

District Annual Meeting, October 7, 2006, Emerald Ballroom,
Crowne Plaza Hotel, Springfield, IL.

DG Richard Robinson called the meeting to order at 1:20 p.m.

Welcome to the District 6460 Business meeting.

Minutes of the last meeting have been distributed to the voting delegates. Moved by Francis Wenzel of Springfield and second by William Abel of Galesburg. Accepted unanimously. PDG Keith Lape distributed copies of his final report for 2005-2006. (copies attached) David Knieriem Mason City and Francis Wenzel, Springfield, second. Unanimously accepted.

Decision to incorporate made at the last Business meeting has been put into effect.

There are still eight clubs with unpaid balances.

We have three openings for the Nominating Committee. Those to be replaced on the Nominating Committee whose terms are expiring as of July 1, 2007 are: Chuck Farrar, Charles Whitehead, & Bill Sturm. Those remaining on the committee after July 1, 2007 are Harold Camp and Suzie Smith. Martha Herm of Peoria nominated David Knieriem of Mason City. Nancy Watters nominated Susan Ellerbrock of Quincy. Francis Wenzel nominated Bruce Strom of Springfield. Francis Wenzel moved close of nominations, Bud Ramshaw Springfield, Sunrise second. Motion carries.

New amendments to the By-Laws have been distributed. Doug Huff of Peoria North moved and Larry Miller of Galesburg seconded. Doug Huff discussed the needs for the changes to the By-laws, with comments by Chuck Farrar and DG Robinson. PDG Keith Lape spoke to the changes for the District Reserve Funds. One dissenting vote therefore passed.

The nominating committee for the Zone Director report was submitted. There are four people that qualify. PDG Richard Hattwick and PDG Suzie Smith. PDG Chuck Farrar, PDG Ken Buel and PDG Harold Camp also qualified. Jeff Shelton, Peoria North, nominated Chuck Farrar, Carrie Babbington, Edwardsville, seconded. DGN Dick Passmore moved nominations be closed. Both motions passed unanimously. Jeff Shelton, Peoria North, nominated PDG Ken Buel as alternate, Larry Thompson, Alton Godfrey, seconded. Motion passed unanimously.

Bud Ramshaw, Springfield Sunrise, moved and Doug Huff seconded move for adjournment. Adjourned at 2:55 p.m.

Respectfully submitted,

Charles H. Farrar, PDG, District Secretary