

WIARTON ROTARY CLUB

Executive Meeting

Date: January 25, 2021

Location - ZOOM

President – Gay Ratcliffe
President Elect – Trevor Hathaway
Past President – Mike McMillan - Absent
Secretary – Jackie Drawbell
Treasurer -Scott Elliott
Public Image Director – Mike Mason
Safety & Strategy Director – Nick Torra- Absent
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 Ratcliffe

1. Approval of Minutes – December 21, 2020

Motion by Trevor Hathaway and seconded by Mike Mason to approve the Minutes from December 21, 2020 meeting. CARRIED

2. Business arising from the Minutes of December meeting:

- a) Trevor - Nick Torra's Recognition Night
- b) Mike Mason – Foodbank Cooler
- c) Eric - Fundraising

3. Additions to Agenda:

- a) Scott Elliott – Budget Review

CLUB BUSINESS

TREASURER – SCOTT ELLIOTT

REPORTS PREVIOUSLY SENT – ACCEPTED AS PRESENTED

COMMITTEE CHAIRS

MEMBERSHIP - Randy Curran – Circulated

PUBLIC IMAGE – Mike Mason – Circulated

COMMUNITY DEVELOPMENT , Kathy Christie – Circulated

ADMINISTRATIVE DIRECTOR – Ron Balsdon – All meetings until the end of June have speakers

FUNDRAISING, ERIC ROBINSON – No Report

ADDITIONS TO AGENDA

- a) Hospital Live our Dream Lottery – Nick advised Eric that he spoke with the Hospital Board and they have decided not to start the Hospital Lottery back up in 2021. At one time our Club shared in this initiative and they would like to resume our relationship next year when hopefully we will be having the Village Fair. They would like to sell their tickets at the Fair and somehow share the profits with us. A discussion followed and it was recommended they come back to us in January 2022 for further consideration.
- b) Eric advised that the video of Jennifer Jones, RI President Elect is about 20 minutes. Nick has asked that we show this video at that meeting on February 18th and it was felt that this was a good idea and well worth showing.
- c) Randy Curran advised there are two potential new members on the horizon and how can we reach out to them. Mike Mason will forward the contact Laurie Leonard to Randy Curran and Richard Bouillon should be contacted for contact info for Jackie Dixon and provide them with some information.
- d) Trevor has indicated that Candice White the Past President of Interact will us with technology once our meetings start back up.
- e) Mike Mason had informed us that the Foodbank has a mold problem with their cooler and in order to get this work done it is going to cost in the area of \$7,500. Kathy reported that the Salvation Army does not need any funding from our Rotary Club for this project.
- f) Mike Mason received an enquiry from Sally Ann Leckie, the Food Bank Director for the Bruce Peninsula Community Food Bank as operated by the Wiarton Salvation Army. She is seeking volunteers to pick up monthly orders received from Food Banks Canada. Mike suggested trying to establish teams of volunteers and was wondering if the Masonic Lodge would consider being one of them.

To date, the following teams have been established:

- 1) Team Oliphant
 - 2) Team Rotary (Wiarion)
 - 3) Team Sauble
- g) Project Expertise Program – Randy will work with Mike Mason on ‘creative’ for our Facebook Page to introduce to the public our new Project Expertise Volunteer Program. It encourages/ invites qualified individuals to provide their technical expertise helping Rotary Leaders perform their administrative tasks, with no commitment to joining

Rotary. In return, they are welcome to use their Rotary experience as reference for their ongoing career pursuits.

NEW BUSINESS

- a) The February 4th business meeting has been cancelled due to the Wine Survivor 2 Challenge. The next meeting will be February 18th, 2021
- b) Scott Elliott - **Budget Review**

Scott provided a Budget Overview and walked us through the Current Income, Expenses so we could determine what funds would be available for the various named charities. Scott indicated there was \$7,500 to allocate over and above what we have committed to. It was agreed that Eric should return the grant money back to District as there are too many unknowns at this time to commit to anything.

Scott will update the Draft Budget and circulate it prior to the next executive meeting.

- c) Trevor expressed his concern that the ratio of Executives to active members is 50%. There was some discussion as to what positions could be removed from the Executive such as Foundation, Safety & Strategy and Past President. Mike Mason will work with Trevor on a new outline for Executive/Membership and they will get back to the Executive.

Mike moved that the meeting be adjourned, seconded by Scott Meeting adjourned 8:25 p.m.

DATE OF NEXT EXECUTIVE MEETING:

MONDAY, FEBRUARY 22, 2021

MEETING BY ZOOM

FELLOWSHIP – 6:45 P.M.

MEETING – 7:00 P.M.