

ROTARY CLUB OKANAGAN MISSION
MEETING NOTES AND NEWSLETTER
CREEKSIDE PUB AND GRILL
26 SEP 2016

ATTENDANCE: Active Members 13/19 (69%)
Honourary Members 0/3
Guests Zoe MacKellin NSW Australia (Monika & Ross)

TOTAL 14

1. Salvation Army Christmas Kettle Campaign (President Irma)
 - Marie-Yvonne will co-ordinate and set up schedule. Location will again be Save-On Foods in the Mission. Date TBA
2. Okanagan Trades Centre – Okanagan College Campus (President Irma)
 - The furnishings funded by Ogoopogo Rotary Club and our Club has been delivered and is in place. The Grant Committee (Mission Club and Ogoopogo Club) will be meeting asap to reconcile the purchase/grant and report back to the District Grant Committee.
 - Monika inquired if the Ogoopogo Club has deposited their share for the matching grant as she cannot access the Grant Account because she does not have signing authority.
 - One of the main criteria for District Matching Grants is that it be a separate account and independent from the Clubs financial management. (Similar to Gaming Accounts). It was suggested that one of the Rotarians with signing authority and access to the Grant Account (Scotia Bank) take responsibility for the account. President Irma will bring this up when the representatives from Ogoopogo and Mission meet.
3. Trivia Night Oktoberfest 16 OCT 2016 (Lois & Monika)
 - Tickets are printed and distributed. Club acknowledged former Rotarian Wendy FALKOWSKI for designing the tickets and posters.
 - Last year the silent auction made \$3700.00. We need more silent/live auctions items. Please let Monika know asap the description and value of your auction item so bid sheets etc can be made up prior to Sunday 16 OCT 2016. PLEASE DO NOT BRING YOUR ITEMS TO THE MEETINGS....IT WOULD BE APPRECIATED IF THEY COULD BE DELIVERED TO THE CREEKSIDE ON SUNDAY 16 OCT 2016 BEFORE 3PM. AUCTION ITEMS CAN BE PLACED IN OUR MEETING ROOM.
 - Chris CLEAVER will be the MC for the event.
 - Okanagan Quiz Night Productions (John Davey) will be looking after the Trivial Pursuit. The questions/answers will be displayed on the TV monitors through out the Creekside. There will be a variety of questions and themes and should appeal to our “age group?”
 - A copy of a letter to solicit support from local businesses is attached.

4. Honourary Members

- At the present time our club has 3 Honourary Members; PDG Dr. Warren Cunningham, John Schlosser (Charter Member) and Former Kelowna Mayor James Stuart.
- The criteria and eligibility for Honourary Membership are: *“Article 4.050.1 RI Bylaws.....persons who have distinguished themselves by meritorious service in the furtherance of Rotary Ideals or those persons considered friends of Rotary for their permanent support of Rotary’s cause may be elected to honourary membership in more than one Rotary Club; the term of such membership shall be as determined by the Board of Directors.....Article 4.050.2....Honourary members shall be exempt from admission fess and dues; shall have no vote and shall not be eligible to hold office.....shall be entitled to attend all regular meetings.....etc.*
- It has been proposed that Cliff SERWA and Daniel PERJU (Creekside Pub and Grill) be made Honourary Members of our Club. During the discussion there were no objections so Ross will prepare the necessary paperwork etc. The only cost to the Club would be a Rotary Pin (\$5.00) and a Name Badge (\$10.00). NB: We have a credit at Trophy Den for 4 name badges and I have 15+ Rotary pins that have been accumulated over the years.

5. Rails and Trails

- Rotarian Paul Mulvihill (Sunrise Rotary) is spear heading an Area 5 & 6 Rotary Club involvement in the development of the recently acquired railway right of way in Lake Country. He is proposing that each Club appoint a representative to sit on the committee and report back to their respective clubs. Cliff SERWA has agreed to represent our Club when and if this initiative proceeds. By all accounts fundraising is moving forward, however there will be a need for enhancements etc that could be supported and funded through matching grants, thereby establishing a Rotary legacy.

6. Casorso Elementary School Read Team

- In response to a presentation by Casorso Elementary School Principal John McMAHON, last year a number of Club members agreed to volunteer their time to act as tutors for Grande 3 students whose reading and comprehensive skills were underdeveloped. It was agreed that this is a very worthwhile project, and falls in line with our Clubs commitment to literacy. Ross will contact Principal McMAHON to set up a plan to rejuvenate this initiative

NEXT MEETING: MONDAY 03 OCT 2016 CREEKSIDE PUB. THIS IS THE LAST MEETING BEFORE OUR FUNDRAISER ON 16 OCT 2016. ONLY 13 DAYS LEFT UNTIL OUR MAJOR FUNDRAISER!!!!!!!!!!!!!!

That’s all folks

OKM SECRETARY
02 OCT 2016

