



**Business Meeting – Louis Riel Room - Brandon University**

**Tuesday, March 19, 2024**

**# of Members Present: 23**

**# of Guests Present: 0**

Call to Order: 12:pm – Pres. Tony Reid

**Executive Present:** President Tony Reid, Past President Gerry Barnes, Vice President Sheila Atkinson, Treasurer Reg Atkinson, Secretary Shirley Scott

**Human & Spiritual Values:** Gerald Barnes – several birthdays and update about Kay and Eric DePass. Eric is in the Assiniboine Centre. Visitors are encouraged but only one or two people at a time. 12:30ish or 330ish

**Treasurer's Report:** Reg Atkinson – no report. The club received a letter from the Canadian Diabetes Association requesting a donation. Motion by Garry Winters second by Lynn Lonstrup that we donate \$100 to Canadian Diabetes Association. Discussion – Motion Closed. Motion defeated.

Neelin High School sent a thank you letter for the donation we made to them for the Festival of the Arts.

**Secretary's Report:** Shirley Scott – Minutes of the last business meeting were sent to members. Volunteer sign-up sheet for helping at the Rotary Club book sale circulated, and Frank Thomas forwarded sheet to Rotary Club.

**Coupon Books:** D'Arcy Barker & Doug Corder – a few books still outstanding (at least 17), and maybe some at the Army Navy

**Bike Auction:** Keith Scott – Advertising out to CKLQ, more coming out 2 weeks before, one week then a 4 days in a row. Facebook. 120 bikes to sell. 200 on hand. Sale is April 27<sup>th</sup>, at the Curling Club in the Keystone Centre. Viewing at 9am. Sale starts at 10. Lunch will be provided after the sale. Set-up will be Friday the 26<sup>th</sup>. A sheet will be emailed with usual members 'volunteer assignments'. Thanks for your help

**Kar Derby:** Darren Wright – June 1<sup>st</sup> rain day on 2<sup>nd</sup>. Forms and rules on website. Facebook page set up. Posters are being made to put up in businesses. Kits are being sold year-round

**Social & Interclub:** Cecil Foster - St Patrick's day celebration a hit. Great turnout and lots of visiting and camaraderie. Thanks to the Social Committee!!

**House & Reception:** Peter Lonstrup – Thanks to Keith Scott for fixing the Flag pole stand.

**Website Management:** Frank Thomas – New website is up and running. Frank Thomas looking for feedback.

**Membership:** Duncan Waddell – The program is ready and invitees are being sent a letter.

**Special Projects:** Hamid Mumin – Proposal of pop-up kiosk to set up at events, as an information booth, for 50/50 tickets etc. Best price so far is \$1,250 Canadian. Size is 10 feet x 10 feet. Reg Atkinson moved that Hamid Mumin research further and see if he can find a Canadian company -preferably closer to home, with the cost of the booth not to exceed \$1,500. Norman Brown second. Motion passed. Kiwanis owns other pop-up tents for shade at outdoor events

**President's Report:** Tony Reid – Attended the Western District mid spring conference by zoom where they attended various workshops. This Tuesday (tonight) evening via zoom Mckenna Begin, Governor Elect will be our guest speaker on how to invite younger members. All free to join the call

**Marketing:** no report –

**Public Relations:** Tony Reid/David Paul – no report

**Youth & Community:** John Huston – no report

**Speaker Programs:** David Paul – no report

**Fundraising:** Doug Corder & D'Arcy Barker – no report

**Scholarship:** Hamid Mumin – no report

**Risk Management:** D'Arcy Barker – no report

**Christmas Cheer Registry:** Bev Monk – no report

50/50 draw: \$20 - Norman Brown

Meeting adjourned: 12:56 pm.

**Next Meeting:** Regular meeting Tuesday, April 2, 11:45am. Speaker – Shirley Scott – Leaving a Legacy/Charitable Giving

Shirley Scott, Secretary