

Wiaraton Rotary Club

Executive Meeting

Date: February 22, 2021

Location: Zoom

President-Gay Ratcliffe

President Elect-Trevor Hathaway

Past President-Mike McMillan-Absent

Secretary-Jackie Drawbell-Absent

Treasurer-Scott Elliot

Public Image Director-Mike Mason

Safety & Strategy-Director- Nick Torra

Membership Director-Randy Curran

Community Development Director-Kathy Christie

Fundraising Director-Eric Robinson

Administration Director-Ron Balsdon

MINUTES

Meeting call to order 7:00 p.m. by President Gay Ratcliffe

Approval of minutes from January 25,2021

Motioned by Kathy Christie

Seconded by Trevor Hathaway to approve the minutes from January 25,2021 meeting. Carried.

New business:

Face to face meeting-Nick

Spirit Rock Sign-Mike Mason

Potential Fundraiser-Eric & Mike Mason

Business arising from minutes of January Meeting.

Scott made some adjustments to this year's budget.

Scott sent out a copy of the new budget to all of you.

Motioned by Kathy Christie seconded by Mike Mason-Carried

**Face to face meetings at the Legion will start either March 4th.or March 18th
waiting to hear back from Nick.**

Mike Mason- Reported there is no update on Spirit Rock Sign.

Eric will be selling Pancake Mix 1kg pkg. (\$15.00) 100% goes to Rotary

You will also be able to purchase Maple Syrup to go with the pancakes.

This will take place at Regal Point Elk Farm.

**Trevor has a new template for Directors to reduce from 12 directors to 9
directors since we are very top heavy for a club of our size. Trevor will do a
presentation at a later date.**

Remember Earth Day is April 22nd. (Thursday)

Mike Mason – Motioned to adjourn

Seconded- Scott Elliot

Meeting ended 8:00 p.m.

Next Executive Meeting is March 26 2021