

Minutes
D6000 Budget and Finance Committee Meeting
May 23, 2017

1. Meeting Called to Order: Jacque Andrew opened at 10:17 AM
2. Quorum: Loring Miller reported a quorum present
3. Approval of Agenda: Dennis Skinner moved to approve the agenda with the addition of a office lease discussion, second by John Ockenfels, passed.
4. Minutes of February 7, 2017: Dennis Skinner moved to approve February minutes, second by John Ockenfels, passed.
5. Quarterly Budget Report: The year to date expenses are in line with normal average. We are currently under budget by \$49,000. Chris Knapp moved to approve the budget as presented, Mike Ruby second, passed.
6. Items of Old Business:
 - Budget lines numbering is inline
 - The NAYEN meeting will be in Omaha on March 14-17. Chris Knapp will follow up with additional information and support
 - We are currently paying \$475 for district office rent. John Ockenfels made the motion to continue the current amount, Terry Geiger second, passed.
 - Motion by Chris Knapp to send \$100 to the Rotary Foundation on behalf of Don Patterson, Terry Geiger second, passed.
7. Items of New Business:
 - A welcome banner containing the new Rotary Logo is needed. Carolyn will research the availability and cost.
 - Chris Knapp has the Home Club Banner and will transfer it to Mike Ruby.
8. Next Meeting: September 28 at 10:00 will be the date of the next meeting. Lunch will be served. Other Dates: November 30 at 10:00, February 8 at 10:00, and May 17 at 10:00
9. Adjourn: Chris Knapp made the motion to adjourn, Dennis Skinner second, passed at 11:10 AM.