songkhla

P Brian then called upon IPP Napa to update the meeting on projects that have been undertaken during 2019/20.

### 2019

- June- Raincoats and + Art Supplies for A school Mae Hong Son Cost 4490
  Thai Bhat
- July 7<sup>th</sup> 2019 Hemodialysis machine for Prachomklao Hospital Phetchaburi. It's a Global Grant project done by RC Silom, RC Taiwan and RC Phetchaburi. Cost 100,800 Thai Bhat
- July 2019 Supporting T-Shirts for Clean Hua Hin Group
- Sept 2<sup>nd</sup>
   A Donation of to Anuban Nongkhon School, Hua Hin 1,000,000 Thai
  Bhat
- September 20<sup>th</sup> Donation from Help4People Foundation for Anuban Nongkhon School 183,497 Thai Bhat
- Sept 21<sup>st</sup>
   World Cleanup Day with Clean Hua Hin
- Oct 17<sup>th</sup> Supporting RYLA (Rotary Youth Leadership Award) coordinated by RC Pranburi
- Dec 12<sup>th</sup> and 17<sup>th</sup> "Say No to Plastic" at Nongkhon School RCRHH + STIU Rotaract Club
- DEC 20<sup>th</sup> and 21<sup>st</sup> All for One, One for All 2<sup>nd</sup> STIU Rotaract + RCRHH at Nong Pao Pi School, Sam Roi Yod

#### 2020.

- January 10<sup>th</sup>
   Bicycle Donation (10 Pcs) RCRHH + RCHH
- Feb 5<sup>th</sup> Foreign Residents Information Day RCRHH + RCHH+ RC Pranburi + The Lions Club + HH/Cha-Am Tourism
- Feb Donation of 10 Laptop Computers Phetchaburi Panyanukul
- Feb 25<sup>th</sup>
   Children's Fun Day at Phetchaburi Panyanukul school
- March 28<sup>th</sup> Donation 10,000 B. to support Municipality for Save Hua Hin to help prevent Covid-19
- April Donation 5,000 Thai Bhat to District 3330 for Mask and Hand Gel

## Expense Summary:

- Rotary Education Center Project = 1,183,937
- Thai Voices / Panyanukul School = 202,497
- Joint Project, Hemodialysis Machine Phetchaburi Hospital = 100,800
- Re-usable Shopping Bags = 26,000
- World Clean-up Day = 22,010
- Clean Hua Hin T-Shirts = 16,300
- Bicycle Donation on Children's Day with RCHH =15,000
- Ryla = 2,000
- All for One, One for All / Rotaract Project 4,000
- Resident Information Day at Blue port / Joint Project with RCHH = 2,000

## **Ongoing Projects:**

- Thai Voices Project at Phetchaburi Panyanukul
- REC (Rotary Education Center) TELK (Technology Enhanced Knowledge Learning

P Brian thanked IPP Napa and called upon PE/Sec Phil to update the members and guest on the TELK project.

PE/Sec Phil informed the meeting that The Project subcommittee proposed 4 Phases to project plan with phases 1 through to 3 will be funded with existing money held in the RCRHH accounts through the golf tournament and donations which amounted to 1,719,000 THB.

This would establish the TELK ready to start training the teachers with 2 workstations and 8 computers.

Phase 4 this where the fundraising starts again:

- District Grant
- Other Rotary clubs
- Swiss connection
- Donations

With money required Potentially a further 1.2 Million THB.

This money would be used for the following:

- 25 Dell Inspiron 5490 All in One Computers
- Security System
- Glass writing wall
- 2 C02 Extinguishers
- Annual Running costs.







There being no other business lunch was called.