



Club Meeting Minutes

September 24, 2018

6:00 pm

Creekside Rotary Room

Meeting called by: President Ken Killcullen **Type of meeting:** Regular Club Meeting
Presider: Irma Lux **Note taker:** Laurie Gaymer
Rotarian Attendees: Irma Lux, Laurie Gaymer, Ken Bernath, Lois Serwa, Steve Wolfenden, Trixi Gaymer, Chris DeHart, Lyal Shoemaker, Dennis Gablehurst, Samoya Marlie, Marie-Yvonne Cleaver
Visiting Rotarians: Mark Taylor – Rotary Club of Lantzville
Guests: Connie Delyle (Prospective Member), Mike Greer (Speaker)

Minutes

Anthem: Lois Serwa
Rotary Moment: Marie-Yvonne Cleaver
Guests: Introduction of guests

Agenda item: World Polio Dinner **Presenter:** Laurie Gaymer

Discussion:

Date set for 6:00 pm on the 24th October in the Dining Room of the Wedgewood 55+ Community. The Chef, Todd Hallett, has been engaged and will supply the menu (attached document) at the cost to the club of \$20 per diner head. The gratuity to the Lady Servers is agreed at \$4 per diner head and the agreed price to guests is set at \$30 per diner head producing a profit for the Rotary Foundation Polio Plus of \$6 per diner head.

There will not be a bar so the dinks will be Bring Your Own.

A flier and sign-up sheet has been posted at the Wedgewood in case Residents wish to take part. By the end of the meeting 27 Rotarians and guests have committed to the event.

Action items	Person responsible	Deadline
✓ Continue to collect participant names	Laurie & Trixi Gaymer	17/10/18
✓ Advertise to other Kelowna clubs	Ken Killcullen	Ongoing
✓ Ditto	Steve Wolfenden	Ditto

Agenda item: Honourary Membership **Presenter:** Steve Wolfenden

Discussion:

Rotarians discussed the proposed Honourary Membership for Marlene Spagnol (Meat Draw Facilitator), It was noted that the membership had been all in favour of this at the last meeting and that this should now be actioned.

Conclusions:

Item will be added as a specific item at the next Board Meeting.

Action items	Person responsible	Deadline
✓ Board	President	04/10/18

Agenda item: United Way Drive Through Breakfast

Presenter: Chris DeHart

Discussion:

Cllr. Maxine DeHart's 20th Annual United Way Drive Through Breakfast will take place between 6:00 am and 9:00 am on the 11th October at the Ramada Hotel, Hwy. 97.

Chris handed out fliers (more available on request) and urged Rotarians attendance.

Dennis suggested that as this will be Max's final UW Drive Through all Rotarians should donate \$100 whilst driving through.

Agenda item: Speaker – Mike Greer

Presenter: Irma Lux

Discussion:

Elevation Outdoors: This organization provides no-cost outdoor activities for 'at risk' youth and low income families with the object of improving lifestyle and social interaction.

Activities include:

- Snowboarding
- Climbing
- Sailing
- Mountain Biking
- Hiking

The website (<http://www.elevationoutdoors.ca/>) includes all the information provided at the meeting and a great deal more!

Conclusions:

Lyal Shoemaker thanked Mike Greer for an excellent presentation.

Agenda item: Closing Activities

Presenter: Sherriff, Chris DeHart
Toast, Laurie Gaymer

Meeting Closed : 7:32 pm.

Other Information

Websites:

<http://www.okmrotary.com/>

<http://www.elevationoutdoors.ca/>