

Rotary District 6250 Annual Business Meeting

May 21, 2010

La Crosse Center

The meeting was called to order by Chair of the Board of Directors Dean Dickinson at 10:35 a.m.

- Delegates recited the Pledge of Allegiance.
- Delegates recited the Four-Way Test
- A gavel was presented to Chair of the Board of Directors Dickinson by Janesville delegate David Warren. The historic gavel was made from wood from Paul Harris' birthplace home. The gavel belonged to Willard A. Andrews, a Rotarian from Oconomowoc who served as his district's treasurer for many years. His son, John H. Andrews, a member of the Janesville Noon Rotary Club, provided the gavel to District 6250 to be used by its governor as a historic symbol of the office in loving memory of his father.

- Roll Call was taken by District Secretary Brad Quarberg. A quorum of 31 super delegates was met. The 31 super delegates included:

Kathy Schauf BARABOO
Steve Reiman CALEDONIA
Dr. David Crane CHIPPEWA FALLS
Candance A. Beckman COLUMBUS
Jacquelyn J Lahn EAUCLAIRE
Rita Clavadatscher HORICON
Stephen E. Mau LACRSCT
Jeremy Novak LA CROSSE EAST
Kevin Buelow LA CROSSE NORTH
Sharon Sellner LODI
David J. Ewanowski MADISON
Mary Kessens, PDG MADISON WEST TOWNE MIDDLETON
Bob Vanden Burgt MADISON SOUTH
Barb Fleisner MARSHFIELD
Bob Trussoni MARSHFIELD SUNRISE
Thomas Schuessler MAYVILLE
Mark Lewis MENOMONIE
Steve Jackson MENOMONIE SUNRISE
James Burns MOUNT HOREB
Cyndi Reuter PLATTEVILLE
Dave Eulberg PORTAGE
Joe Ruskey PRAIRIE DU CHIEN
Dr. David Clemens WISCONSIN DELLS
Nelson Dahl WISCONSIN RAPIDS
Nancy J. Proctor HOLMEN
Tom Seamonson REEDSBURG WEST
Sue Halambeck SUN PRAIRIE
David Mueller WISCONSIN RAPIDS SUNRISE
David Warren JANESVILLE
Chuck E. Hanson LA CROSSE
Mike Gilbert STOUGHTON
(Attending after meeting)
Carter Wegner GRANTON

Larry Peterson LA CROSSE VALLEY VIEW
Kenneth Stetson LAKE MILLS
Priscilla G. Thain MADISON BREAKFAST
Mike Jones SAUK PRAIRIE

- Chair of the Board of Directors Dickinson reported that the Lodi Club was the last club to capture the District Bell, which had been most recently held by the Medford Club. Dickinson awarded Lodi the 1,000 Paul Harris Recognition Points for being the last club to have the bell. Lodi members were so impressed with their fellow Medford Rotarians that they will give 500 of those Paul Harris Recognition Points to the Medford Club.

- Chair of the Board of Directors Dickinson highlighted the “State of the District,” giving a presentation on the many accomplishments made in 2009-10.

- Chair of the Board of Directors Dickinson introduced the district’s Board of Directors
Dean Dickinson, Chair
PDG Tom Marshall
DGN Kristin Duckart
DGNN Chuck Hanson
Ed Smith
John Olson
Mary Kay Van Allen
PDG Mary Kessens
Roth Judd

- District Treasurer Ed Smith gave the financial report for district.
Summary through first 10 months—

Receipts		\$199,432
Expenses	Program	\$57,893
	Administration	\$49,479
	Club Service	\$28,218
	Other	\$20,469
Expenses Total		\$156,059
Assets		\$201,895
Total Liabilities and Equity		\$201,895

M/S/P to accept the report.

- Adoption of the District Budget. DGN Kristin Duckart presented the district’s budget for 2010-11. Motion made and second to approve the budget. Discussion included increase cost of \$5 per member, administrative costs, reason for the district budgeting a deficit in past, request for an explanation of the increase in fees. Passed unanimously.

- MSP to approve \$33 per member per year. Passed unanimously.

- Election of At-Large members to the Board of Directors.

Roth Judd, Madison Downtown

Dean Ryerson, Madison West-Towne Middleton

Darla Leick, Marshfield

Toni Paybon, Madison

PDG Tom Marshall, Wisconsin Rapids Noon

MSP. Unanimous ballot cast.

- Election of at-large members to the Nominating Committee

Donnella Magadance, Eau Claire

Bob Trussoni, Marshfield Sunrise

MSP to close nominations.

MSP to elect Nominating Committee.

- Chair of the Board of Directors Dickinson announced goals to raise \$30,000 funds for Polio Plus during the conference. The goal: \$10,000 raised from conference attendees, \$10,000 from the district and \$10,000 from an anonymous donor.

- Mary Beth Growney-Selene presented the report from the Council on Legislation. The report is on file.

- Adjournment at 11:55

Respectfully submitted,

Brad Quarberg

District 6250 Secretary