

Minutes

Date: May 13, 2019 – regular meeting

6:00 pm Greeter – Trixie Gaymer
 Called meeting to order, Kilcullen
 Anthem – Neil

6:05 pm Rotary Moment – Steve, did a fine job on the oldie but goodie!

Welcomed guests:

- Former OKM Rotary President Fred Froze
- Jones Shack
- Brian (Steve W. Friend)

6:10 Club Business

- Ken provided report from Club Executive meeting May 7th :
- Reviewed funding requests for this Rotary Year:
 - Canadian Mental Health \$2,000
 - Reach Out Youth Counselling \$2,000
 - Okanagan Basketball program – Student support \$1,000
 - Restore (International) \$1,000
 - John McCormack noted that the \$1,000 local donation adds up to \$3,000 with matching grants from District and Can. Gov't
 - Essay Contest \$1,000
 - Karis Support Society \$1,000
 - Braintrust – Nut Case program \$2,000
 - Adventures in Forestry – Rutland students (COBSS) \$1,000
 - Total funds dispersed for 2019 \$11,000
- 2019/20 Dues – Executive voted keep dues the same! - \$230, invoices coming but due in June
- Ken provided short report from District Conference:
 - Great job by Kamloops Clubs
 - Home Hosting
 - Meetings well attended
 - Next Year Kelowna!
 - News from international:
 - Changes in Legislation. 117 proposals with 47 being adopted. Most notable; elevating Rotaract Clubs into membership in Rotary International and an extensive rewrite of the Manual of procedure.
 - It was noted that club executive should read other changes on Rotary.org and search “Proposed Legislation 2019”

- Trixie updated us on the Fellowship Night plans. Looks like an outstanding evening! Scotty Powell head chef from 19 at Two Eagles preparing! A Tiki bar will be there as well as coconuts and grass skirts!
- Meat Draw – update from Ross, showing club pacing very well for the year. Ross noted that he will be posting open shifts monthly now.
- Installation Dinner Here June 24th – Marie-Yvonne will be working with Daniel to build a menu.

Dinner Break – discussion topic... “trade wars and the effects on my investments!”

6:55 PM Guest Speaker - Michael Guzzi Studio 9 Independent School of the Arts; a great presentation that outlined the great work being done at the school. 100 Students currently attending

7:25 p.m. Sherriff - Marie-Yvonne – Great Job!

Happy / Sads - Draw – Ross was the big winner this week!

7:30 p.m Laurie Gaymer - Toast & Adjourn

Next meeting: May 27^h