

CASTLEGAR SUNRISE ROTARY CLUB

Board Meeting Agenda

November 20th 2024 6:00 P.M.

Eva's board room – Bills Heavy Duty 169 Hughes Road (by the Airport)

Impact, Family Groups, Member Mentorship, Communication,
Engagement, Fun, Branding, Inclusive, Flexible, Successful, Value

In Attendance:

Regrets:

Motion to adopt agenda

Moved: Second:

Motion to adopt minutes of October 9th, 2024 Board Meeting - ATTACHED

Moved: Second:

PRESIDENT – GORDON M – REPORT ATTACHED

- DACdb discussion, demo at next board meeting

TREASURER – CAROL – REPORTS ATTACHED

- **Motion** to approve July 2024 Financial Statements:
Moved: Second: Approved:
- **Motion** to approve August 2024 Financial Statements:
Moved: Second: Approved:
- **Motion** to approve September 2024 Financial Statements:
Moved: Second: Approved:
- Review of most recent actual vs budget 2024-2025
- **Motion** for the club to purchase the accounting package through DACdb.
Moved: Second: Approved:

CLUB SERVICE – RHONDA – NO REPORT

COMMUNITY AND VOCATIONAL SERVICE – EVA

Winter Wonderland (formerly December to Remember):

Garry & Brenda continue to be our members representing our club on this project. Our club participation during the event itself is going to be basically the same as last year. The evening club and interact club will both be helping again as well. Rotary will be responsible for popcorn, face painting, fish pond, S'mores, hot chocolate and non-alcoholic mulled wine and will help with the reading of a story in the 16 ft igloo. Additionally, to support the overall set-up and tear-down of the event.

Ecolink: Draft feasibility report received, waiting for corrections and additional price of Gondola. -
Scheduled to be presented to City Council Dec 2nd

Highway Clean Up: nothing to report

Projects Committee:

- The project committee met November 6th to review two applications (Floral Hugs and Achi-Mbieri Medical Center). The committee has declined to fund both applications.
 - Floral Hugs: the consensus of the committee was this project was provided seed money to start, and we could not support operational funds at this time.
 - Achi-Mbieri Medical Center (request from Walla Walla Club): the consensus of the committee was worldwide projects are important, the current budget would be better spent supporting local applications.

Scholarships and Bursaries: nothing to report

Discussion/decision request for board:

- Multiple club projects, medium and large, shorter and longer term. We need to discuss club capacity and priorities.
- Walla Walla Club funding request was declined at the project committee level. Board needs to discuss if it should be presented to the membership to come from another budget line or decline request.

INTERNATIONAL SERVICE – ALEXIA- NO REPORT

FUNDRAISING – MIKE – REPORT ATTACHED

- Results from Dram Good Evening Event
- Tequila Tasting Event has a lead (Annette)
- Fish Sales

MEMBERSHIP – CONNOR

- **Motion** to renew Jim Lamont Memorial Bench lease with City of Castlegar \$200
Moved: Eva Second: Geoff Approved by board, ***but tabled*** by membership Oct 10th Reason: need to review contract, Eva to get contract from Darlene
- Current proposed motion: For our club to provide funds to New Members in the amount of \$145 for meals and entertainment and \$200 to be put towards a project of the new members choice. The \$200 would have to be used within the first 6 months of membership.
- To this amended motion: To any and all new potential members (if they choose) to "test drive" Sunrise rotary for 3-4 months, with no payments. This will entitle them to attend all the meetings, social functions, get all local correspondence and join a project or fundraiser. Then if they choose, they can sign up and become a formal club member.

Will this meet your (Gordon's) initial objective?

- Benefits:
- Allows anyone, (not just a select few), those with financial constraints, but will include those with personal time constraints, and those with professional time constraints, this motion allows them to get a real taste of what our club does and how we do it, then allows them to join or not to.

- no tracking of meal money or project money, essentially tracking will occur when notice is given out for dues, Carol confirms if new members pay.
- This can be a long term standing offer to new members
- And most important, the majority of WACANID money will go towards Rotary projects, which is the intent of Rotary, hope this makes sense

Moved: Second: Approved:

NEW GENERATIONS – ELAINE

- Update on Outdoor Basketball Court Project

PAST PRESIDENT – GEOFF – NO REPORT

Next meeting: Dec Location: Eva's board room – Bills Heavy Duty 169 Hughes Road (by the Airport)

Host will be –

CASTLEGAR SUNRISE ROTARY CLUB

Board Meeting Minutes

Oct 9th 2024 6:00 P.M.

Eva's board room – Bills Heavy Duty 169 Hughes Road (by the Airport)

Impact, Family Groups, Member Mentorship, Communication,
Engagement, Fun, Branding, Inclusive, Flexible, Successful, Value

In Attendance: Eva Hernandez (lead), Alexia Turner, Connor McCarthy, Geoff Yule , Garry Gawryletz (scribe)

Regrets: Gordon Malcolm, Mike Balahura, Carol Gleave, Rhonda Sorenson, Elaine Pilla,

Note: Business meeting held Oct 10th see motions for membership response

Motion to adopt agenda

Moved: Geoff Second: Alexia - Approved

Motion to adopt minutes of Sept 4th, 2024 Board Meeting

Moved: Geoff Second: Connor - Approved

PRESIDENT – GORDON M – REPORT ATTACHED

- Directors' roles review and monthly reporting and agenda items (Eva) - rolled out, comments to be returned to Eva.
- Add President Elect
- Need to clarify International Service & sub-committees, and add Protection Officer to New Generations
- Club mass emails and weekly bulletin (Eva) - to reduce mass emails, utilize the bulletin as much as possible

TREASURER – CAROL – REPORTS ATTACHED

2 motions tabled, need Carol for discussion

- **Motion to approve July 2024 Financial Statements:**
Moved: Second: Approved:
- **Motion to approve August 2024 Financial Statements:**
Moved: Second: Approved:
- **Review of most recent actual vs budget 2024-2025**

CLUB SERVICE – RHONDA

3 Program events proposed by Geoff – to schedule with Gordon S

1. Interact Club presentation and thank-you and the Bolivia trip
2. Selkirk College Scholarships
3. Angus Graeme – Land Acknowledgement – why we should have it and things to consider in the statement

COMMUNITY AND VOCATIONAL SERVICE – EVA

- Project committee met to review Arts Council film event funding application, it was declined, notice sent to applicant
- Revised terms of reference attached for board review. Please see section highlighted a decision is required.
 - Motion to allow committee to approve funding up to \$500 per application without need for board approval.
Moved: Connor Second: Geoff Approved by board, and approved Oct 10th by membership
- Update on December to Remember committee work – attached
- Eco-Link - attached
- Outdoor Amphitheater/Campground - attached
- Interact Club Outdoor Basketball Court - update by Eva, attended the Interact meeting, project moving forward
- Scholarship report-attached

INTERNATIONAL SERVICE – ALEXIA

Call to go to England Sept 2025

FUNDRAISING – MIKE - REPORT ATTACHED to agenda

Tequila tasting event has a lead (Annette)

MEMBERSHIP – CONNOR

Connor to provide proposed guidelines for future long term deceased Rotarians - talk to Sandy Hartman

Connor to propose "How to utilize budgeted moneys for new members

- **Motion to renew Jim Lamont Memorial Bench lease with City of Castlegar \$200**
Moved: Eva Second: Geoff Approved by board, ***but tabled*** by membership Oct 10th Reason: need to review contract, Eva to get contract from Darlene
- Motion for club to subsidize 25th Anniversary Dinner by \$20/plate
Moved: Garry Second: Geoff Approved by board and by membership, note club to also pay for District Governors and partner and media person (3 dinners)

NEW GENERATIONS – ELAINE

PAST PRESIDENT – GEOFF

Next meeting: Nov 13th Location: Eva's board room – Bills Heavy Duty 169 Hughes Road (by the Airport)

Host will be – Mike

Board Agenda Oct 9th, 2024 & supporting documents

Located in DAC db ClubFiles "Secure" 2024 Meetings

Castlegar Sunrise Rotary Club Presidents Report October 2024.

October has come and gone, with some beautiful fall colours, and like September, it has been a busy fundraising month.

Our fundraising focus this month was our DGE (Dram Good Evening).

The 19th Restaurant exceeded all expectations with a multi-course dinner: Jumbo Tiger prawn dumplings, Seared Japanese Scallop with braised Sakura farm pork belly, citrus pearls, sweet potato purée and edamame; braised Angus beef cheek with celeriac purée, buttered broccolini, jus reduction; ending with the biggest delight of all, Italian Pastiera Cake!

The interesting varieties of Australian, Scottish and Japanese whisky, an Irish whiskey, a Kentucky Bourbon, and an American Rye whiskey chosen by our DGE committee were of the finest caliber, as in years past.

This fantastic fundraising event could not be possible without the support of our very generous corporate sponsors, who were **Bill's Heavy Duty Enterprises; Lions Head Pub; Kalawsky Chevrolet, Buick, GMC; Connor McCarthy eXp Realty; Lordco Auto Parts and Chris Trudeau Law Corporation**, all of whom also donated the whiskey for the Silent Auction which netted an incredible \$4500.00!!!

There was the usual live auction which raised \$7000.00 thanks to Florio's amazing auctioneering skills. This was once again a sold-out event with 110 tickets sold. We have not got the final figures yet, they will be published as soon as we have them.

Many thanks to Florio, George and the staff of the 19th Restaurant for hosting once again and helping to make this annual event such a huge success for our Castlegar Sunrise Rotary Club. Also, many thanks to the Interact students who helped with serving and their parents who offered the Safe Ride Home. And, last but by no means least, thanks to the committee who worked hard to put it all together.

Unfortunately, our speaker for the meeting in the middle of the month was not able to make it, but Gord is at work trying to re-schedule him. Thanks to Gord for the great content that he is managing to get for our meetings.

We also did a couple of surveys over October about formal business meetings and our socials.

The first question was about our business meetings and the responses are below:

1 Morning Business meeting	45.45%
2 Lunchtime Business Meeting	27.27%
3 Less formal discussion at the meeting after the Board Meeting	27.27%

So hopefully, beginning in January, we are going to have a formal business meeting the first morning meeting after the board meeting.

The second question was about our socials and the responses are below:

1	Catered only	16.67%
2	Potluck only	33.33%
3	Mix of Both	50.00%

So, again beginning in January, we will be having a bit more variety for our catering at our socials.

**Castlegar Sunrise Rotary
Balance Sheet As at 2024-07-31**

ASSET

ASSETS	
KSCU - 657809 Main Account	7,108.72
KSCU - 657809 US Account	13,260.06
KSCU - 1760883 US account Au...	1,545.06
US Exchange	5,444.63
KSCU - 1671387 Gaming 50/50	250.12
KSCU - 1671395 Gaming Bingo	976.23
KSCU - 1760883 Shares Autism ...	25.00
TOTAL ASSETS	<u>28,609.82</u>
TOTAL ASSET	<u><u>28,609.82</u></u>

LIABILITY

TOTAL LIABILITY	<u>0.00</u>
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EQUITY

NET ASSETS	
Unrestricted Net Assets	15,863.40
Restricted to Future Projects	13,121.66
Current Earnings	-375.24
TOTAL NET ASSETS	<u>28,609.82</u>
TOTAL EQUITY	<u>28,609.82</u>
LIABILITIES AND EQUITY	<u><u>28,609.82</u></u>

**Castlegar Sunrise Rotary
Income Statement 2024-07-01 to 2024-07-31**

REVENUE

General revenues	
Member Dues	2,325.00
Badge and Certificate fees	80.00
Interest Income	2.77
Sergeant at arms fines	273.00
Wine Festival revenue	50.00
TOTAL REVENUES	<u>2,730.77</u>
TOTAL REVENUE	<u>2,730.77</u>

EXPENSE

General expenses	
Office Supplies & Sundry	629.60
Banners, Pins and Badges	82.43
Food Committee Expense	28.29
Family of Rotary	50.00
Sergeant at Arms Expense	73.90
Dram Good Evening expense	241.79
Scholarship - High School	2,000.00
TOTAL expenses	<u>3,106.01</u>
TOTAL EXPENSE	<u>3,106.01</u>
NET INCOME	<u><u>-375.24</u></u>

Castlegar Sunrise Rotary Balance Sheet As at 2024-08-31

ASSET

ASSETS	
KSCU - 657809 Main Account	7,371.33
KSCU - 657809 US Account	6,838.40
KSCU - 1760883 US account Au...	3,090.23
US Exchange	5,444.63
KSCU - 1671387 Gaming 50/50	250.12
KSCU - 1671395 Gaming Bingo	976.24
KSCU - 1760883 Shares Autism ...	25.00
TOTAL ASSETS	<u>23,995.95</u>
TOTAL ASSET	<u><u>23,995.95</u></u>

LIABILITY

TOTAL LIABILITY	<u>0.00</u>
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EQUITY

NET ASSETS	
Unrestricted Net Assets	15,863.40
Restricted to Future Projects	13,121.66
Current Earnings	-4,989.11
TOTAL NET ASSETS	<u>23,995.95</u>
TOTAL EQUITY	<u>23,995.95</u>
LIABILITIES AND EQUITY	<u><u>23,995.95</u></u>

**Castlegar Sunrise Rotary
Income Statement 2024-08-01 to 2024-08-31**

REVENUE

General revenues	
Member Dues	290.00
Interest Income	2.27
US Exchange Gain/Loss	1,570.80
Sergeant at arms fines	245.00
Miscellaneous Social revenue	91.00
Autism Project	2,138.90
TOTAL REVENUES	<u>4,337.97</u>

TOTAL REVENUE 4,337.97

EXPENSE

General expenses	
Rotary International Dues	2,608.56
District Dues	3,587.48
Bank Charges and Interest	0.75
Food Committee Expense	41.73
Sergeant at Arms Expense	613.32
Community Service	100.00
Scholarship - High School	2,000.00
TOTAL expenses	<u>8,951.84</u>

TOTAL EXPENSE 8,951.84

NET INCOME -4,613.87

Castlegar Sunrise Rotary Balance Sheet As at 2024-09-30

ASSET

ASSETS	
KSCU - 657809 Main Account	6,128.06
KSCU - 657809 US Account	6,839.25
KSCU - 1760883 US account Au...	4.67
US Exchange	5,444.63
KSCU - 1671387 Gaming 50/50	250.12
KSCU - 1671395 Gaming Bingo	976.25
KSCU - 1760883 Shares Autism ...	25.00
TOTAL ASSETS	<u>19,667.98</u>
TOTAL ASSET	<u><u>19,667.98</u></u>

LIABILITY

TOTAL LIABILITY	<u>0.00</u>
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EQUITY

NET ASSETS	
Unrestricted Net Assets	15,863.40
Restricted to Future Projects	13,121.66
Current Earnings	-9,317.08
TOTAL NET ASSETS	<u>19,667.98</u>
TOTAL EQUITY	<u>19,667.98</u>
LIABILITIES AND EQUITY	<u><u>19,667.98</u></u>

**Castlegar Sunrise Rotary
Income Statement 2024-09-01 to 2024-09-30**

REVENUE

General revenues	
Badge and Certificate fees	40.00
Interest Income	1.22
Sergeant at arms fines	170.60
Social & Meals revenue	280.00
Miscellaneous Social revenue	1,058.80
TOTAL REVENUES	<u>1,550.62</u>
TOTAL REVENUE	<u>1,550.62</u>

EXPENSE

General expenses	
Bank Charges and Interest	23.00
WACANID expense	2,616.60
Food Committee Expense	79.79
Miscellaneous expense	96.50
Autism Project	3,062.70
TOTAL expenses	<u>5,878.59</u>
TOTAL EXPENSE	<u>5,878.59</u>
NET INCOME	<u><u>-4,327.97</u></u>

Castlegar Sunrise Rotary Comparative Income Statement

	Actual 2024-07-01 to 2024-09-30	Actual 2023-07-01 to 2023-09-30
REVENUE		
General revenues		
Member Dues	2,615.00	3,300.95
Badge and Certificate fees	120.00	0.00
Interest Income	6.26	8.57
US Exchange Gain/Loss	1,570.80	-865.21
Sergeant at arms fines	688.60	140.60
Moved to GL 4220	0.00	306.00
WACANID revenue	0.00	20.00
Presidents Mystery Dinner reven...	0.00	925.00
Social & Meals revenue	280.00	95.00
Miscellaneous Social revenue	1,149.80	0.00
Wine Festival revenue	50.00	0.00
Dram Good Evening revenue	0.00	375.00
Autism Project	2,138.90	0.00
EcoLink Project	0.00	5,000.00
Rotary Foundation Envelopes	0.00	97.85
HELP Honduras (CRCID/RI Gra...	0.00	2,025.00
TOTAL REVENUES	8,619.36	11,428.76
TOTAL REVENUE	8,619.36	11,428.76
EXPENSE		
General expenses		
Rotary International Dues	2,608.56	2,209.41
District Dues	3,587.48	3,128.66
Office Supplies & Sundry	629.60	190.40
DACdb	0.00	462.30
Banners, Pins and Badges	82.43	718.42
Bank Charges and Interest	23.75	1.50
WACANID expense	2,616.60	1,980.87
Food Committee Expense	149.81	0.00
Family of Rotary	50.00	0.00
Social & Meals expense	0.00	93.00
President's Mystery Dinner expe...	0.00	2,413.90
Sergeant at Arms Expense	687.22	0.00
Miscellaneous expense	96.50	0.00
Community Service	100.00	500.00
Wine Festival expense	0.00	237.06
Dram Good Evening expense	241.79	386.88
RFE - Rotary Friendship Exchange	0.00	443.48
Scholarship - High School	4,000.00	3,000.00
RYLA Barbeque expense	0.00	103.64
Autism Project	3,062.70	0.00
Rotary Foundation Envelopes	0.00	90.35
TOTAL expenses	17,936.44	15,959.87
TOTAL EXPENSE	17,936.44	15,959.87
NET INCOME	-9,317.08	-4,531.11

**Castlegar Sunrise Rotary
Income Statement 2024-07-01 to 2024-09-30**

REVENUE

General revenues	
Member Dues	2,615.00
Badge and Certificate fees	120.00
Interest Income	6.26
US Exchange Gain/Loss	1,570.80
Sergeant at arms fines	688.60
Social & Meals revenue	280.00
Miscellaneous Social revenue	1,149.80
Wine Festival revenue	50.00
Autism Project	2,138.90
TOTAL REVENUES	<u>8,619.36</u>
TOTAL REVENUE	<u>8,619.36</u>

EXPENSE

General expenses	
Rotary International Dues	2,608.56
District Dues	3,587.48
Office Supplies & Sundry	629.60
Banners, Pins and Badges	82.43
Bank Charges and Interest	23.75
WACANID expense	2,616.60
Food Committee Expense	149.81
Family of Rotary	50.00
Sergeant at Arms Expense	687.22
Miscellaneous expense	96.50
Community Service	100.00
Dram Good Evening expense	241.79
Scholarship - High School	4,000.00
Autism Project	3,062.70
TOTAL expenses	<u>17,936.44</u>
TOTAL EXPENSE	<u>17,936.44</u>
NET INCOME	<u><u>-9,317.08</u></u>

CASTLEGAR SUNRISE ROTARY CLUB

August 31, 2024

Budget 2023-2024

	Club Administration Revenue	Budget	Actual		Club Administration Expenses	Budget	Actual
1	Members Dues x39 (\$145)	\$11,310.00	\$2,615.00		District Dues	\$3,500.00	\$3,587.48
2					Rotary International Dues	\$4,670.00	\$2,608.56
3					Office Supplies & Sundry	\$250.00	\$629.60
4	Badge and Certificate fees	\$160.00	\$120.00		Banners, Pins and Badges	\$300.00	\$82.43
5	Interest revenue	\$40.00	\$6.26		Bank Charges and Interest	\$40.00	\$23.75
6					P.E.T.S. (Calgary)	\$1,500.00	\$0.00
7					DACdb	\$350.00	\$0.00
8							
9					DG Gift	\$200.00	\$0.00
10					Storage Rental	\$700.00	\$0.00
11							
12	Club Administration total	\$11,510.00	\$2,741.26		Club Administration total	\$11,510.00	\$6,931.82
	Club Social (Fun) Revenue	Budget	Actual		Club Social (Fun) Expenses	Budget	Actual
13	Sergeant at Arms fines	\$3,550.00	\$688.60		Sergeant at Arms expense		\$687.22
14					Family of Rotary	\$600.00	\$50.00
15	Club clothing revenue	\$650.00	\$0.00		Club clothing expense	\$800.00	\$0.00
16	Social & Meals revenue	\$1,900.00	\$280.00		Social & Meals expense	\$11,200.00	\$0.00
17			\$0.00		Facility Fee expense	\$500.00	\$0.00
18	Presidents Mystery Dinner revenue	\$3,000.00	\$0.00		President's Mystery Dinner expense	\$6,000.00	\$0.00
19					Food Committee expense	\$1,000.00	\$149.81
20	Miscellaneous revenue		\$1,149.80		Miscellaneous expense		\$96.50
21							
22	WACANID Bike Ride revenue	\$15,000.00	\$0.00		WACANID Bike Ride expense	\$4,000.00	\$2,616.60
23	Club Social (Fun) total	\$24,100.00	\$2,118.40		Club Social (Fun) total	\$24,100.00	\$3,600.13
24	Club Total - Revenue	\$35,610.00	\$4,859.66		Club Total - Expenses	\$35,610.00	\$10,531.95

	Projects Revenue	Budget	Actual		Projects Expenses	Budget	Actual	Net Income/Loss
25	Wine Festival revenue	\$20,000.00	\$50.00		Wine Festival expense	\$12,000.00	\$0.00	\$50.00
26	Smoked Salmon revenue	\$8,300.00	\$0.00		Smoked Salmon expense	\$6,500.00	\$0.00	\$0.00
27	Dram Good Evening revenue	\$30,000.00	\$0.00		Dram Good Evening expense	\$15,000.00	\$241.79	-\$241.79

28	Photos with Santa revenue	\$2,500.00	0.00		Photos with Santa expense	\$1,000.00	\$0.00	\$0.00
29	Tequila Tasting revenue	\$15,000.00	0.00		Tequila Tasting expense	\$9,000.00	\$0.00	\$0.00
30	Kootenay Auction revenue	\$6,500.00	0.00		Kootenay Auction expense	\$700.00	\$0.00	\$0.00
31					Hybrid Meetings expense	\$1,500.00	\$0.00	
32					Project Committee expense	\$8,800.00	\$0.00	
33					Community Service	\$5,500.00	\$100.00	
34					Miss Castlegar	\$550.00	\$0.00	
35					Scholarship - High School	\$4,000.00	\$4,000.00	
36					Scholarship - KCLC	\$1,000.00	\$0.00	
37					Adopt a Highway	\$50.00	\$0.00	
38					Interact		\$0.00	
39					Rotary Foundation from Club	\$4,000.00	\$0.00	
40	Autism Project		\$2,138.90		Autism Project expense		\$3,062.70	
41					Youth Exchange		\$0.00	
42					RYLA	\$1,000.00	\$0.00	
43					RFE - Rotary Friendship Exchange	\$700.00	\$0.00	
44					World Community Service expense	\$11,000.00	\$0.00	
45	Projects Revenue total	\$82,300.00	\$2,188.90		Projects Expenses total	\$82,300.00	\$7,404.49	
	Holding Funds (In & Out)	Budget	Actual		Holding Expenses (In & Out)	Budget	Actual	
46	Rotary Foundation Envelopes revenue		\$0.00		Rotary Foundation Envelopes expense		\$0.00	
47	HELP Honduras		\$0.00		HELP Honduras		\$0.00	
48	Gaming 50/50 revenue		\$0.00		Gaming 50/50 expense		\$0.00	
49	Gaming Bingo revenue		\$0.00		Gaming Bingo expense		\$0.00	
50	Grand Total - Revenue (Excluding Holding accounts)	\$117,910.00	\$7,048.56		Grand Total - Expenses (Excluding Holding accounts)	\$117,910.00	\$17,936.44	

Reconciled Bank Balances:

Main Account	6,128.06
US Account	6,839.25 a)
US Account Autism Project	4.67 a)
KSCU Gaming 50/50	250.12
KSCU Gaming Bingo	976.25

a) In US dollars. Used historical rate at monthend date
per Oanda Currency Converter to convert to Cdn @ 1.3514 9,248.87

Dram Good Evening – wrap-up meeting, Nov 1, 2024

committee members in attendance, Collin, Rick, Connor, Mike, Chris. We used the Project Assessment Form as guide for beginning of discussion

- committee feels that the DGE is a great community event/outing and has a positive impact for the community. It is very popular and provides an opportunity for a high-end evening out for many couples. 40% of attendees are women. Also provides education about whiskies for many interested.

- there is minimal opportunity for club involvement in putting on the event – which was by design so that there was good financial outcome for work put in. A bit too much work for the committee chair, although there is more opportunity for the committee to take on some of the tasks.

-it is easily recognized as a Sunrise Rotary event. Provides good opportunity to work with community partners as sponsors and to highlight them during the evening.

Thank you to Kalawsky Chevrolet, Pontiac, Buick, GMC, exp Realty, Bill's Heavy Duty, Chris Trudeau Law Corp., Lordco Auto Parts, Lion's Head Pub, Craig Kalawsky and Toyota, Florio and the Nineteenth, and Maylet Carpentier.

General notes

Sold-out event with people on wait list who did not get tickets

170 people have attended over the last 2 years, so there is a good number on the email list for ticket sales for next year.

We've targeted a particular clientele who will attend and spend money on the raffles – this has been a success

One of the past sponsors, Kootenay Family Dental, had a conflict with a dental conference. Have indicated that they would like to be involved next year.

Balancing budget is getting harder as whisky prices increasing as is food costs

Next year there will be a need to order some new glassware

DGE is a good fundraiser for the club.

Recommendations

Hand out sets of raffle tickets at door and allow individuals to place tix in raffle boxes

Need to start with ticket sales earlier, and have deadline for paying up otherwise tix get redistributed

Look for a particular raffle item that might appeal more to women (ie spa package)

Hold event 1 week earlier (conflicts with Halloween parties for some who would have attended)

Need to have followup article or advertising/thank you in Castlegar News

Chris needs more help – would like a co-chair

Mike will organize the meetings for the upcoming event.

Salmon Sales

7Seas Seafood Company has supplied us quotes. Costs are same or slightly lower than last year. Order form has been put together. Gordie will post on website and take orders.

Great news is we can keep all costs the same as last year. When prices in grocery stores have gone up substantially in the past year we can advertise that our prices have remained the same. Great quality seafood with a more than fair price.

Sales until November 30 with delivery targeting 2nd week of December.

Winefest

Organizing meeting on Nov. 6th

Tequila Tasting

Committee Chair: Annette Lovick

Date: January 25, 2025

Location: The Confluence

Tickets: Maximum #70. Pricing is being firmed up but looks like \$125/ticket

Menu: El Tacos Gringo is doing a 6 course dinner being paired with 6 tequilas that Maylet helped to choose. There will also be a bar to purchase Mexican beer and red and white wine.

Dress Code: smart casual

Safe Ride Home: Interact

Ticket draw: 2 bottles of tequila donated so far