



**Rotary District 7430 Executive Team Meeting
Monday, May 18, 2020
ZOOM Meeting
6:30-8:30pm
Minutes**

**Minutes will be posted on the District Website. <http://www.rotarydistrict7430.org>
All reports are archived with the minutes. Please contact DG Herb Klotz if you are
interested in reviewing a particular report.**

Present: DG H. Klotz, DGE J. Kolepp, DGN R. Hobaugh, DGND L. Gieseler, PDG C. Hornaman, PDG M. McCarthy, PDG W. Palmer, PDG L. Young, T. Hartzell, D. Akers, D. Czarnecki, D. Eng, M. Mueller

1. **Greetings:** DG Herb
2. **Approval of Minutes** April 27, 2020: Minutes were unanimously approved.
3. G Report ** Herb Klotz - Report on File
 - i. **Reports**
 - ii. **DG Report from Annual Meeting:** Kirsten Gieseler (Pottstown) moved to approve the revisions to the D7430 P&G's/Bylaws as of April 2020. Diane Davidson (Whitehall) seconded the motion. The motion was approved. There were 15 Yea votes and 0 Nay votes.
 - iii. **Treasurer's Report** ** Tom Hartzell: Balance Sheet for Operating Accounts as of April 30, 2020 reflect total assets of \$57,736.32. DG Herb will work to get the District Conference account closed. Balance Sheets for Foundation Accounts reflect total assets of \$35,414.05. The District Grants account balance needs to get down to zero by the end of June. PDG Cindy will discuss with PDG Mike. Motion to approve the Treasurer's Report was unanimous. Report on File.
 - iv. **Finance Committee Report** ** PDG W. Palmer: Report on File.
 - v. **Foundation Report** ** PDG M. McCarthy: Annual Fund Donations to date are \$167,399. Total giving for all funds is \$281,105. Report on File.
 - vi. **Public Image Report** ** D. Akers: 28 Clubs are involved in the FaceBook Branding Campaign. Clubs will begin paying for Public

Image services as of July 1, 2020. Estimated cost is \$30/month. More details to follow.

- vii. **Membership Report** ** D. Czarnecki: Submitted charter application for the Montgo-New Britain Rotary Club. PDG Cindy is working with Lehigh Valley e-club. We are currently at +85 new members this year.
- viii. **District Training Report** ** PDG D. Cook, PDG L. Young: Training Tuesdays are going well. 85 Rotarians signed up for the first session. PDG Linda suggested incorporating "Welcome to Rotary" into the Training Tuesday event. PGE Janet will schedule a meeting with those involved in the planning of WTR.
- ix. **Global Rewards** ** PDG L. Young: Nothing new to report.
- x. **District Conference Update:** DGE Janet - Details of conference will be announced this summer. Plan is to have a 3-District Conference at Kalahari Resort. DacDB will be used as infrastructure for organization. Speakers have been identified. Also working on a "Plan B" if necessary. DGN Bob - Working with D. Kaplan on contract negotiations with Hershey Lodge attorneys.
- xi. **DGE Report** ** DGE Janet Kolepp - Report on File
 - 1. **Report from Annual Meeting:** W. Tuszynski (Quakertown) moved to accept the 2020-21 Budget with a \$5 yearly dues increase. Jan Sandler (Ambler) seconded the motion. The motion was approved. There were 12 Yea votes and 1 Nay vote.
 - 2. **Youth Services:** ** D. Scott: Working on the Youth Protection Plan. Once school resumes will be working with Interact Clubs. Report on File.
 - 3. **Youth Exchange:** ** D. Scott: will have 5 inbounds and 2 outbounds.
 - 4. **COVID Relief Project:** Youth Exchange will be donating \$500 for Covid Relief Projects sponsored by Clubs who hosted an exchange student last year.
 - 5. **4 Way Test Speech Contest** ** A. Engel: Cancelled this year.
 - 6. **Camp Neidig** ** W. Body: Considering doing something in the fall. More to come on this.
 - 7. **Changeover:** DGE Janet: Tentatively planned for July 29, 2020 at Steel Club outside venue. Registration will open in June.
- xii. **DGN Report** ** DGN R. Hobaugh - Report on File
 - 1. **International Service:** ** PDG F. Romano: Nothing new to Report
 - 2. **Rotaplast:** ** S. Burnett: Planning Club visits and Fundraisers.
 - 3. **ShelterBox:** ** W. Tuszynski: Nothing new to report>
 - 4. **Friendship Exchange:** ** D. Eng: All exchanges in holding pattern now due to COVID-19. Report on File.

4. New Business:

- a. Congratulations to the expectant grandparents, Janet and Tom Kolepp. A new grandson is expected to arrive around October 12, 2020!!!
5. **Adjournment:** 7:23pm by DG Herb. Have a good evening!

The next District Leadership Team Meeting will be held on Monday, June 15, 2020 from 6:30-8:30pm via Zoom. Please submit any agenda items outside of the regular meeting agenda to DG Herb one week prior to the meeting. The meeting will begin promptly at 6:30pm.

AG's and Committee Chairs (including incoming AG's and Chairs) are requested to attend this meeting. Quarterly AG Reports are due at this meeting. Please have copies of all documents with you for review during the meeting.

AG and Committee Chair Reports are due to Linda Young, lryoung2011@gmail.com by Friday before the scheduled meeting.

Respectfully submitted,
PDG Linda Young
Secretary