ROTARY CLUB OF KELOWNA – OKANAGAN MISSION MEETING NOTES AND NEWSLETTER CREEKSIDE PUB AND GRILL 12 MAR 2018

ATTENDANCE: ACTIVE MEMBERS 11/21 (52%)

GUESTS: Gail HARRISON – Cops For Kids/KGH Foundation (JoAnnas' House)

Allison RENCHUCK – KGH Foundation (JoAnnas' House)

Meeting was called to order at 1800 Hours, President Irma presiding. Quorum 7 members. BUSINESS:

- 1. RADIO DAYS (Steve) Sales are going very well. Estimated that we could reach \$9K. Lois has accounted for the majority of sales to date.
- 2. GRADE VIII Essay Contest (Dr. Iain) The awards dinner will be 11 JUN 2018.
- 3. MEAT DRAW (Ross) Net proceeds for February \$670.05
- 4. SPRING FLING (Monika) Silent Auction Items required. Let Monika know asap how many tickets you have sold and the size of table that you might require.
- 5. ATTENDANCE (Ross) If you know that you will not be attending a meeting please advise President Irma asap so we can give the Creekside an approximate head count.
- 6. CLUB VICE-PRESIDENT At the Directors Meeting on 24 MAR 2018, President Irma advised that Rita HENDERSON had sent a letter advising that she was resigning from Rotary, effective immediately, for personal reason. Trixi GAYMER (DOLEZAR) was appointed as Vice-President for the remainder of the Rita's term for the Rotary Year 2017/2018. An election will be held in due course to fill the position for Rotary Year 2018/2019.

GUEST SPEAKERS: Gail HARRISON & Allison RANCHUCK – KGH FOUNDATION JOANNAS' HOUSE

- ➤ Joannas' House is a \$20M+ project to establish a "home away from home" facility to accommodate parents from out of town while their children are receiving medical treatment and care in Kelowna. Design, contracts etc. are close to being completed and construction will start in the near future. The facility will be located near the Rotary Cancer Clinic (Royal and Abbott)
- ➤ Part of the fundraising strategies is to involve Rotary Clubs in Districts 5060 and 5080 which make up the majority of the catchment area for patients.

Meeting adjourned at 1915.

NEXT MEETING: 26 MAR 2018

RAG

OKM Secretary