

# Strathalbyn Rotary Club Board

## Minutes of Meeting

Meeting Held: 5 March 2019

Present: Kym Goodenough, Shirley True, Andy McCarthy, Bill Rowe, Barry Chave, Peter Redden, Jane Littlejohns, Craig Maidment

Apologies Nil

Item #	Item	Action For
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	Welcome to all by President Kym at 8.05pm	
	EFS Oratory Award – Delivery of award delayed due to Student deaths in road accident. Cheque will be awarded at School Kieran to obtain spelling of Student winner so a Certificate can be made <b>Carried Over from December Meeting</b>	Kym
	Peter Minnervini – Need to check with Craig what happened with Voucher for Peter (IGA is now closed). Carried over for Craig to advise re Voucher. Peter has declined offer. No further action	
	Kyms 'Square' – Now working correctly. \$500 put through system at TDU. Unit will reside with Club President. Treasurer to be given 'lesson' on how to load items for sale into system, <b>Carry Over</b>	Kym/Barry
	Keith Parkes (Mayor) spoke with Pete Redden today. Peter has indicated to Keith that we will not be signing a new lease or agreeing to conditions in Council letter. Keith will be looking at Rates charged to Rotary. Rotary Park – Council have suggested to Rotary 2 temp toilets as an interim measure. Letter to be sent to Council re all of above. Moved P Redden 2 <sup>nd</sup> B Rowe that President create & sign letter. Carried <b>Carry Over – reassign to Craig for action</b>	Craig
	Duck Suit & Moby Duck need repairs. Repairs/maintenance will be ongoing & we may yet need a new sheet over Mobys wing to fix it. Duck suit – plastic inside may need some attention. Moby also needs his tie downs re-attached. To be left on Minutes – Kym to approach Clark Rubber. <b>Carry Over</b>	Kym

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	<p>Community Service Bill. Bill explained the Red Geranium project to Board. Moved Shirley 2<sup>nd</sup> Jane that board support &amp; encourage this project. Carried</p> <p>Dog Park Project – Bill to talk with Craig re this Project</p> <p><b>Carry Over</b></p>	<p style="text-align: center;">Bill</p> <p style="text-align: center;">Bill/Craig</p>
	<p>Due to some confusion with our food order with Woolies for TDU we now have an email address for ordering. New process to follow from Kym</p> <p><b>Carry Over</b></p>	<p style="text-align: center;">Kym</p>
	<p>Updating Club honour boards. Kym to contact Pestkas. Also suggested Club try Greg Coombes at Milang</p> <p><b>Carry Over</b></p>	<p style="text-align: center;">Kym</p>
	<p>Treasurer – Barry</p> <p>New System working well. Reporting will be available for all Projects from 1 October 2018 onwards.</p>	
	<p>Craig – Youth/International</p> <p>2 possible RYPEN applicants for 2019. Each will cost Club \$300 to sponsor. Moved Jane 2<sup>nd</sup> Barry that Club sponsor both Students if/when they apply for RYPEN. Carried</p> <p>Bella Jenke is doing well in Italy &amp; enjoying her exchange</p> <p>No applicants received yet for 2019 NYSF</p>	<p style="text-align: center;">Craig</p>
	<p>Bill – Community Service</p> <p>Roadside cleanup 17 March</p> <p>Darcy’s Farm still to be contacted</p> <p>Geranium Project ongoing</p>	<p style="text-align: center;">Bill</p>
	<p>Andy – Vocational</p> <p>Bremerton visit all organised for 24 March</p> <p>Yankalilla Bonfire night – Andy to investigate bus hire to take all interested as a Group</p>	<p style="text-align: center;">Andy</p>
	<p>Macclesfield Tennis Club letter requesting help with net repairs. Moved Peter Redden 2<sup>nd</sup> Barry Chave that Club donate \$300 to Club. Carried</p>	<p style="text-align: center;">Barry</p>
	<p>Strath Woodshed. Email received requesting letter of support from Rotary re their lease of Woodshed premises from Council. Moved Shirley 2<sup>nd</sup> Bill that letter of support be sent. Carried</p>	<p style="text-align: center;">Shirley</p>
	<p>Letter received by Kym from Harry Hopkins seeking support to represent Australia in Softball in April 2019. Discussion held – Club does not support individuals. Kym to decline to email gracefully</p>	<p style="text-align: center;">Kym</p>
	<p>Key lock for Shed. Lock needed to store key. Board members &amp; Rod Ford (Quartermaster) to each have code to lock. Moved Kym 2<sup>nd</sup> Bill that key lock be purchased &amp; installed. Carried</p>	<p style="text-align: center;">Kym</p>

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	New proposed Car Museum at old Gilbert Motors site. Suggestion that Rotary may become a major sponsor. Discussion decided that we will 'wait & see' as this could be months or years away yet.	
	Board Members are reminded that Board Meetings will be held immediately after Club meeting on 1 <sup>st</sup> Tuesday of each Month. Programme Coordinator to avoid guest speakers on these nights wherever possible	

**Meeting closed 9.16pm**

**Next Meeting Tuesday April 2nd**