

Rotary Club of Sussex Inc.

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

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: May 25, 2015.

Attendance: Alaina L., Don I., Tina M., Donna G., Jeff F., Don D., Wendy O., Bob T., Robert L., Harold L., Lorinda P., Mary McN, Rob D., Bruce, Ian S, Rhoda, Scott, Cindy D., Sandra M., Shelley V., Kathy C., Bob B.

Regrets: Alaina A., Erik H., Robert K., Lisa B., Rhonda H, Lou McN.

Guests: Business Meeting.

Rotary Grace

Toast to the Queen

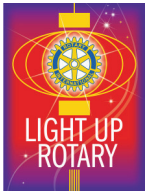
Chairperson Bob Tremblett welcomes all members to today's meeting.

Bob received regrets received from; Erik H., and Alaina A.

- ❖ **Rotary Minute:** Jeff F. spoke on his older brother, also a Rotarian for over 30 years. They are planning to work on a future water project together. Jeff's brother wanted to know what took him so long in becoming a Rotarian.
- ❖ **Correspondence:** Kathy C indicated the club has received a letter of thank-you from the Portage Atlantic Group recently presenting to the Club. They appreciated the warm welcome and the opportunity to outline the programs and benefits of the New Brunswick Portage Atlantic Facility.
- ❖ **Treasurer's Report:** Kathy C. reviewed the financial statements, unaudited to May 22nd, 2015 with club members. Electronic copies to all members for their files, records and for their review.

In the General Fund:

- The Club is on track thus far in 2015. Copes will be provided by email for review and questions.
- Of note, annual Rotary dues to remain at \$150 for the 2015 – 2016 Rotary year.
- Ways and Means Committee looking at ideas too increase club administration revenue.
- 50 / 50 and fines are on budget this year.



In the Charitable Trust Fund:

- Expenditures on track.
- Annual dinner and action planning underway and is the major fund raiser for this fund.
- Review of meal costs for the dinner and auction are ongoing to verify tax receipts for the attendees.
- All ticket proceeds collection to be finalized

In the Trip Draw Fund:

- All on track and budget this year.

❖ **Club “Bling”:** Wendy O. provided the Club with sample shirts Wendy. After consideration the Club determined a Blue Shirt was the majority preferred color. Wendy forwarded an order sheet for members interested in ordering a Club shirt.

❖ **Sponsorship Recognition Pins:** Club President Elect Roberts Driscoll presented the following members with pins received from Rotary International for their efforts in sponsoring a new member:

- Don D. on sponsoring Tina Monahan.
- Jeff F. on sponsoring Don Ingersoll.
- Shelley V. on sponsoring Lisa Brown.

❖ **Resignation:** Club President Bob T discusses with the club recent discussion with Lou McNamara and his reflection on formally requesting the Club to rescind his resignation and that he requests a leave of absence in his 12 year of service with the Rotary Club of Sussex.

Moved by Rhoda W. and seconded by Wendy O. that the club accept Lou McNamara’s request for a leave of absence from the Sussex Rotary Club for the year of 2015 - 2016.

Motion carried.

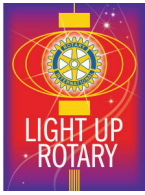
❖ **Harold Lowes Birthday Today:** The club members present wished Harold a happy 45th Birthday.

❖ **Camp Rotary:** A reminder of the upcoming clean-up day scheduled for this Saturday May 30th, 2015. The camp is looking for help on that day and if any member had a spare day to assist it would be appreciated.

❖ **Youth Awards:** RYLA. Rhoda W. indicated the club received positive feedback on Elizabeth Gushue attendance at the seminar. It was well received and appreciated by Ms. Gushue.

❖ **Rotary Wheel Planting at O’Connell Park:** Bob T. and Robert Driscoll indicated a planting night will be schooled in the coming weeks. Bob advised an email will be forwarded to each member on the scheduled planting day.

❖ **Community Project:** Bruce indicated he had recently solicited ideas on a new community



clean-up project. Bruce indicated he will advise the club at the next meeting of the ideas submitted for the Club's review and consideration.

Happy / Sad Bucks

50/50: Bob T.

Meeting Adjourned, 1:14 pm.

Stay tuned for the Next Cowbell!!!