**Rotary District 6460**

**Annual Business Meeting**

**September 9, 2017**

**Wyndham Springfield Centre, Vista 1-3 on 29th floor**

**Springfield, IL 62701**

**Minutes**

**Call to Order**

The meeting was called to order by District Governor Doug Huff (Peoria North) at 9:08 am in the Wyndham Springfield Centre, Vista 1-3 on 29th floor, Springfield, IL 62701

Welcome and updates were given by DG Huff.

**Item One:** 2016 – 2017 Financial Report given by Neil Miller which was reviewed by Eck, Schafer & Punke, LLP out of Springfield, IL 62701. The full report is attached at the end of the minutes. Motion to accept the financial report given by John Gibbons (Edwardsville), 2nd by Dan O’Brien (Springfield South), **motion carried**.

**Item Two: 2021-2022 District Governor Nominating Committee**

Doug Huff announced the recommendations for the addition to the 2021-2022 DG Nominating Committee. Tony Williams (Jacksonville) and Barb McTucker (Pittsfield) were suggested. Motion to accept these Rotarians for the position by Brian Barstead (Springfield), 2nd by Bill Durall (Pittsfield), **motion carried**. Ron Riggins (Peoria North) motioned to close nominations, 2nd by Ryan Kuro (Peoria North) **motion carried.**

**District Scholarship Committee**

Keith Lape (Jacksonville) reported 8 scholarships were distributed, only 1 of which was not attending Jacksonville or Carlinville. The committee thanks the district clubs for their past support, especially for their contributions to The Rotary Foundation. They encourage more clubs to promote the scholarship opportunity to college students in their area. The committee is also seeking recommendations of members who would like to serve on the committee.

**District Training**

Ryan Byers (Jacksonville) reported the upcoming dates to save for training as follows: Pets Orientation & President’s Mid-Year Summit will be at Scheel’s in Springfield, 1/27/18; District Team Training Seminar will be at Scheel’s in Springfield, 2/27/18; Midwest PETS will be in Itasca the first weekend in March.

**Awards/Grants Presented at 2017 District Conference**

**Literacy Grants presented by Larry Thompson (Alton Godfrey)**

Rotary Club of President  Project Manager Awarded

Alton-Godfrey Ron Mayhew Ron Mayhew $1,245

Carlinville Pete Genta Paula Robinson $1,079

Rotary Club of President  Project Manager Awarded

East Peoria Joshua Herman Betty Kelly $4,304

Havana Jerome Hurley Vicki Bonnett $2,324

Jacksonville Ginny Fanning Penelope Mitchell $2,158

Mason City Dave Knieriem Bonnie Knieriem $3,007

Menard County Linda Connelly Norm Jones $2,490

Metro East Andrea Wetzel-Darbon Dr.James Williams $1,660

Peoria Shelly Heiden Roger Meyer & Owen Ackerman $855

Peoria North Lynn Coleman Jenny Bridenbaugh $3,324

Pittsfield Nathan Painter Julie Boren $2,490

Riverbend Carol Wylie Karen & Andy Jackson $1,660

Springfield South Eloise Baird Eloise Baird $996

Springfield Sunrise Karen Witter Steve Miller $830

Washington John Redlingshafer Pat Minasian $2,075

Wood River Paul Guccione Dave Ayres $274

**Rod Buffington (Springfield) awarded DG Doug Huff (Peoria North) with his print**

**Adjournment**

Motion to adjourn meeting at 9:45 pm by Suzanne Ellerbrock (Quincy), 2nd by Matt Machala (Peoria North), **motion carried.**

Supporting documents following this report:

1. 2016-2017 Financial Report
2. Global Grant Handout