

Civitan Club of Perth
Executive Meeting Minutes
June 7, 2022

Presiding: President Paul Anderson

Executive: President Elect Bonnie Ennis, Past President Bill McNicol, Treasurer Wendy Robinson & Secretary Karen Lindop-Beckwith

Directors: Bill Kelford, Patty Bernicky, Bob Farnel, Anne Croteau, Suzanne Bourbonnais and Mary Graham

Absent:

Agenda:

- **Motion by Motion by** Director Patty Bernicky to adopt the amended agenda; seconded by Director Anne Croteau. **Carried**

Minutes of previous meeting of May 3, 2022

Motion by President Elect Bonnie Ennis to adopt May 3, 2022 minutes as written; seconded by Director Patty Bernicky. **Carried.**

Treasurers Report:

Motion by Past President Bill McNicol to adopt the Treasurer's report as presented; seconded by Director Patty Bernicky. **Carried.**

Correspondence:

- Thank you card from the person we helped with the denture relining

Request "by Email":

Motion by Secretary Karen that we help support a member of our community who is on Ontario Disability In need of having her dentures relined at a cost of \$425.00, to be paid directly to the Denturist; seconded by President Elect Bonnie Ennis. **Carried**

Motions by Email:

Motion made by Secretary Karen Lindop-Beckwith that we donate the meeting room on May 29th to Camp Quality for training; seconded by Past President Bill McNicol. **Carried**

Motion made by Secretary Karen Lindop-Beckwith that we rent the tent to McDonalds Corners Cemetery; seconded by Director Patty Bernicky. **Carried.**

Request by email:

Car Club would like us to do a BBQ on July 10th at a car show in Smiths Falls. **Declined.**

Request:

Motion by Secretary Karen that we donate the wedding tent and host a volunteer thank you for Community Home Support – Lanark County; seconded by President Elect Bonnie Ennis. **Carried**

Membership:

New Business:

Motion made by Secretary Karen Lindop-Beckwith that we give the Building Committee permission to get the culvert fixed; Director Suzanne Bourbonnais.

- Antique Show and sale Project – we need a chairperson for the July 2nd & 3rd weekend.

- Psychic Fair and International President will be visiting our club on Saturday June 11th at 11 am. This visit will be during the Psychic Fair, so if you would like to meet him, **You Must him in the parking lot**. If you wish to enter the building it will cost you \$5.00 admission and you must keep quiet.
- Discussion on the start up of Bingo.
- Garbage pickup – starting now, we will resume weekly garbage pickup.
- Discussion on the start up of the Jamboree, Civitan Patty Bernicky and Anita Topping are considering co-chairing the project.

International & District Update

Adjournment:

Motion to adjourn at 8:30 pm by Treasurer Wendy Robinson; seconded by Director Bill Kelford. Carried.