

D6270 Additional Board Meeting in 3rd Quarter, 2023 – 2024 Year
Special Meeting of February 27, 2024, via Zoom

*RI Vision – Together we see a world where people unite and take action to create lasting change
across the globe, in our communities, and in ourselves.*

Documents for the February 27, 2024, <https://drive.google.com/drive/folders/15YKBu05UdYi-3vNiWn2oS0GHHxOBHjg?usp=sharing>

Minutes

Meeting was called to order by DG Don Griffing at 4:02 PM.

Roll call: Board members -- Don Griffing, Pete Bosch, Liz Nevitt, Mike Phillips, Craig Burnett, Dean Danner, Tamie Koop, Steen Sanderhoff, Marta Carrion, Rob Marszalkowski, Jacob Dee, Jessica Gatzke. There was a quorum present.

Others: Rob Bassett, Betty Bittner, Stephen Chevalier, Tim Freudenthal, Dana Kohlmeyer, Cindy Petted, Angela Rester, Mary Beth Seiser.

New Business

Nominating Committee Report:

PDG Mike Phillips reported that the Nominating committee selected Dawn Heath-Fiedler from the Rotary Club of Elkhorn as the 2026-2027 District 6270 District Governor. The committee also moved that PDG Craig Burnett, Rotary Club of Oshkosh Southwest as the district's member on the Zone Nominating Committee for RI Director, with PDG Mike Phillips, Rotary Club of West Bend Sunrise, to be the district's alternate member. Report was carried by vote for approval.

2024-2025 Proposed Budget:

DGE Pete Bosch spoke about the Finance Committee recommended and approved 2024-2025 District budget, section by section, covering Income and Expenses. He highlighted points – increase in member dues to \$10.00, for total of \$45.00 (lowest in zone). District to supplement the RYE costs. Continued explaining the budget with line decreases and increases. See worksheet in documents.

Amendments to the budget – Peter Bosch moved and Liz Nevitt seconded the motion to add a line to the budget in the amount of \$500.00 for District member to participate in the Zone RI Director Nominating Committee process. Motion carried.

Another amendment—Liz Nevitt moved Peter Bosch seconded the motion to add a line in the budget for the district's delegate to participate in COL training in the amount of \$1130.00. Motion carried. Finance committee recommendation to send budget with amendments to the District Annual Meeting. Vote carried the motion and amendments.

Adjournment

DG Griffing called the meeting adjourned at 4:31 PM.

Respectfully submitted, Tamie Koop, District Secretary and PDG

Let us be guided by the Four-Way Test: Is it the Truth? Is it Fair to all concerned?
Will it build Goodwill and better Friendship? Will it be Beneficial to all concerned?