

Minutes for Executive Meeting, Wednesday June 23, 2021 Amendment 1*

Present:

Gay Ratcliffe, Trevor Hathaway, Pat Cavan, Mike Mason, Mike McMillan, Eric Robinson, Scott Elliot, Nick Torra and Kathy Christie

Trevor led this meeting:

1. Discussion about potential meeting structure that would have no directors (discussion using the Rotary Club of Meaford as an example)
2. The new format would work on a more committee system, and at every meeting 10 or 15 could be spent giving the floor to members who had information about the committee they belonged to and to if needed approach members for support in the way of feet on the ground. Etc.
3. The executive will investigate this system further.
4. The 2021/22 budget was reviewed. Scott will provide a high level summary for presentation to the club. (Amend 1*)
5. Aug 2nd will be the next bottle drive to gather funds for our hospitals needs.
6. Also mentioned was the Grub Hub a Salvation Army initiative, Starting July 6th at Bluewater Park Pavilion 12:30 – 1:30, Free Meals for Children. Sponsored by local businesses, churches, and organizations.
7. Summer BBQ's subject to Covid guidelines and restrictions we will hold 2 club BBQs. The 1st will be at the Hathaway's on July 22. The 2nd will tentatively be on Aug 19, we need to someone to host the event. Trevor will put out an e-mail to the club.