

Executive Committee Meeting Minutes

September 14, 2020

Attendance: Gay, Eric, Kathy, Mike Mason, Mike McMillan, Nick, Ron, Scott, Trevor

Meeting started at 7:14 p.m.

Voted on continuing of in person meetings.

It was unanimous that we continue with in person meetings, but we will meet Bi-weekly instead of every week.

Next regular meeting will be Sept.24thW

Next Executive meeting Oct 19 via zoom

There was a few hic-ups last week, but we will correct such as

1/ wearing masks after meal is essential

2/ disinfect microphone after every speaker

3/ social distance when leaving building after meeting

4/we will set speaker on small table in front of head table to reduce feedback from sound system.

This was motioned by Trevor and seconded by Mike McMillan motion was passed

Kathy was talking to Wiarion Chamber of Commerce and unless there is a big change' we will not have a Santa Clause Parade. Instead she has mentioned doing a festival of lights in one of the parks. This is deferred to next meeting.

Scott and Eric agreed Maple Syrup funds to be used before the end of the year.

Tickets go on sale for wine tour soon but not sure who is the keeper of the wine.

Scott and Eric will meet with BDO to determine the cost around Wiarion Rotary Club to be a corporation so tax receipts can be issued.

Agreed Business meetings would be every 2 months.

Members corner to be updated by secretary.

Job description of directors reviewed annually and given to PI Group

Mike Mason- 7 areas of focus - Trevor and Gay will meet to draw up a template.

Mike McMillan will give a presentation to the Walkerton and Bracebridge Rotary Clubs about Friends of Rotary. *As Mike has not had any contact from Bracebridge, Scott to send contact info to Mike Mc*

Meeting adjourned 8:30 P.M. Acting Recording Secretary – Ron B.