

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