



2016-17

District Governor Clif Hutton

***Full Leadership Meeting***

Thursday, June 8, 2017

3:00 p.m.

Maple Dale Country Club

Attendees:

|                   |                   |               |                      |
|-------------------|-------------------|---------------|----------------------|
| Gov. Clif Hutton  | Cathy Anderson    | Bill Hubbard  | Lt. Gov. John Kotzun |
| DGE Rich Graves   | Robin Broomall    | Bruce Johnson | Chad Milton          |
| Shawn Klapinsky   | Ceil Rozumalski   | David Kubacki | PDG Susan Giove      |
| PDG Ed Wilchinski | PDG Roger Harrell | Kai Lassen    |                      |

The meeting was called to order at 3:09 p.m. and Gov. Clif led us in the Pledge of Allegiance and a short prayer.

Opening Comments – DG Clif Hutton talked about his year and compared his goals from the beginning of the year until now. He's very proud of all the clubs in the district for their collaboration together. Rotaract and Interact clubs are growing, there was a lot of activity at Camp Fairlee. One of his goals was to have fun, and although numbers weren't great at the district conference, he thought it was a fun event and those who did attend enjoyed themselves.

He thanked the leadership team for their hard work during his year and presented the AGs present with a nice certificate he put together. For the AGs not there, he will mail them.

Lt. Gov. John Kotzun discussed the Driving out Polio event noting there were only 8 participants but they also had fun. He gave Susan Reeves a Road Rally mug for her help.

Looking ahead to 2017-18 - District Governor Elect – Rich Graves – There were two new members of Rich's team present. Bruce Johnson incoming Finance Committee chair and Chad Milton incoming District Treasurer. Each introduced himself and then the rest of the group introduced themselves to Bruce and Chad.

Governor Rich gave out the new badges for his year to those present, he talked about his official visits, leadership team meetings and also touched on an Earth Day initiative on April 22, 2018 to plant trees – more information to follow. He also mentioned the Foundation Dinner on

November 9, where RI VP Jennifer Jones will be keynote speaker. He wants to encourage LT members to encourage Rotarians to attend the dinner, as Jennifer is a great speaker.

AG/Committee Chair Updates – Various –

Pathways to Service - Ceil Rozumalski let the group know that they are hoping to have many of the LT members as a guest on the radio show. She and Roxane will be contacting LT members to schedule their interviews.

Area 10 – David Kubacki – Hasn't had much contact with his presidents as he's had a lot of personal family issues going on; however, he intends to have much more contact with the incoming presidents. He also mentioned on August 1 there will be a Millennial Summit. He's going to be contacting clubs in Areas 10 and 20 to see if they'll participate financially.

PolioPlus – PDG Susan Giove for John Nanni – there have been five cases of polio so far this year, and there were 16 cases in 2016. Robin Broomall noted that a member of her club will be sending in a \$50,000 donation to TRF for Polio before June 30. Susan indicated that \$16,000 of DDF has been moved to PolioPlus

Annual – PDG Susan Giove – the top three clubs so far this year (with three weeks to go) are: 3 – Newark Morning, 2 – Salisbury Sunrise and 1 – Rehoboth Beach Sunrise. Two clubs have not contributed anything this year – SNCC and Southern Sussex – both very small clubs who may be waiting until the end of the year.

Global grants – PDG Susan Giove – The e-learning grant in India has been approved, the Congo grant is not fully funded. The Wilmington Centennial Park project is moving ahead and is fully funded – right now they're waiting for DelDOT approval. Construction will begin in 2020.

District grants – Robin Broomall – In 2016-17 there were 14 grants awarded in the amount of \$48,254. Thirteen of those grants are complete and one grant was never done. That grant was worth \$1,500 so that money won't be used. The committee will be moving approximately \$2,200 to global grants.

There are 19 grant applications for 2017-18 and clubs are requesting almost \$89,000. There is only \$48,000 to give for grants. There will be a meeting on Monday, June 26 at 1:00 p.m. and the committee will decide which clubs and how much money to give. The committee consists of DGE Rich, DGN Pete, DGND Bill, DRF Chair PDG Jen Reider, Robin Broomall, John Mager, Kai Lassen. Anyone else who'd like to join, contact Robin.

Finance Committee – Shawn Klapinsky – to date there is approximately \$72,500 in the account and the district is running approximately \$2,400 surplus; however, there will probably be about a \$10,000 deficit by June 30. Currently, there are 7-8 clubs who have lost their non-profit status with the IRS for various reasons. July 1, Shawn is going to be working with Bruce Johnson

and the AGs to get this straightened out with the IRS. There are tax implications to not having this designation.

Rotary Club Central – Cathy Anderson – emailed RCC reports to the team earlier in the day. She is going to be contacting clubs who have not set any goals. There are 10 of those: Brandywine-Naamans, Centreville, Chestertown, Denton, Hockessin-Greenville, Kent Island, Pocomoke City, Salisbury Sunrise, St. Michaels and Wilmington West.

Parliamentarian PDG Ed Wilchinski – No report.

Membership – Bill Hubbard - thanked the group for their support during his time as membership chair. Our district is up 2% for the year. Ceil Rozumalski will take Bill's place come July 1.

Camp Fairlee PDG Roger Harrell – the work days at Camp Fairlee were very successful and Easter Seals and Camp staff are very excited about Rotary's involvement. PDG Cam Yorkston and Roger made a presentation about Camp Fairlee at the district conference.

DGE Rich mentioned and passed out a flyer for the Strike Out Hunger game at the Phillies on August 11.

Meeting adjourned at 4:50 pm

Next meeting – will be an on July 13, 2017 at 3:00 p.m.