

Minutes
D6000 Budget and Finance Committee Meeting
February 7, 2017

1. Meeting Called to Order: Jacque Andrew opened 1:35
2. Quorum: Loring Miller reported a quorum present
3. Approval of Agenda: Terry Geiger moved to approve the agenda, second by Chris Knapp, passed
4. Minutes of December 6, 2016: Terry Geiger moved to approve December minutes, second by Mike Ruby, passed
5. Quarterly Budget Report: Dennis Skinner reported that we currently have a balance of \$364,152.51, \$11,405.31 remains in the grants account. All issued checks have been cashed. The Community Service Grant check for Manning has not been issued. DGE Mike Ruby is nearing an end of his district budget allocation due to his commitment to visit every club prior to his Rotary year. Chris Knapp Moved to accept the budget report as presented, second by John Ockenfels, passed
6. Items of Old Business: There was a discussion about the RI dues increase: 4\$ first year, \$8 second year, and \$12 in the third year. Notice of the increases will be presented to membership at PETS. Mike Ruby and Emmi Miller are addressing budget lines numbering to be reported at a later date.
7. Items of New Business: Chris Knapp announced that it is proposed that NAYEN may host its 2018 Summer Conference in Omaha. It would be helpful if Districts 5970,5650, and 6000 jointly host the event. Loring Miller moved to give \$1,000 for initial financial support, second by Terry Geiger, passed.
8. Next Meeting: May 23, 2017 at 1:30
9. Adjourn: Terry Geiger moved to adjourn, second by Dennis Skinner second, passed – 2:32