

Okanagan Mission Rotary Club

Board meeting 27th April 2015

Minutes:

Present: Laurie, Irma, Monica, Lois, Ross, Steve, Ken and Iain

- 1) **Boys and Girls Club donation:** Cheque to be presented at the 8th June meeting when Sarah McKinnon will be giving a short presentation. Iain to confirm who the payee is, and advise Ken.
- 2) **Radio Days:** Final donations to be collected by Chris, and perhaps Steve and Ross. Steve and Ross to monitor the process during May.
- 3) **President Laurie** would like to hold a directors dinner to recognize the efforts of the Directors during his term of office. Laurie will email an invitation and organize the dinner. The date is May 22nd at a location to be determined.
- 4) **Essay competition:** The event will be hosted as a combined dinner with the Capri Club at the Capri Hotel on Thursday 14th May. Steve will contact Brenda and liaise with the Capri club to ensure all is organized as it should be. Once the winners are selected Ken will issue the relevant cheques and will arrange for covering the cost of dinner for the parents of the successful students. We should ensure our club is well represented at this event as we underwrote it! Perhaps a spousal evening should be encouraged as most spouses have really enjoyed this event in the past.
- 5) **New Members:** Potentially we have the following previous members of this club express and interest in rejoining: Portia Dove, Barry Able, Danny Ackermann (am I right here Ross??). We should make every effort to follow up with these folks to ensure they feel more than welcome to rejoin. We hope to install both Ken Kilcullen and Portia Dove during the Installation Dinner.
- 6) **Casino Night:** Ross and Iain will meet in early June to put together a proposal for the club to consider for a Casino night as a major fund raiser during the 2015 – 2016 year.
- 7) **District Governor's visit:** This will be on 14th September and will be a spousal event. We should make sure we have an excellent turnout for this meeting.
- 8) **Incoming President's BBQ:** Iain and Lizann will host the Monday July 13th meeting at their home. This will be a themed meeting - to be announced. Ross and Iain will arrange for materials from their New Membership seminar last January to be made available for that meeting as part of the evening's "entertainment".
- 9) **Next Board meeting:** will be after the regular meeting on June 8th. Amongst other items we need to confirm annual awards – Rotarian of the year etc – before the Installation dinner.
- 10) **Adjourn**