

Rotary Club of Sussex Inc.

P O Box 7004, Sussex Corner, NB E4E 5M3

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: March 25, 2013

Attendance: *Harley, Donna, Wendy, Robert K, Rick, Bob T, Sandra, Rhoda, Robert L, Scott*

Regrets: *Jason, Teri, Matt, Bruce, Bob B, Lou*

Guests: *Robert Lee – works at a local accounting firm*

Rotary Grace

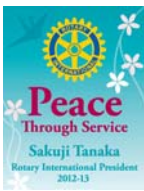
Toast to the Queen

Business Meeting:

- ❖ A motion was passed to have Scott fulfill the secretarial position for the upcoming Rotary year. Rhoda / Wendy
- ❖ A thank you card from the Carr family was read by Robert K.
- ❖ We received a quote (approx. \$1,500) for the flower wheel as well as the flower box by the signs. This will be taken to the executive to discuss as to how we want to proceed this year.

Committee Reports:

- ❖ **Auction & Dinner April 11th – Sussex Legion:** a charitable receipt can be given for approx. \$23 - \$25. Please follow up with your contacts in regards to prizes / auction items. Please sell tickets as we need to let the legion know by next Tuesday how many of each meal. You can turn in any money from ticket sales to Robert L and be sure to update the website with the meal selection. Should you need a prize / auction item picked up please contact Rhoda as she is willing to help us out by picking them up on Thursday's. This year a paddle with the person's name will be used during the auction – this will help us keep track of who attended. Rhoda handed out an updated brochure with the information on the fishing trip. Wendy has committed to take care of the 50/50 at the auction / dinner. We have committed to give our guest speaker \$100 to cover his expenses. You can go on youtube and find more information on "Cameras for Healing". We only have 32 tickets sold and our goal is 100 – 120.
- ❖ **GSE:** the folks arrive on May 30th in Sussex. They will be taken on a tour of the radio station and a possible interview may be done. Lunch 12 to 1:30 then take a tour of the murals in the afternoon. They will be drop off to their hosts between 4 – 6 pm. We are currently in need to 2 hosts. If you are able to help out please contact Rick. It is not a requirement to be a Rotarian to host one our guests. Rick to meet with Hampton, Rothesay & Saint John to finalize the itinerary.
- ❖ **Trip Tickets:** we still have one unsold ticket which Bob B has. This year we have sold three tickets at a discount as they were not sold prior to the deadline.
- ❖ **Treasurer Report:** - please refer to documents that Robert L sent in an email prior to our meeting.



- **General Account:** balance is approx. \$8,000. The money from our Christmas boxes has all been turned in; we had a profit of approx. \$1,253. Charter night we had projected a loss of \$400 but we made approx. \$893 on this event. We have set aside \$1,000 for polio plus and we have another \$1,200 set aside for a World Community Project and neither have been spent. All funds for the Fundy Civic Centre have been taken care of. We have added \$500 to the budget to spend on the GSE project.
 - **Charitable Trust Account:** balance is approx. \$4,900. We have a goal to make a profit of \$12,500 from the dinner / auction. For advertising we have set aside \$143. Adventures and citizenship the fees were \$625. Foundation we gave \$2,400 - \$1,890 from club dues, \$50 from the donation on behalf of the Carr family and \$300 account fees.
- ❖ A motion was passed to accept the budget as presented with the addition of \$500 for the GSE.
Rick / Donna

Reminders:

- ❖ **Rotary Leadership:** April 13th – Dieppe – fee is \$125 / person and local club to sponsor
- ❖ **Highway Cleanup:** Bruce has this organized for April 27th. We will meet as we usually do at Tim Horton's – Gateway mall location at 8 am and then disperse from there.

Happy/Sad Bucks

50/50: Harley

Meeting Adjourned.

Stay tuned for the Next Cowbell!!!