

# WELCOME TO PETS 2023

Rick Powers District Governor Elect

## OUR OBJECTIVES THIS WEEKEND

- Prepare you for a successful year as Club president
- Get to know each other and who does what in 5390
- Leave knowing who to call with questions or problems
- Most of all HAVE FUN

# Introductions of your District 5390 Team

- District Governor Barry Matthews and Lindsey
- District Governor Nominee Shawna Secker
- District Governor Nominee Designee Lucy Smith & AG 1
- Past District Governor Mike Mayott
- PETS Chair Megan Bittinger
- District Trainor Lori Cunnings & AG 3
- District Secretary Kathy Schulte
- Registrar Sandy Carlson
- Assistant Governors Victoria Emmons-Bouzina 2, Nikki Powers 4, Jeff Langlinais 5, Bob Wiersma 7

**THIS GROUP OF PEOPLE ARE HERE TO FACITATE YOUR SUCCESS AND THE SUCCESS OF YOUR CLUB  
ASK QUESTIONS THIS WEEKND ABOUT ANYTHING AND EVERYTHING!**

# Gordon McNally RI President Elect Theme



**CREATE HOPE  
in the WORLD**

# Rotary's Vision Statement



# Rotary's Action Plan

1. Increase our Impact
2. Expand our Reach
3. Enhance participant Engagement
4. Increase our ability to Adapt

INCOME:	2023 Proposed Budget	2022-23 Budget	Difference	Comments
Club Dues	\$ 95,700	95,700	0	Members @ \$66 per active member @1450 member
Assessment for Youth Exchange	\$ 4,350	4,350	0	\$3 per active member @ 1450 members
Estimated RI Support Grant for DG	\$ 15,680	13,000	(2,680)	Estimated RI Support
PETS Rebate	\$	625	625	Average rebate from HC PETS 46400 Other Types of Income
Estimated Carry Over from FY2021	\$ 20,000	20,871	871	FY20 and FY21 had surplus' due to COVID restricting travel.
<b>Total Income</b>	<b>\$ 135,730</b>	<b>134,546</b>	<b>(1,184)</b>	
<b>EXPENSES:</b>				
<b>Council of Past District Governors</b>	0	0		
Governor Nominating Committee	\$ 0	0	0	Attend via zoom meeting
Committee on Legislation/Resolutions	\$ 0	0	0	Do not meet in person in 2023
Club Extension Committee	\$ 0	0	0	Meetings can be held via zoom
<b>Total Council of Past District Governors</b>	<b>\$ 0</b>	<b>0</b>	<b>0</b>	
<b>Governor Train Expenses</b>				See DG Worksheet for details
DG Expenses	\$ 24,500	25,000	500	
DGE Expenses	\$ 11,000	11,000	0	
DGN Expenses	\$ 6,500	6,500	0	
DGND Expenses	\$ 2,500	2,500	0	
AG Expenses	\$ 4,500	4,500	0	
<b>Total Governor Train Expenses</b>	<b>\$ 49,000</b>	<b>49,500</b>	<b>500</b>	
<b>Budget and Finance</b>				
Legal Fees	\$ 20	20	0	Annual State Filings 62140 Legal Fees
Accounting/Audit Fees	\$ 500	500	0	Anderson Zurmuehlen for Tax Return Preparation
Treasurer	\$ 9,140	9,140	0	\$570 per month contract fee (\$6,840) plus expenses of Office, e.g. travel, supplies
Administrative	\$ 350	0	(350)	Other Administrative expenses not directly related to a program area
Chief Operating Officer / Secretary	\$ 10,700	10,700	0	See Chief Operating Office sheet
Credit Card Processing Fee	\$ 1,000	1,000	0	Costs to maintain credit card processing through Club runner by Sage
Storage Unit	\$ 650	650	0	Upgraded Storage shed in Livingston
<b>Total Budget and Finance</b>	<b>\$ 22,360</b>	<b>22,010</b>	<b>(350)</b>	
<b>District Conference</b>				
District Conference Revenues	\$ 16,000	16,000	0	Goal: Revenues to exceed or match expenses.
District Conference Expenses	\$ (16,000)	(16,000)	0	
<b>Total District Conference</b>	<b>\$ 0</b>	<b>0</b>	<b>0</b>	

<b>Communications / Public Relations</b>					
Newsletter Editor	\$ 0	0	0		Volunteers maintain / no costs incurred over past 4 years
Club Runner	\$ 1,600	1,600	0		Cost to use Clubrunner domain for District Web site
Domain Registration	\$ 0	0	0		
Public Image	\$ 500	500	0		Previously PR Expense
<b>Total Communications / Public Relations</b>	<b>\$ 2,100</b>	<b>2,100</b>	<b>0</b>		
<b>Membership Committee</b>	<b>\$ 1,000</b>	<b>1,000</b>	<b>0</b>		65000 Operations
<b>District Assembly</b>					
District Assembly	\$ 5,000	4,600	(400)		4 year average
District Assembly Expenses	\$ (5,000)	(4,600)	400		Expenses not to exceed revenue; excess revenues become operations surplus
<b>Total District Assembly</b>	<b>\$ 0</b>	<b>0</b>	<b>0</b>		
<b>Estimated RI Convention and or 5390 global grant project visits</b>	<b>\$ 11,500</b>	<b>14,936</b>	<b>3,436</b>		DG & DGN and spouse to International Convention. And or 5390 Global grants project visit.
<b>Leadership Institute</b>					
Leadership Institute Income	\$ 2,400	2,400	0		4 sessions / \$600 per session
Leadership Institute Expenses	\$ (2,400)	(2,400)	0		
Training Committee	\$ 1,000	1,000	0		
<b>Total Leadership Institute</b>	<b>\$ 1,000</b>	<b>1,000</b>	<b>0</b>		
<b>Zone Leadership Development</b>	<b>\$ 1,500</b>	<b>0</b>	<b>(1,500)</b>		2 attendees @ \$1500, DGND attendance to Emerging Leader is budgeted in their line item.
<b>President Elect Training Seminar (PETS)</b>					
Leadership Registration	\$ 3,300	3,300	0		District Executives
Leadership Travel	\$ 18,000	18,000	0		1/2 of PE room & District Executives and Facilitators
PE Registration	\$ 15,000	11,500	(3,500)		PE Registration; 30 at \$500
PETS Meals	\$ 1,000	1,000	0		District Meals not provided by PETS
Materials and Handouts	\$ 500	500	0		Supplies
PETS Planning Meetings	\$ 0	1,000	1,000		DG attends summer meeting in Denver
PETS Chair	\$ 0	0	0		5390 does not chair in FY2022
<b>Total President Elect Training Seminar (PETS)</b>	<b>\$ 37,800</b>	<b>35,300</b>	<b>(2,500)</b>		

<b>Risk Management</b>					
Risk Management Income	\$ 4,500	4,500	0		Estimate of Fees for Background Checks
Risk Management Expenses	\$ (4,500)	(4,500)	0		Cost associated with background investigations
Risk Management Training	\$ 2,000	2,000	0		SCRYE Summer (Digital) /Winter (Inperson) meetings for Risk Manager
<b>Total Risk Management</b>	\$ <b>2,000</b>	<b>2,000</b>	<b>0</b>		
<b>SERVICE COMMITTEES</b>					
Club Service	\$ 0	0	0		
Community Service	\$ 250	250	0		District Governor Projects
Vocational Service	\$	0	0		
International	\$ 1,000		(1,000)		
Peace Park	\$ 600	600	0		Annual Waterton Peace Park Dues
	\$				
RYLA Income	\$ 40,000	40,000	0		RYLA revenue to cover expenses
RYLA Expenses	\$ (40,000)	(40,000)	0		
<b>Total RYLA</b>	\$ <b>0</b>	<b>0</b>	<b>0</b>		
Rotaract/Interact/Community Corps	\$ 250	250	0		
<b>TOTAL SERVICE COMMITTEES</b>	\$ 2,100	1,100	(1,000)		
<b>FOUNDATION COMMITTEE</b>					
Grants Committee	\$ 4,000	4,000	0		District (\$2,000) & International Services (\$2,000)
	0				
<b>Foundation Dinner</b>	0				
Dinner Revenue	\$ 0	0	0		
Dinner Expenses	\$ 0	0	0		
<b>Net Foundation Dinner</b>	\$ 0	0	0		
Grants Web Site Fee / Data Backup	\$ 0	900	900		
<b>Total Foundation Committee</b>	\$ <b>4,000</b>	<b>4,900</b>	<b>900</b>		
<b>TOTAL EXPENSES</b>	\$ 134,360	133,846	(514)		
<b>Net Gain/(Loss)</b>	\$ <b>1,370</b>	<b>700</b>	<b>(670)</b>		



# Membership

**District Strategic Plan:** Increase District membership to 2000 members by 2027.

How do we grow?

Diversity, Equality & Inclusion (DEI) many options.

Is your Club inclusive?

Is your Club inviting?

Does your club offer variable meeting times and venues?

Do you offer membership scholarships?

# The Rotary Foundation (TRF) – Increase Giving

**District Strategic Plan:** Increase per capita giving to \$200 per member by 2025.

## How to increase donations to TRF?

- **Promote TRF to your members-** Please have two programs per year focused on TRF
- **Every Rotarian Every Year (EREY)** – It's the right thing to do
- Our District receives 50% of every dollar given to TRF Annual Fund after 3 years, for our District and Global Grants
- In your Club budget we hope you have **allotted some funds for the Annual Fund and Polio Plus**
- The Rotary Foundation is the **fuel that energizes** the amazing Rotary Engine that allows us to do good in the World

# YOUR CLUB PROGRAMS THIS YEAR

**Gordon McNally has a priority focus on mental health and your will hear Gordon's story Saturday night.**

**Gordon's story brought back the memory of me losing my 12 year old cousin to suicide. One day Bobby walked down to the ocean, took his shoes and socks off, and quietly slipped into the water – and he was gone.**

**Many years later wife Nikki's cousin, a successful aerospace engineer, with a beautiful family, took his own life. In both of these cases there was no outward warning.**

**I ask each of you to have a program or two this year to promote and subject of Mental illness. There many people suffering every day that if you know what to look for you may save a life.**

# District Governor Visits 23-24

- **Beginning to put the schedule together after PETS**
- **My plan is to start with the Clubs furthest away in Eastern MT and work back across the state.**
- **This is what would really help me plan this:**
  - **Are there any events you would like the DG to attend?**
  - **If so what is the Event, and when and where will it be?**
  - **Nikki and I enjoy going to club events, especially fundraisers.**
  - **This weekend if you know any dates or events please let me know: after that email or the telephone work just fine.**
  - **Really looking forward to visiting all your clubs – should be an awesome experience.**