

MINUTES – MEETING NOVEMBER 14, 2009
BUSINESS MEETING
ROTARY DISTRICT 6460

The District 6460 Business Meeting was called to order at 4:02 PM on Saturday, November 14, 2009 in The Commons at Lewis & Clark Community College in Godfrey, IL by DG Larry Thompson

Credential Certificates were previously collected by District Secretary Lori Palmer and a voting delegate ribbon issued to all credentialed members.

PDG David Parsons moved to approve the May 30, 2009 minutes as corrected. Second by PDG Keith Lape and approved by all in attendance.

District Treasurer Mike Fitzgerald presented and gave a summary of the Treasurer's Report for the period July 1, 2009-October 20, 2009.

Profit & Loss summary 7/1/2009 – 10/30/2009

Income	\$98,796.00
Expense	\$34,973.46
Net Ord. Income	\$63,822.54
Other Income/Interest \$	69.08
Net Income	\$63,891.62

Balance Sheet summary as of 10/30/2009

Current assets	\$105,555.02
Equity	\$105,555.02

DG Larry Thompson stated that the report would stand approved.

Old Business

DGN Gordon Jumper presented a review of the Final Budget Report for the fiscal year July 1, 2008-June 30, 2009. As of June 30 there was \$41,601 in the bank. There were \$147,490 in revenues and \$169,130 in expenses for the year. Expenses exceeded revenues due to dues being applied to the wrong fiscal year. An adjustment was made to correct the error resulting in net assets of \$32,064 for the year.

DPG Keith Lape moved to accept the report as printed. Second by PDG Chuck Farrar and approved by all in attendance.

New Business

The Nominating Committee met on October 23, 2009 in Jacksonville, IL. The name of Suzanne Ellerbrock of the Rotary Club of Quincy was submitted for District Governor for 2012-2013. DGE David Parsons moved to accept the Nominating Committee report. Second by PDG Dick Passmore and approved by all in attendance.

DG Larry Thompson explained the process for election to the Nominating Committee as outlined in District 6460 By-Laws, noting that at least one member of the committee shall be a Past District Governor.

DG Larry Thompson opened the floor for nominations of a Past District Governor to the Nominating Committee.

PDG Keith Lape nominated PDG Ron Riggins to the Nominating Committee.

As there were no other nominations for Past District Governor, Kris Rosentreter moved to close the nominations. Second by Dick Passmore and approved by all in attendance. PDG Ron Riggins was nominated by acclamation.

DG Larry Thompson opened the floor for nominations to the Nominating Committee; this nominee could be any Rotary Club member of the District.

DGE David Parsons nominated Wood Stortzum to the Nominating Committee.

John Gibbons nominated PDG Dick Passmore to the Nominating Committee.

PDG Ron Riggins inquired if voting could be cast by paper ballot. After a brief discussion it was determined that votes would be cast by paper ballot and returned individually to DS Lori Palmer.

A count of the ballots revealed the following results:

Wood Stortzum – 19 votes

Dick Passmore – 10 votes

Wood Stortzum was declared the newest member of the Nominating Committee.

ANNOUNCEMENTS

- Basket raffle – there was still time to purchase tickets for the basket raffle. Proceeds from the raffle would be donated to Polio Plus in the name of a randomly drawn Rotary Club that had a presence at the District Conference.
- Heart of America – this is a breakfast that will be held during the 2010 Rotary Convention in Montreal. Tickets for this event may be purchased from DG Larry Thompson.
- Motivational speaker John O’Leary would be the keynote speaker at the DG banquet later that evening.

Adjourned 4:35 PM

Respectfully submitted,
s/Lori L. Palmer
District Secretary