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**February 14th 2023**

**Rotary Club of Nakusp**

**Regular Meeting Minutes**

**Arrowtarian Phase 4 Lounge**

Attendees: Sara Collinson, Andi Gabb, Destiny Froom, Kees van der Pol,

 Mayumi van der Pol, Stu Jones, Lori Mackenzie, Dan Nicholson

Regrets: Graham Froom, Tania Quigley, Jim Pozdnikoff

* Call to order 5:55 pm
* Four-Way Test – Sara
* Treasurer’s report – Andi (report sent out to all members)

 Sara to check with Naomi Smedbol about a bonus logo

 Bingo gave us extra $360.70 and our 15% which is $63.65

 Mayumi talked about a six-week on-line course on peace

 Starts in mid-April, suitable for a Nakusp teacher?

 Peace Literacy course used in University of Oregon

 Email vote results: to donate $1000 to ShelterBox

 No International projects until next year

 Wine now to cost $2 per member.

* District grants – Andi

 Lots of ideas presented about our direction and what we want to do

 We really need visioning to give us direction

 Mayumi to send a video to all members about the Peace Literacy course

* Meeting duties roster – (see attached)

 Nakusp Rotary 2023 Duty Roster

Date Greeter Set up Clean up

March 14 Stu Kees

March 28 (meal) Stu Kees Sara Mayumi

April 11 Stu Kees Destiny Lori

April 25 (meal) Stu Kees Andi Dan

May 9 Stu Kees Sara Mayumi

May 23 (meal) Stu Kees Destiny Lori

June 6 Stu Kees Andi Dan

June 20 (meal) Stu Kees Sara Mayumi

* Bingo scholarship – Tania (postponed)
* Fundraising possibilities – 50/50 raffle, bike rally, silent auction, other

 Wine Fest is a possibility!! Andi to check with wineries

 Cannot be April 29 (District Assembly) and cannot be May 20 (Conference)

 Something with Christmas? Concession at the Santa Parade

 Softball tournament? Destiny to find out more information from Damien.

 Paninis?

 BeeCee Beemers

* Citizen of the year update – Dan

 Nine nominations. Committee to be set up.

 Would like to have it late April or early May at the Legion

* Upcoming program: museum visit, Botswana books

 Perhaps we go for a visit to the museum

 Jim Lussier (Bend, Oregon) to do a zoom meeting on March 28.

* + Bylaws – email vote (Sara sent an attachment)

 By Consensus we agreed to use this is as guidelines.

* + RYLA, Interactors – Lori

 We may have a candidate…application sent out. Deadline to submit = ???

 Interact wants to create a bench for an NSS student who passed away

* + Proposed DG Visit, 2023-24 (tabled to next meeting)
	+ Joint District Conference 5080-5100 at the Tri-Cities, WA (May 18-21)
	+ 50-50 Draw - Jim absent so no 50-50 happened.
	+ Adjournment

 Meeting adjourned at 7:35 pm