

**Minutes District 6270 Annual (2018-2019) Business Meeting**  
**May 18, 2019 9:45 AM**  
**Wilderness Resort, Wisconsin Dells**

**Call to order:** The 2018-2019 D6270 Annual Business meeting was called to order by District Governor Kola Alayande at 9:45 AM, at the Wilderness Resort, Grand Canyon Lodge on May 18, 2019.

**Notice of meeting:** Electronic notice of the meeting was distributed on April 16, 2019. This met the by-law requirement of 30 days' notice prior to the meeting.

**Introductions:** District Board members, AG's, Committee Chairs and Coordinators that were in attendance introduced themselves.

**Identification of Rotary Club voting delegates and quorum:** Those attending the meeting were informed of the need to sign in; voting cards were given out to club members as indicated by club membership size. Club members with a voting card were reminded about voting with the cards.

**Call for changes to Agenda:** DG Kola asked if there were any additions to the agenda for the meeting. Hearing none, John Hein moved to approve the agenda as presented, motion seconded by Monica Phillip. Motion approved.

**Minutes of 2018 Annual Meeting:** Secretary Tamie Koop presented the 2018 D6270 meeting minutes. No corrections. Jeff Reed moved to approve the 2018 meeting minutes. Mike Slawny seconded the motion. Motion approved.

**Fiscal Reports** and Status updates were given by Jim Holmes, District Treasurer. Julie Craig moved to accept the Final Financial Report on 2016-2017; motion was seconded by Mary Beth Seiser. Motion approved. Bob Nolan moved to accept the Treasurers Report of 2017-2018; motion was seconded by Craig Burnett. Motion approved. Treasurer Holmes reviewed the status on the fiscal year of 2018-2019. This was an interim report reflecting an April 30<sup>th</sup> balance of \$217,281.16. Report was placed on file.

**2019-2020 District Budget:** DGE Steen Sanderhoff explained proposed budget for Rotary year 2019-20. The budget reflected the 3 year ending of the Public Image Grants, thus reducing the \$10.00/ member assessment that was used for Public Image, training and membership development. Budget reflected reduced spending, and a \$4.00 dues increase. Clarification questions and discussion occurred. Motion made by Julie Craig to approve the 2019-2020 budget, seconded by Peter Bosch. Motion Approved.

**DGN-D Ratification vote:** Nominating Committee chairs Julie Craig, PDG and Jeff Reed, IPDG reported on the process and selection of Lisa Werner to be the Districts DGN. Motion made by Betsy Rozelle to approve the Nominating Committee selection, seconded by Jeff Buchta. Motion approved.

**Amended By-Law 4.02** (Qualifications to serve on Board of Directors): Moved by Dan Buckley to approve the by-law amendment, seconded by Hibbie Hayslett. Motion approved.

**Amended By-Law 4.03** Term of Office: Motion made by Betsy Rozelle to approve the by-law amendment, seconded by Rick Debe. Motion approved.

**2019 Council on Legislation Report:** Representative Koop shared highlights of approved enactments from the 2019 Council on legislation. Complete report can be found on RI website. Koop's report is on District website.

**2019-2022 District Strategic Plans:** IPDG Jeff Reed shared progress report on the development of the District Strategic plan, with a 3 year cycle. Next step will be to share with the District Governors, then on to the District Board for approval. Final step will be sharing with District Rotary Clubs.

**Report / Update from DG Kola Alayande:** District Governor Alayande shared accomplishments during his term as Governor. Those were the forming of satellite clubs, Public Image work with MPTV commercials, Social media and billboards, formation of a Business Fellowship, Formation of a Business directory, RYLA program, Multi clubs participating in a World Polio Day, a Young Professionals Council, (RCC) formerly incarcerated individuals program and 2 Friendship exchanges (Bahamas and Nigeria/Uganda). Clubs were reminded about the Rotary Citations and there is time to complete for the 2018-2019 Rotary year.

**Outlook and Plans for 2019-2020 Rotary year:** DGE Steen Sanderhoff shared what he plans for the coming year based on RIPE Maloney goals. Membership – retain members and attract more members, diversity, new clubs, family focus in numerous aspects of service and growth, work on leadership skill development with Rotarians, celebrate Rotary history and heritage, 75 years of partnership with UN, increase Foundation giving and participation, Million Dollar Journey in partnership with D6220, held in 2020.

**2016-2017 Public Image Grants:** Report will be posted on the District website this summer.

**Old Business:** None was brought forward.

**New Business:** None was brought forward.

**Recognition of District Rotarians / Clubs:** DG Alayande announced these award recipients: The top 4 clubs on per capita growth from July 1, 2018 – April 30, 2019 were: Fox Cities Morning, Menomonee Falls, Mequon Milwaukee After Hours and Port Washington/Saukville. The top member sponsors in the District from July 1, 2018 – April 30, 2019 were: Kristine Frohling, and Stuart Schmidt, Sheboygan; Steve Tikalsky, Waukesha; Michelle Grail, Wauwatosa; Nathan Olson, Oshkosh Southwest; Howard Moon, and Rolly Peckus, Kenosha; Justin Schneider, Port Washington/Saukville; Claire Weslaski, Racine Founders; Dianne Robertson, Thiensville Mequon; Betty Bittner, Two Rivers; Michael Scholl, Walworth Fontana; Steven Stanaszak, Wauwatosa Mayfair; Zoreedua Alayande, Milwaukee Mequon Passport Satellite Club.

**Adjournment of Meeting:** Motion made by Diane Beckley to adjourn the D6270 annual business meeting, seconded by Zoreedua Alayande. Motion passed. Meeting adjourned at 11:55 AM.

Respectfully submitted,  
PDG Tamie Koop, Secretary

**2019 Meeting, Signed In attendance:** (Club Name and Rotarian Names) *Amigos*, Edwin Nyakoe-Nyasani; *Elkhorn*, Dawn Heath; *Elmbrook*, Kevin Toche, Tom Hochuli; *Fond du Lac*, Larry Richardson, Diane Hornung; *Fond du Lac Morning*, Jeff Reed, Cathleen Christensen, Sylvia Reed, Barbara Senn; *Fox Cities Morning*, Jeff Buchta; *Kenosha West*, Julie Craig; *Manitowoc Sunrise*, Kathleen Bernhardt; *Mequon Milwaukee After Hours*, Kola Alayande, Rayna Andrews, Lillian Ochiwole, Joel Cercius, Zoreedua Alayande, Lucia Hickors, Monica Wahlberg, *Mequon Thiensville Sunrise*, Brian Monroe; *Milwaukee*, John Hein, Steve Chevalier; *Milwaukee Northshore*, Tom Plantenberg, Future Carn, Natraj Shanlce, *Milwaukee North Sunrise*, Willie Hart, Monic Phillip, Diane Buckley, *Mitchell Field*, Rob Bassett, Hibbie Hayslett; *Mukwonago*, Rick Debe, Jim Cotturone; *Neenah*, Lisa Werner, Dana Kohlmeyer, Betsy Rozelle, Pam Seidl, *Oshkosh*, Christy Marquedt, Catherine Zimmerman, Michael Rust, *Oshkosh Southwest*, Karlene Leatherman, Craig Burnett, *Port Washington/Saukville*, Doug McManus, Adam Draeger, *Racine Founders*, Tim Crawford, Steen Sanderhoff, *Ripon*, Dean Rogers, Elizabeth Nevitt, *Sheboygan*, Judy Slawny, Mike Slawny, *Sheboygan Early Birds*, Andrew Bubb, Janet Voigt, *Two Rivers*, Dennis Swetlik, Jean Andrews, *Waukesha*, Pete Bosch, Brad Wells, *Waukesha Sunrise*, Tamie Koop, Jim Holmes, Bill Wiesneski, *West Allis*, Nancy Rhodes, Don Drecktrah, Jeannette Bell, *West Bend*, David Slinde, Karyn Merkel, *West Bend Sunrise*, Mary Beth Seiser, Mike Phillips, Nancy Slinde, *Whitnall Park*, Bob Nolan;