

WIARTON ROTARY CLUB
Executive Meeting
Date: November 23, 2020
Location - ZOOM

President – Gay Ratcliffe
President Elect – Trevor Hathaway
Past President – Mike McMillan
Secretary – Jackie Drawbell
Treasurer -Scott Elliott
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

Executive Meeting Protocol: Confidentiality and Consensus of Action

Meeting called to order at 7:00 p.m. by President Gay

1. Approval of Minutes – October 19, 2020
 - Gay did send a Letter to Joanne Lancaster at the Propellor Club advising we could not provide any financial support until we better understood their current situation.
 - Gay did send the Children’s Hospital in London our updated information.
 - Mike is still working on who is responsible for posting Public Image results Executive meetings and will hopefully have something for the next meeting.

2. Additions to Agenda:
 - a) Nick Torra asked should we go back to weekly meetings. A discussion followed and it was agreed that until there is a vaccine for Covid 19 we should stay with meetings every other week. This is something we should continue to address at our monthly Executive meetings.
 - b) Mike Mason advised that our large cheque has gone missing. Kathy received a quote for \$215.00 to have it replaced. Mike Mason reviewed the prototype and went ahead and ordered a new cheque.
 - c) We discussed the possibilities of where to have our Club Christmas dinner on December 21st. Nick talked about the various options available but there was nothing suitable given the Covid restrictions. He has recommended we have the party at the Legion as the members are now use to the set-up. We need someone to plan this event but Gay has asked that suggestions be sent to her. Gay also suggested this would be a great opportunity for members to make a cash donation

to the Salvation Army, perhaps \$10.00 per member. Further discussion needed as to whether or not spouses should be included.

- d) Club Runner – Jackie was looking into the possibility of whether or not we should be looking into Club Runner from an administrative perspective. This was looked into in the past and it was felt it was costly and quite difficult to use. With the help of Pat Cavan, Jackie is more comfortable with using the Club website therefore Club Runner was not necessary at this time.
- e) Mike Mason continues to work with his committee on the Webpage posting i.e. Minutes, Financials & Executive /Director updates. He suggested that we put member profiles in the Gazette as we do have members that do not use Facebook.
- f) Scott Elliott reported that Bob Carson would like to see the list of charities expand beyond the 10 we currently have. Gay will follow-up on this and ask other members for help to expand this list.

CLUB BUSINESS

TREASURER – SCOTT ELLIOTT

REPORT ATTACHED -

- a) Scott advised our Club is in a good financial position.
- b) Still not word from BDO with respect to clearing up the tax issue. He did advise that at some point we need to make a decision.

COMMITTEE CHAIRS

MEMBERSHIP - Randy Curran – No report

PUBLIC IMAGE – Mike Mason – Report attached to minutes

COMMUNITY DEVELOPMENT , Kathy Christie – Report attached to minutes

ADMINISTRATIVE DIRECTOR – Ron and Nick continue to work together getting speakers. Nick has a speaker possibly for January that is a friend of Bob Carson’s with the Bracebridge Rotary Club and he has some very good ideas of selling tickets.

FUNDRAISING COMMITTEE - Eric Robinson – Report to be sent to Jackie

ADDITIONS TO AGENDA -

- a) Kathy advised that Joanne Veerman’s father recently passed away. She sent Joanne a card and requested that Scott send a donation to Polio Plus. Scott will go through the Foundation Committee to get approval.

DATE OF NEXT EXECUTIVE MEETING:

MONDAY, JANUARY 25, 2021

MEETING BY ZOOM

FELLOWSHIP – 6:45 P.M.

MEETING – 7:00 P.M.

Nick moved that the meeting be adjourned, seconded by Trevor Meeting adjourned 7:45 p.m.