MOOSE JAW WAKAMOW ROTARY CLUB

********** 1990 MINUTES **********

Meeting date: December 10
Meeting placed: Hopkins Dining Parlour
Members present: 12/20 = 60%
Guests: Nil
Chairman: Ed Nelson
Invocation: Vern Noble

BUSINESS MEETING:
Motion Walt Yakiwchuk/Murray Barrett -- Carried
- That two $75.00 un-designated scholarships be provided to the Moose Jaw Music Festival, and that someone be there to presented such scholarships.

- A suggestion was made by Don Kern that District Governor Jim is using his position and Rotary as a venue for advertising which in almost any Rotary club would garner a significant fine.

- A letter of thanks and some very good pictures were received for the $1,644.54 that was given to "Safe Drinking Water Project #86". This material was filed with our historian/librarian Doug Cole.

Club Reports:
Club Service.....Ivo Keerak
- Would like to have a female member in our club

Motion - Don Kern/Tom LaLonde Carried
- That Ivo Keerak have flowers sent to the Ed Nant Family on the passing away of Ed's father on Sun December 9th.

Vocational Service.....Don Morrison
- Thanked the club for its co-operation at Rural/Urban/Award night.
- Would like to continue award presentations on a non-regular basis.
- Asked for suggestions for further presentations (Arnie Giddings will present the award to George Farrow of the North Hill Plaza.

- Criteria for the award will be discussed further at a future meeting.

Community Service.....Murray Barrett
- Suggested we have a speaker enlighten us about the requirements and costs of 911 Service.

International Service.....Don Kern
- Derrick Yakiwchuk will be the 91-92 outgoing exchange student. Japan is Derrick's first choice of countries to visit.

Motion Doug Cole/Walt Yakiwchuk Carried
- That the money raised at our annual auction plus the Sergeant at Arms fine money go toward our International project to be proposed by Don Kern.

Fund Allocations:
- Requests for funds will be considered at the January Business Meeting.

Bingo:
- There were 11 Rotary members and five from Sunningdale.
- It was a good bingo and Nevada night.

ELECTION OF CLUB OFFICERS 91-92
President.....Don Kern
Vice President....Arnold Giddings
Secretary.....Steven King
Treasurer.....Don Morrison
Sergeant at Arms..Roger Tessier
Directors:
Club Service....Ivo Keerak
Vocational Ser..Derek Reid
Community Ser...Dale Tuplin
International...Jim Robb

Motion Ivo Keerak/Don Morrison Carried
- That we not select a president-elect at this time, but carry on as we have in the past. The incoming president still has as least six months to prepare for his term.

S/A Report: $6.00 Y.T.D. $109.25
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Tom + Ed

MOOSE JAW WAKAMOW ROTARY CLUB

********** 1990 MINUTES **********

Meeting date: December 17
Meeting place: Venice House Restaurant
Members present: 13/20 = 65%
Guests: Herke van Hulst
11 spouses of members
Chairman: Ed Nelson
Invocation: Vern Noble

Program:
Christmas party

S/A Report: $13.25 Y.T.D. $122.50
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MOOSE JAW WAKAMOW ROTARY CLUB

********** 1990 MINUTES **********

Meeting date: January 7
Meeting place: Hopkins Dining Parlour
Members present: 11/20 = 55%
Guests: Nil
Chairman: Ed Nelson
Invocation: Vern Noble

Program:
Jim Robb gave his classification talk, letting us know about his educatial background and his work with Fifth Avenue Collections.

BUSINESS:
Motion: Tom LaLonde/Dale Tuplin
Carried
That Ed Nelson present our second annual instalment of two thousand dollars $2,000 to the Wakamow Valley Authority at their reception on January 15/91. This will bring our total contribution to $4,000 with $6,000 of our pledge remaining.

R.I.M. — It is requested that our newsletter be forwarded to This Week/This Weekend. The secretary will comply with this request.

S/A Report: $0.00 Y.T.D. $122.50
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BUSINESS MEETING AGENDA FOR JANUARY 1[illegible]/91

- Presidents Comments
- Treasurer's Report
- Standing Committee Reports:
  - Community Service...Murray Barrett
  - Club Service.....Ivo Keerak
  - Vocational Service..Don Morrison
  - International.....Don Kern
- Bingo Update
- Correspondence
- Requests for funding

Program Suggestions:
- Randy Crashley.....911
- Brian Woodcock.....Sask. Water Corp.
- Dale Clark.....Thunder Creek School Division
- Saferco
- Spa Committee
- PFRA "Save Our Soil" talk
- Norm Campbell

January Business Meeting Topics:
- Jim Toth's meeting time suggestions
- Attendance at regular meetings
- Membership numbers
- Appointment of a membership chairman

- Bingo Feb. 11TH
- B'ball tournament March 8/9.
- Insurance re Herke + Driver Safety