

Rotary Club of Wiarnton

Executive Meeting

August 22/24

9:30 a.m.

Attendance : Nora Walden, Bev Garinger. Glenda Jamieson, Heather Brush **all in attendance , by zoom**

1. President's Report: Nora

- **Fundraiser's in Brief– Golf Tournament** (September 8) is coming together. Donations and Sponsorships \$3,350 including our lunch sponsorship from Revell. A major sponsorship coming from Becker Shoes/Super feet-providing prizes. 40 players registered. More people are stating they are going to register-so fingers crossed!
Wine Survivor: Dates? (Bev) **Dec 2 to Dec 6 2024 .June 2 to June 6 2025. Have a Partner each time, split proceeds 50/50.**
Shore-to-Shore (2025)- Tom Hilditch has pledged \$5000 or more for next year! Police presence: Paid duty officers run about \$86/hr (we would waive cruiser and admin fees). Minimum of 4 hours required, They may have auxiliary officers (volunteers) that may be able to assist next year. Request in May. Road Closure-must be approved by TSBP-with detour plan. Then send to Bruce County. **145 registered**
- **New Budget** to be presented for approval the Second Meeting in September (Heather) **Thursday Sept 26th.**
- **Visioning Workshop** –November 2/24 10:a.m. to 2:30 pm to be held at Revell Cooperative Workspace 582 Berford St Wiarnton. Kristan and Mike offered to supply lunch! **Ask membership for individual commitment to attend**
- **Club Meetings** Our first meeting is September 12. Katherine Hahn District Governor District 6330 will speak. New member induction: Cory Young .
- **Program Committee** Rebekah has submitted a draft program-Please See her report. Rebekah feels that Program is a one-person job.
- **Bylaws and Constitution**-Rotary Club of Wiarnton (copy of Club Constitution and Bylaws were emailed to Executive by Nora on July 22 /24) **What do we decide as an executive vs what requires a vote by membership items , unless they are major can be made by executive consensus . review the constitution and bylaws**
- **Role Descriptions** – (Executive rolls from Club Website were emailed to Executive members by Nora on July 22/24) **please review**

- **Website**-Update of information and Documents Committee to review needed. **As needed**
- **Regulatory/Banking** (Paypal)- I have had an initial discussion with Bert Wakeford Accountant regarding our CRA and Regulatory issues. He was quite reassuring. I have requested a meeting and estimate of costs. **Heather going through Archives, perhaps going back 10 years**
- **Rotary Signage-Public Image** (Bob Carson)- Bluewater/Rotary Park and Jimmy Brown Park Signage **there is \$1000 in budget**
- **Appeal: Habitat for Humanity** \$10,000- Options to volunteer, tour, guest speaker **Present Appeal to membership. Look into use of WS funds /partnership**
- **New Incoming Exchange Student : Katie - Kathicha Ruengrung** (Aug 29 3:00 p.m.-TD Bank)
- **Outgoing Exchange Student Interviews:** Sept 17 7 p.m. Laura Lisk's office
- **Empty Bowls – Fundraiser for Salvation Army** October 21/24. Need answer on our involvement by Sept 6/24 **notice out to members**

1. Treasurer's Report-Heather

- **Financial Statements and Fundraising Reports** – Shore-to-Shore, WHW **attached**
- **Policing the budget.** How do we handle requests that put us over budget? **if money available, present to club with survey /appeal**
- **Cheque** requisition policy
Pre-signing cheques **no pre-signing of cheques, Treasurer to be in charge . Letter to go to Mike Mason asking him if he wants to continue as assistant to treasurer and if so, he needs to attend executive meetings .**
- Old Budget item for \$3000 (computer & equip, bereavement, supplies, banners & vests) needs to be broken down.
explanation on how some of the \$3000 misc. items were allocated. Still work to be done. Not Finalized. **Any updates almost complete**
- PETS & District Conferences: who gets what? **tabled**
- Options for pre-paying for meals: **Treasurer to send out options to membership**
Members still have to confirm they're attending.
We assume they're attending unless they cancel in time.
Who orders meals, etc. (Ron?-he wants to continue with his duties and likes the idea of prepaid dinners) **Rebekah will let Ron know about**

guests. Ron orders meals, Bev G ,secretary to send out notice the Fri or Sat before Thursday meeting, asking for confirmation of attendance by Monday noon . Members to contact Ron directly.

- The wiartronrotary@gmail.com email: Organization
- Digital documents: **use of digital signatures for documents to be implemented on a trial basis**
Google drive
Use of digital signatures

Other: All Committees/ Fundraiser to submit a budget each year

3. **President Elect's Report-Glenda**

- **Beach Clean Up** is going ahead. If there is enough interest
- Club policy on donations for bereavement, should be decided by club and be consistent. Suggested that **Membership committee** take on this roll. Donations to be made in memory of immediate family only.

4. **Secretary's Report: Bev**

- General Inquiries regarding Secretary Role

Labels for sorting Rotary emails in g mail account will be : Incoming President-Glenda ,President - Nora, Secretary-Heather , Treasurer -Bev,

No need to send notice to exec about emails received , unless Urgent.

Next meeting date to be determined . Sept 26 2024 - 4pm , Legion

Meeting Adjourned ___11:12__ am