



**Rotary District 6780 Conference Memorial and Business Meeting  
Pigeon Forge, TN  
April 25, 2015**

**Welcome**            **DG Jerry Wear**  
**Memorial Service** **AG Patty Daughtrey, Tom Daughtrey**

**Business Meeting**   **DG Jerry Wear and District Secretary Judith Roney, Presiding**

**Authentication of Credentials and Issuance of Ballots – Phil Parkey, Credentials  
Chair**

Authorized electors	132	
Clubs in attendance	36	55.4% of clubs
Electors in attendance	75	

**Report of Secretary & Reading of the Minutes – Judith Roney, District  
Secretary**

♦ **Motion was made, seconded, and passed to accept the April 12, 2014  
business meeting minutes as written.**

**Elections**     **Judith Roney, District Secretary and Russ Hamblen, Elections  
Committee Chair**

Ballots were distributed to elect 5 PDGs as the Nominating Committee for the  
2018-2019 District Governor Designate.

PDGs elected were: **Bobby Davis, Jim Devlin, Frank Rothermel, Robin  
Textor, and Jerry Wear.**     1<sup>st</sup> Alternate: **Ray Knowis**

♦ **The official election results are attached to these minutes.**

**Report from District Treasurer – Jenifer Campbell**

Campbell reported the District's finances are in good shape.  
Modified cash basis, March 31, 2015 (yellow) assets of \$280,619.79.  
Modified cash basis, June 30, 2014 (blue) assets of \$235,679.94.

♦ **Motion was made, seconded, and passed to approve financial statements.  
Copies of the Financial Statements are attached to these minutes.**

### **Adoption of 2015 - 2016 Budget – Frank Rothermel, PDG for PDG Carol Foster Chair**

The Finance Committee presented the 2015-16 budget for approval, which reflected input from DGE Beth Stubbs and endorsement by the College of Governors.

**♦ Motion was made, seconded, and passed to approve the 2015-16 budget as presented. A copy of the budget is attached to these minutes (green).**

### **Nominating Committee Report – Karen Wentz, RIDE, Chair**

The nominating committee consisting of PDGs Karen Wentz, Jack Bailey, Jr., Carol Foster, and Ray Knowis recommended that Deborah Alexander-Davis be the 2017-18 District Governor. Publication of the nomination as specified in the Rules of Procedure produced no challenges, therefore, Alexander-Davis is declared DG designate for 2017-18. Bobby Davis recused himself from the committee due to his wife being considered.

### **Resolutions Committee Report – Harry Fields, PDG**

1. Resolution in Memory of Past District Governor Walter Pulliam who passed away at 101 years of age.

**♦Motion was made, seconded, and passed to accept the resolution.**

2. Resolution to Revise District 6780 Rules of Procedure clarifying the voting and non-voting members of the District Finance Committee to read: 2.9.5 Ex-officio Members. The district governor, the district governor-elect, the district treasurer and the district governor nominee are ex-officio and non-voting members of the finance committee.

During discussion of the resolution, the reasons behind the changes were requested from the floor. PDG Carol Foster, chair of the finance committee who recommended the change was absent due to being RI Presidential Representative to another District Conference.

A substitute motion was submitted to postpone a vote until further clarification is presented.

**♦Motion was made, seconded, and passed to postpone voting on this resolution.**

3. Resolution of Gratitude to Participants in the 2015 District Conference

**♦Motion was made, seconded, and passed to accept the resolution.**

### **Other Business (call from the floor) – Jerry Wear, DG**

No business from the floor

### **Adjourn Business Meeting – Jerry Wear, DG**

**Respectfully submitted by Judith R. Roney, District Secretary**

