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To: [Robert E. Kimball](#); [Alaina Alexander](#); [Harold Lowe](#); [Rob Driscoll](#); [Rhonda Haynes](#); [Donna Gilcrest](#); [Murray McGibbon](#); [Lou Macnamara](#); [Rhoda Wilson](#); [Wendy Osborne](#); [Bob Black](#); [Keri Marr](#); [Scott Hatcher](#); [JC Robert Lockhart](#); [Bruce Northrup](#); [Bob Tremblett](#); [Marc Thorne](#); [Shelley Vail](#); [Don Dow](#); [Erik A. Homenick](#); [Geoff Fuller](#); [Beverly Lyons](#); [Lorinda Porter](#); [Alaina Lockhart](#); [Jan Smyth](#); [Kathy Carver](#); [Mary McNair](#); [Cindy DuBois](#); [Lisa Brown](#); [Tina Monahan](#); [Don Ingersoll](#)
Subject: Club Business Meeting - July 27th
Date: July-28-15 9:02:51 AM

Hi everyone,

Attached are the minutes of our business meeting.

Attendance, Bob B, Kathy, Rhonda, Mary, Don, Lisa, Shelly, Harold, Bob T, Rob, Rhoda. Regrets received from most of the rest of members.

Chair-Rob fined himself for no rotary minute.

Treasurer's report Kathy reported our total assets (bank accts & gic's trip acct) totalled roughly 78M before our cheque for 40M was presented re the amphitheater. Some members still owe dues for 2015-2016 year. We are still awaiting budgets from the various committees before we can complete the full club budget for 2015-2016 year. We received our S/A international dues billing which is now over 1500\$cdn with the high exchange rate. Charitable trust balances are roughly \$15,800 and general account is \$2,000.

Correspondence-A thank you card received from Jump Start Sussex thanking us for our help in their fund raising BBQ

Rob advised that the Bikes, Boots & Band-aids project will still go ahead but not until fall 2015 and without the musical group coming due to passport problems. More details to follow.

August BBQ/social will go ahead at Rob & Kim's house, tentatively late August, details to follow at latter date.

-Updated committee list have been added to our website, so lets all take a look and see who is doing what.

Committee chairs are encouraged to get their budgets into treasurer ASAP, if you need help then please contact Kathy or Robert L.

-Rob advised that he would like to see the club do a 3-5 year strategic plan this fall. As a club we seem to be far more effective when we have a real plan and it would help future incoming presidents.

-Harold advised a truck pull fund raiser for muscular dystrophy is planned for Sussex Walmart yard for Sept 19th. Teams are eight members each at cost of \$250. per team. Sussex fire dept and RCMP will have teams with other fire dept teams also. Harold would like our clubs help in running the BBQ that day and perhaps we could split profits. If your interested in working the BBQ or being on a team contact Harold.

-Lisa won 50/50

-Have a GREAT SUMMER