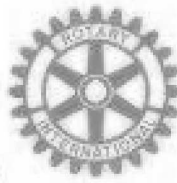




**Rotary**  
District 7430



**Rotary District 7430 Executive Committee Meeting Minutes  
Monday August 16, 2021  
Quakertown, PA**

**I. Call to Order**

A. Meeting. The Meeting of the District 7430 Executive Committee was called to order by DG Bob Hobaugh at 6:30 pm. In Attendance were DG Bob Hobaugh, DRFC Cindy Hornaman, DGE Len Gieseler, DGN, Diane Donaher, District Treasurer, Tom Hartzell, Administrative Assistant, Eileen Prokop, District Parliamentarian George Morrison, Al Engel and Michael Orbin.

**II. Secretary and Treasurer Reports**

A. DEC Minutes DGE Len Gieseler moved, DGN Diane Donaher seconded and it passed unanimously to approve the minutes of the July 19, 2021 meeting of the District Executive Committee.

B. Treasurer's Report. Treasurer Tom Hartzell reviewed both the year end 2021 report as well as the monthly July, 2021 report. A discussion took place regarding both reports. Key elements included: Invoicing and payment of dues from clubs for 2021-2022. A decline in membership leads to less revenue. Grant monies have been received from RI and are in the process of being disbursed. DGE Len Gieseler moved, DGN Diane Donaher seconded, and it passed unanimously to approve the Treasurer's Report for the month ended July 2021. DGN Diane Donaher moved, DGE Len Gieseler seconded and it passed unanimously to approve the fiscal year end 2021 Treasurer's Report.

**III. Old Business**

A. Committee Reports—It was noted that several committees did not report for this month. DG Bob will be in touch with reminders to the committees for reporting.

**1. Increase our Impact**

a. Foundation Committee- PDG Cindy Hornaman—see report  
Highlights: Grants- slow reporting of previous grants continue- no action at this point- some progress made. Getting AGs involved as appropriate. November 6 is Foundation Seminar- planning in person and location. New global grant for a NICU in India sponsored by the Bethlehem Club. We had 3 new donors in our District to the Foundation this month.

- b. Public Image Committee- Lou bottitta- no report
- c. International Service Committee- PDG Herb Klotz- no report

## **2. Expand our Reach**

- a. Membership Committee- DGN Diane Donaher- no report. Discussion took place regarding the loss of 170 members in the District and developing a plan of action.
- b. DEI Committee—no report. Continuing to conduct club presentations
- c. Welcome to Rotary—no report. Need to confirm date of September meeting

## **3. Enhance Participant Engagement**

- a. Learning Committee: DG Bob reported that meetings and planning have been going on for the Showcase Tuesdays
- b. Youth Exchange Committee- Linda Kennedy- see report
- c. Four Way Speech Contest- Al Engel  
New flyer ( see attached) to begin advertising for this year's contests. The finals are going to be planned at the District Training Assembly, April 9, 2022- more info to come
- d. Rotex-Alumni- Rose Galeano-Phillips- no report
- e. Friendship Exchange- Dee Eng- see report
- f. District Conference Committee- DGN Diane Donaher  
Attended meeting in Hershey for food tasting and reviewing of facilities. Registrations getting ready to implement.
- g. STEM YEA – Mike Orbin reported

## **4. Increase our Ability to Adapt**

- a. Administrative Assistant: Continue learning, and attending many ClubRunner webinars, discussions with Lou Bottitta and IPDG Janet Kolepp
- b. ShelterBox—Mark your calendar for September 10- District 7430 Stock the Box organized by the Saucon Center Valley Rotary Club
- c. Rotaplast- no report

## **IV. New Business**

### **A. District Events and Fundraisers**

1. Shelter Box. Stock the Box September 10, 2021
2. Potato Project. Harvests scheduled September 18 and 25, 2021. On District website

3. District 7430 Golf Tournament. September 20, 2021
4. Purple Pinkie Race to Zero and Oktoberfest. October 2, 2021
5. Foundation Seminar. November 6, 2021

## **B. Governance Matters**

1. District Governor Nominee- Diane Donaher- no report
2. District Governor Elect- Len Gieseler- working on planning with trainer
3. District Governor- Bob Hobaugh—report included. Club visits going well

## **C. STEM YEA**

Lengthy discussion took place regarding administrative/management matters regarding the STEM YEA new program . District Parliamentarian George Morrison provided a summary of comments regarding the proposed contract that SETI has provided. There are several recommendations for the contract . A discussion took place regarding some details of the contract and steps going forward to assist the committee. The DEC supports the program . DG Bob will meet with Michael Orbin during this next period of time and provide outline of specific items needed including full forms of curriculum contract and training contract with SETI, and contract with Albright College, and legal and business determinations of contract counterparty.

**V. Next Meeting** – District Leadership Team: September 13, 2021

**VI. Adjournment** DGN Diane Donaher moved, DGE Leonard Gieseler seconded and it passed unanimously to adjourn at 7:55 pm.