Wiarton Rotary Club **Executive Meeting** Date: April 26,2021 Location: Zoom **President-Gay Ratcliffe President Elect-Trevor Hathaway** Past President-Mike McMillan Secretary-Jackie Drawbell-(Absent) **Treasurer-Scott Elliot Public Image-Director-Mike Mason** Safety and 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 at 7:03 p.m. by President Gay Ratcliffe Approval of minutes from March 22,2021 Motioned by Trevor Hathaway, seconded by Mike McMillan Carried. Agenda: Update on 50/50 draw-Mike Mason Chase the Ace-Mike Mason

Bylaws 2nd draft-Trevor Hathaway

Status of Fairy Buchanan and Legion-Ron Balsdon

Speakers-Nick Torra/Ron Balsdon

Mike Mason-50/50 Online draw has been dropped by Mississauga Rotary Club. They are in the process of transitioning to an Online Chase the Ace Lottery. Wiarton has been approached to continue as we had originally signed on for the 50/50 Online Lottery Draw. Motion by Mike Mason to continue to be a part of this fundraiser-Carried.

Trevor showed us the second draft of bylaws and only change was from he/she to They.

Ron reported on Fairy Buchanan who has health issues that are quite serious and for sure will not be able to look after meals come the fall.

After the Legion Ladies hold their executive meeting at the end of May we will know better if we have to search for another location for our meetings or if we can continue on at the Legion.

Nick Torra has done an awesome job of finding speakers for our club. Thanks Nick. Nick reported he has all meetings covered.

Nick has agreed to continue his search for the perfect speakers for the fall and onward.

Meeting adjourned 7:58 p.m.

Scribe Ron Balsdon.