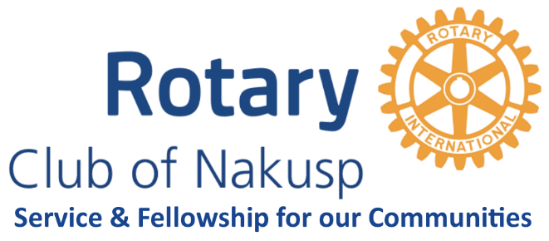
Logo

Description automatically generated

October 25th 2022

Rotary Club of Nakusp

Regular Meeting Minutes

Present: Sara Collinson, Andi Gabb, Mayumi van der Pol, Kees van der Pol, Destiny Froom, Graham Froom, Jim Pozdnikoff, Lori Mackenzie

Regrets: Dan Nicholson, Tania Quigley, Stu Jones

* Call to Order at 6:04 pm Thanks to Graham for this week’s meal!!
* Four-Way Test – Graham
* Treasurer’s Report – Andi

All member dues are now in

US$500 sent to ShelterBox USA instead of Canada

Motion: raise budget for ShelterBox to CDN $707.92 (M/S/C)

* Bingo report – Sara

Bingo will end December 31. Only one more licence period (Nov & Dec)

Some bingo workers are trying to keep at least something going.

Committee met…Agreed to donate $3300 to the Nakusp Food Bank

NavCare would need to apply if they wish to get some bingo funds

About $17,000 of bingo profits are in the bank.

Need to spend $16,000 by February 26, 2023

Lori to talk to Hospital Auxiliary

No word yet on the TV monitor for Arrowtarian Phase 4

Sara, Mayumi, and Kees will go to the next Castlegar Bingo on October 28

Presentation of cheque on Friday at 11 am at ASLCS

* Adventure Park update

Mark Suttle, Owner of Suttle Industries was in Naksup for a tour

Phase 2 will start in the spring

Lori, Andi, Graham, and Destiny to work on site plan at 10:15 am Saturday

There is money in the budget also for landscaping and for fencing

Andi presented a slide show to the club

A few trees may need to come down and some new trees planted

* Disability Event

Need to do cleanup…Thursday at 4:00 at Jim’s (Lori, Mayumi, Destiny, Graham)

Electrical problems at ASLCS. Maybe look at renting, if existing facilities are bad

* Highway Cleanup

Lots of fun! Amazing lack of garbage.

Maybe do the Hot Springs Road…or the highway towards Revelstoke

* District Assembly

Kees and Mayumi have registered.

* NACFOR conference

Mayumi and Kees attended…Food was Good!

Need our Rotary Logo at future events

* Nomination for Zone Nominating Committee

Motion: Kees’ name sent to Immediate Past Governor Lynn O’Connor: to be

District 5080 Representative to the Nominating Committee to select

the next RI Director for Zones 26-27. (M/S/C)

* Remembrance Day

Decide our representative next meeting

Andi to send a $100 donation to the Legion

* Christmas Carol Sing – December 7

Dan to be Santa Claus

Mayumi and Destiny to Co-Chair

* Express Grant – Mayumi

Peace Poles – four languages on a pole

Ginko Tree will be in the park.

Motion to proceed with Peace Pole Chain Project (M/S/Defeated)

* Meal Roster

November 8 – Andi to order pizza

November 22 – Dan

December 6 – Destiny

December 20 – Go out for Dinner – Sara

January 3 – Graham

January 15 – Jim

January 31 – Kees

February 14 – Lori

* Other Business
* 50-50 draw – Jim – Mayumi was so close with the eight of clubs!
* Adjournment at 7:41
* Next Meeting: November 8

Kees van der Pol

Secretary