



2016-17

District Governor Clif Hutton

Attendees:

DG Clif Hutton	Lee Wright	Susan Reeves
iPDG Rob Hemmen	Chip Lank	Bruce Johnson
DGE Rich Graves	Shawn Klapinsky	

The meeting was called to order by Chair, Shawn K at 5:32 p.m.

There were no minutes from the previous meeting to approve.

The financial review compilation done by Belfint Lyons and Shuman needs to be sent to Rotary International by September 15. Chip Lank will get the financials to BLS as soon as possible.

Governor Clif noted that during the District Assembly budget approval portion, members suggested a raise for Susan Reeves. Susan indicated that a raise wasn't necessary but that being reimbursed for district functions and expenses would be fair.

Dave Walczak, Chip Lank, Rob Hemmen and Bob Smith met earlier in the week to go over the treasurer's roles and responsibilities.

Chip went over some of the particulars of the Treasurer's report (attached). The money left in the Camp Fairlee account, under line item 2024, must be spent at Camp Fairlee. Shawn Klapinsky would like to see that happen soon, so the district is not holding onto money meant for Camp. Chip will send the check and clear the line item from the books.

There is about \$14,000 that has not been used in the past two years for Clif and Rob to go to the International Convention. Instead the \$14K will be used to help members attend the International Conference in June 2017 in Atlanta. A team is working on chartering a bus, which the cost will be covered from those leftover funds.

Rich Graves made a motion to accept the Treasurer's Report; the motion was seconded by Rob Hemmen and all were in favor.

Chip will send Susan Reeves a copy of the 2016-17 budget to be distributed to the committee, along with the meeting minutes.

Chair Shawn Klapinsky made a motion to change the banking signatories to the current district treasurer, Dave Walczak and DG Clif Hutton. Rich Graves seconded the motion and all were in favor.

Governor Rob's sign project is still ongoing. There were only a handful of club's who participated last year, so the funds will be carried over for clubs who want to participate during Clif's year.

Rich Graves officially introduced Lee Wright as his committee. Lee will serve for three years on the committee. Lee is a member of the Centreville club, along with Rich.

The committee will meet on the following dates:

November 10, 2016 @ 6:15 (immediately following the LT and DRF meetings)

January 5, 2017 @ 6:15 (immediately following the LT and DRF meetings)

March 16, 2017 @ 5:00 p.m.

These meetings will be held at Maple Dale Country Club.

Shawn Klapinsky motioned to adjourn at 6:43, was seconded by Bruce Johnson and agreed by all.