



**Rotary District 6780 Conference Memorial and Business Meeting
Margaritaville, Pigeon Forge, TN
April 30, 2016**

Welcome DG Beth Stubbs
Memorial Service AG Patty Daughtrey, Greg Maciolek

Business Meeting DG Beth Stubbs Presiding

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

Authorized electors	128	
Clubs in attendance	36	55.4% of clubs
Electors in attendance	74	

Reading of the Minutes – Greg Maciolek, District Secretary

♦ **Motion by PDG Bobby Davis was made, seconded by DGE Fred Heitman, and passed to accept the April 25, 2015 business meeting minutes as written.**

**Elections: Greg Maciolek, District Secretary and Bob Guerrero, Elections
Committee Chair**

Ballots were distributed to elect 5 PDGs as the Nominating Committee for the 2019-2020 District Governor Designate.

Election results:

PDGs elected were: **Jerry Wear, Beth Stubbs, Frank Rothermel, Carol Foster and Jack Bailey.** 1st Alternate: **Ray Knowis**

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

Report from District Treasurer – Jenifer Campbell

Jennifer Campbell reported by video since she couldn't be there in person. Campbell reported the District's finances are in good shape. Modified cash basis, March 31, 2016 (yellow) assets of \$308,765.39
Modified cash basis, June 30, 2015 (blue) assets of \$254,726.74

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

Adoption of 2016 - 2017 Budget –PDG Carol Foster Chair

The Finance Committee presented the 2016-17 Budget for approval.

◆ Motion was made by seconded by Larry Sheumaker. Discussion followed regarding Rotary Youth Exchange about having enough money. DG Beth Stubbs called on Rotarian Rachel Moses to comment on the RYE budget. **Membership voted to pass the budget.**

Nominating Committee Report – Bobby Davis PDG, Chair

The nominating committee consisting of PDGs Bobby Davis, Jim Devlin, Frank Rothermel, Robin Textor and Jerry Wear recommended that Jim Roxlo be the 2018-19 District Governor. Publication of the nomination as specified in the Rules of Procedure produced no challenges. Therefore, Jim Roxlo was declared DG designate for 2018-19.

Resolutions Committee Report – Bobby Davis, PDG

1. Resolution from last year concerning change RoP 2.9.5 regarding ex officio members.

◆Motion was made to rescind by PDG Carol Foster and seconded by Fred Heitman. Motion was passed to approve Resolution 2016-02.

2. Resolution 2016-02 to revise District 6780 Rules of Procedure clarifying the voting and non-voting members of the District Finance Committee to read:
The district governor and the district governor-elect are ex officio voting members of the finance committee. The district treasurer, district secretary, and the district governor-nominee are ex officio and non-voting members of the finance committee.

◆Motion was made by DG Fred Heitman, seconded by Anne Dunthorn, and passed to approve Resolution 16-02.

3. Resolution 2016-01 to name Judith R. Roney as District Secretary Emeritus as proposed by the College of Governors.

◆Motion was made by PDG Ray Knowis and seconded by Greg Sandlin and the motion passed to approve Resolution 2016-01.

4. Special Resolution 2016-02 in Memoriam of George C. Warlick, Jr. – District Secretary Emeritus proposed by the Rotary Club of Kingston.

◆Motion was made by Gene Pickel and seconded by Eric Lindsay and the motion was passed to approve Special Resolution 2016-16-02.

5. Special Resolution 2016-03 of Gratitude to Participants in the 2016 District Conference proposed by the Resolutions Committee.

◆Motion was made by Nicholas Lillios and seconded by Tom Daughtrey to approve the resolution. The motion was passed to approve Special Resolution 2016-03.

Other Business (call from the floor) – Beth Stubbs, DG

No business from the floor

Adjourn Business Meeting – Beth Stubbs, DG, at 3:55 p.m.

Respectfully submitted by Greg Maciolek, District Secretary