

**MINUTES**  
**D5580 GRANTS SUB-COMMITTEE MEETING**  
**November 19, 2011 – 9:00 A.M.**  
**Ramada Plaza & Suites – Fargo, ND**

The meeting was called to order by D5580 Grants Committee Chair, Herb Schmidt.

**Roll Call of Voting Members:**

DG Tom Riley	Fargo-Moorhead AM
DGE Don Cavalier	Crookston
DGN Dave Smette	Jamestown
Herb Schmidt, Chair	Fargo-Moorhead AM
Dave Gottenborg, Vice Chair	Pelican Rapids
DRFC Al Watrel	Bismarck
Jon Helstrom	Duluth 25
Karl Wahl	Thunder Bay FW
Joy Wezelman	Bismarck
Rick Bricker	Brainerd
Dick Gieselhart	Wahpeton
Ward Nelson	Ely

**Others in Attendance:**

Marilyn Hobbs  
Sandy Schley . Guest Speaker  
Tim Murphy . Guest Speaker  
Blake Crosby  
Bob McLean

**Voting Procedure Review:**

A vote by Roll Call will be made on all Interim/Final Reports, and on Grant Applications. All other matters will be by voice vote.

**Guest Speakers:**

Tim Murphy, D5950 Grants Chair spoke about the Rotary Foundation's Future Vision Program and the differences between the way we are currently structured and the changes that will be implemented when D5580 enters into the Future Vision Program on July 1, 2013. There will be changes to our District's Foundation Committees, specifically in the areas of grants, scholarships and Group Study Exchange (to be known as Vocational Training Teams). Tim encouraged collaboration with other organizations, such as World Vision, and the use of a Grant Log showing areas of the world where humanitarian projects are or could take place.

Sandy Schley, Assistant Regional Rotary Foundation Coordinator for Zone 28, addressed the committee and extended her compliments to our District Foundation Subcommittees in the way we handle the various areas of the Foundation. She was extremely impressed with the way the Grants Subcommittee functions and made several notes to take back to her own District. She also noted that when reviewing the Charity Navigator, The Rotary Foundation ranks among the top five (5) in the world.

With regard to Future Vision, Sandy will be sending us a document outlining the Future Vision Organizational Structure. (Note: This document was received subsequent to the Grants Subcommittee Meeting and is attached to these Minutes and incorporated herein by reference.)

**Future Vision Update:**

Future Vision Chair for D5580, Keith Brokke, stated that the implementation of the Future Vision Program has changed The Rotary Foundation for the good. We will be able to do larger projects and place more of the paperwork responsibility on the District. Clubs will be encouraged to become involved in partnering, and it is equally important for us to identify future projects so that clubs can be thinking about them.

**Global Grant Application:**

Rotarian Bob McLean (Central Lakes) presented a power point on a water project involving two Future Vision Pilot Districts (D4250 of Guatemala and D5170 in the San Francisco Bay Area). District 5580 has been invited to participate in this project and is for the construction of clothes washing stations and sanitation facilities in two separate areas of Lake Atitlan in Guatemala, which would begin the process of eliminating soap and current waste from the lake. A playground would also become part of the project allowing a safe place for children to play while laundry is being done. Central Lakes has committed \$1,500 and Fargo-Moorhead AM has committed \$2,000 toward the project. The initial process would be to have the D5580 Grants Subcommittee approve this as a District project, and then determine the best way to solicit club donations. Subsequently, the progress of the project could be highlighted in the District Newsletter. A copy of the Global Grant Proposal is attached to these Minutes and incorporated herein by reference.

Global Grants require a minimum of \$30,000 per project. The objective would be to raise funds of \$10,000 from clubs in D5580. Donations from the clubs would be sent to the TRF Annual Programs Fund, and once the funds have been gathered, the District Grants Subcommittee would contribute \$20,000 in District Designated Funds (DDF).

Following discussion, ***a motion was made by Jon Helstrom and seconded by DGE Cavalier to approve the Lake Atitlan Global Grant Project as a District Project and the transfer of \$20,000 in DDF towards funding. Motion carried.*** (12 Yes, 0 No, 0 Abstain).

A determination will be made on how to properly solicit club donations, submit and track them. Admin. Secretary, Diane Collins, will assist with the process.

**Approval of Minutes:**

**A motion was made by DRFC Watrel and seconded by Joy Wezelman to approve the Minutes of the August 2011 Grants Subcommittee Meeting. Motion carried.**

**Treasurer's Report:**

DGS Members reviewed the Treasurer's Report provided by Elaine Hansen, a copy of which is attached to these Minutes and incorporated herein by reference. The report shows the 3 fund balances available and status of Grant payments made and pending. An additional \$2,000 may be available in the WCS funds after all District Dues are paid. Also, \$4,912.13 in DSG funds were made available due to cancellation of the Minot DSG Project 11.4.14. This amount was previously awarded to Minot and due to the flooding problems, they are unable to do their

project and wish to cancel it at this time. This makes a total of \$59,054.94 in World Community Service funds.

One item discussed was the District Simplified Grant (DSG) funds that were awarded to Duluth 25 for Project 11.2.10 which involved construction. Following submission of the Final Report, we were notified that structural repairs (roof replacement) were not permitted using DSG Funds and we had to return the amount of \$3,822 to TRF. Jon Helstrom felt that we should make a request to Duluth 25 for return of the funds and he would speak with the club about this. Chair Herb agreed to make a formal request.

Chair Herb also noted that we need to push clubs to complete their DSG Projects and get their Final Reports submitted so that we can get our DSG Funds at the beginning of each Rotary year.

The District 5580 SHARE Report was reviewed, along with the suggested spending formula of:

District Simplified Grants: 20%  
PolioPlus: 20%  
Scholarships: 35%  
Group Study Exchange: 5%  
Matching Grants: 20%

This year's available DDF for Matching Grants would be 20% of \$157,367.30 = \$31,473.46. We should let the clubs know about the funds that are available for projects. The Assistant District Governors could assist with that.

***A motion was made by DGN Smette and seconded by Joy Wezelman to accept the Treasurer's Report. Motion carried.***

#### **Project Activity Report Update:**

Chair Schmidt and Vice Chair Gottenborg reported that he received notification from TRF that we were behind on submitting the Final Report from Virginia on Project 72438 and Jamestown Project 71745. Follow-up is being done with these clubs.

Herb reviewed the Project Activity Reports for 2009-10 and 2010-11.

10.1.01: Final Report received.  
10.1.05: Final report received.  
10.2.07: Final report received.  
10.2.09: Final Report received by TRF.  
10.2.11: Interim Report Received with Final Report forthcoming.  
10.4.18: Final Report forthcoming as project is complete.  
11.1.04: Final Report received.  
11.2.08: Final Report received.  
11.2.09: Final report Received.  
11.4.15: Final Report Received.  
11.4.17: Interim Report Received.  
11.4.18: Final Report Received.

8.1.01 and 8.2.02: Final Reports were received and the Project Activity Report will be updated to reflect this.

Chair Schmidt reviewed the Project Activity Report for the current 2011-12 Rotary year.

12.1.01 . Fargo Rotary Clubs Project English/DSG.

The project is going well using existing Rosetta Stone software.

12.1.02 . Duluth 25 Rotary Club House of Protection, Merida Mexico/WCS.

Host club has had some difficulty raising enough money for the project so Duluth has put this project on hold until host club gets their contribution together. Jon Helstrom will follow up.

12.1.03 . Fergus Falls Sunrise Zimbabwe School Computers/TRF.

This application has been received by TRF but the host country is required to provide some additional reporting before it is approved.

Chair Schmidt and Vice Chair Gottenborg acknowledged the need to determine the dates that Interim and Final Reports are due for the various projects and will work on this.

**Interim and Final Reports:**

Interim Reports received and reviewed included:

11.2.12 . Duluth 25 Rotary Club Kambarka, Russia Literacy Project/WCS.

11.4.17 . Fargo Rotary Club Great Plains Food Bank/DSG.

Final Reports received, reviewed and acted upon included:

10.1.05 . Fargo-Moorhead AM Rotary Club Rajapalayam School/WCS.

***A motion to approve the Final Report for Project 10.1.05 was made by DRFC Watrel and seconded by Joy Wezelman. Motion carried*** (11 Yes, 0 No, 1 Abstain).

10.2.09 . Bismarck Rotary Club Quito Ecuador School/WCS.

***A motion to approve the Final Report for Project 10.2.09 was made by DGN Smette and seconded by Rick Bricker. Motion carried.*** (10 Yes, 0 No, 2 Abstain).

11.1.04 . Thunder Bay (Port Arthur) Rotary Club Sierra Leone School/WCS.

***A motion to approve the Final Report for Project 11.1.04 was made by Dick Gieselhart and seconded by DG Riley. Motion carried.*** (12 Yes, 0 No, 0 Abstain)

11.2.08 . Fargo-Moorhead AM Rotary Club El Dormido School/WCS.

Keith Brokke reported that the project came in under budget and a total of \$346 will be coming back to WCS from FM-AM Rotary Club. ***A motion to approve the Final Report for Project 11.2.08 was made by Rick Bricker and seconded by Dick Gieselhart. Motion carried.*** (10 Yes, 0 No, 2 Abstain).

11.2.09 . Fargo-Moorhead AM Rotary Club Xesiguan Water Project/WCS.

It was also noted that this project came in under budget that that \$1,053 will be returned by FM-AM Rotary Club to the WCS funds. ***A motion was made by Karl Wahl and seconded by Joy***

**Wezelman to approve the Final Report for Project 11.2.09. Motion carried.** (10 yes, 0 No, 2 Abstain).

11.4.15 . Duluth 25 Rotary Club Life House/DSG.

**A motion to approve the Final Report for Project 11.4.15 was made by DGE Cavalier and seconded by Dave Gottenborg. Motion carried.** (11 yes, 0 No, 1 Abstain).

11.4.18 . North Shore/Duluth Harbortown Rotary Clubs Lougou Haiti Water/WCS.

Vice Chair Gottenborg felt that the report was sufficient but could be in a better format. He will discuss this with the club. **A motion to approve the Final Report for Project 11.4.18 was made by DGN Smette and seconded by Dave Gottenborg. Motion denied.** (0 Yes, 12 No, 0 Abstain).

### **Criteria for Awarding Grants:**

Joy Wezelman provided background information on this item and the committee reviewed the original criteria questions, discussing each of the suggested guideline questions. The purpose of the criteria is to avoid the perception of arbitrariness on the part of the Grants Subcommittee. It was felt that the Assistant District Governors could also play an active role in helping the clubs understand the criteria following the committee's adoption. Following discussion, a final document was constructed for future use by the Grants Subcommittee and will be posted on the Website for clubs to review in advance of submitting grant applications. A copy will also be sent to the clubs and ADGs for their information. A copy of this document is attached to these Minutes and incorporated herein by reference.

### **DSG, WCS Match Standardization:**

Vice Chair Gottenborg addressed the matter of not having any clear ruling regarding a D5580 match for contributions of host clubs or sponsoring (D5580) clubs. Apparently there has not been a consistent practice and he asked for discussion on how we should handle this in the future. Following discussion, it was felt that a policy should be established beginning with the January 2012 round of grant applications. **A motion was made by Jon Helstrom and seconded by Ward Nelson to match only the contributions of the clubs in D5580. Motion carried.** (12 Yes, 0 No, 0 Abstain).

Vice Chair Gottenborg also noted that there should be a time limit for clubs to submit Final Reports, and from what point the time limit should begin, i.e. from the time the application is approved or from the time the funds are disbursed to the club from the District Treasurer. **A motion was made by DG Riley and seconded by Dick Gieselhart that the two-year time period shall begin at the time the funds are released to the club from the District Treasurer. Motion carried.** (12 Yes, 0 No, 0 Abstain).

### **NEW GRANT APPLICATIONS:**

The committee reviewed the new Grant Applications submitted by clubs in D5580.

### **World Community Service (WCS) Applications:**

12.2.12 . Thunder Bay (Port Arthur) Rotary Club Sierra Leone School Improvements/WCS.

PDG Roly Turner provided the DGS with an update on this project. Although the application stated that the land was donated to the school by a local Chieftain. However, there is no deed in place to confirm this and the land is actually owned by one of the members of Friends of Mabureh. They are attempting to get a deed in place within the next 3-4 weeks. There are also some funding issues that need clarification, and Jon Helstrom noted that there are serious safety issues involved with the solar systems. Whoever is in charge of this solar system should be aware of safety issues, battery types, and the need for monitoring the system. Following discussion, the DGS felt that the application should be resubmitted at a later date when there is clear land ownership, and the funding and safety issues are resolved. **A motion was made by DGE Cavalier and seconded by Dave Gottenborg to approve Grant Application 12.2.12. Motion defeated and application is *denied*.** (0 Yes, 12 No, 0 Abstain.)

12.2.13 . Fargo-Moorhead AM Rotary Club Books, Tools, Scholarships in Guatemala Schools/WCS.

Following discussion involving problems with security issues for this project, **a motion was made by Dick Gieselhart and seconded by Dave Gottenborg to approve Grant Application 12.2.13. Motion defeated and application is *denied*.** (0 Yes, 10 No, 2 Abstain).

12.2.14 . Fargo-Moorhead AM Rotary Club El Dormido, Guatemala School/WCS:

The club has worked with the host club, Vista Hermosa Rotary Club, in Guatemala City previously and the club has good accountability. Rotarians from FM-AM Rotary and other D5580 clubs will be going down to participate in the project and to learn about other projects that could be pursued in the future. **A motion was made by DGE Cavalier and seconded by Joy Wezelman to approve Grant Application 12.2.14. Motion carried and application is *approved*.** (10 yes, 0 No, 2 Abstain).

**The Rotary Foundation Grant Applications:**

12.2.15 . Fargo-Moorhead AM Rotary Club India School Desks and Benches/TRF:

This project would be for school desks and benches in the Rajapalayam area. Funding in the amount of \$10,000 in DDF is being requested, and FM-AM will contribute \$5,000 to the Annual Programs fund. **A motion was made by Jon Helstrom and seconded by Rick Bricker to approve Grant Application 12.2.15. Motion carried and application is *approved*.** (10 yes, 0 No, 2 Abstain).

**District Simplified Grant Applications:**

12.2.08 . Devils Lake Rotary Club Dollywood Foundation Imagination Library/DSG:

This application appears to ask for multi-year support of this project, and the District does not support multi-year projects. There also appeared to be some support of the project from the United Way, and although Chair Herb contacted the club twice to ask questions about the application, he received no response. Vice Chair Gottenborg also attempted to contact the club with no response. **A motion was made by Jon Helstrom and seconded by Joy Wezelman to approve Grant Application 12.2.08. Motion defeated and application is *denied*.** (0 Yes, 12 No, 0 Abstain).

12.2.06 . Grand Rapids Evening Rotary Club Park Project/DSG:

The club is requesting only funding for park improvements for this year. **A motion was made by Dick Gieselhart and seconded by DG Riley to approve Grant Application 12.2.06. Motion carried and application is *approved*.** (12 Yes, 0 No, 0 Abstain).

12.2.04 . Bowman Rotary Club Language Lab/DSG:

This is Bowman Rotary Club's first grant application and the committee agreed that it looked like an excellent project. **A motion was made by DGE Cavalier and seconded by Joy Wezelman to approve Grant Application 12.2.04. Motion carried and application is approved.** (12 Yes, 0 No, 0 Abstain).

12.2.05 . Duluth 25 Rotary Club Duluth-Superior Sailing Association/DSG:

This project is designed to teach underprivileged school children how to sail through purchase of a reconditioned boat and to offer free sailing instruction. **A motion was made by Joy Wezelman and seconded by Dick Gieselhart to approve Grant Application 12.2.05. Motion carried and application is approved.** (11 Yes, 0 No, 1 Abstain).

12.2.07 . Detroit Lakes Breakfast Rotary Club School Nutrition Program/DSG:

It was noted by Chair Herb that after discussing the application with the club, it appears to be nothing more than a contribution to the United Way which currently funds the program. No signatures appeared on the application, and it does not meet the grants criteria. **A motion was made by Dick Gieselhart and seconded by DGE Cavalier to approve Grant Application 12.2.07. Motion defeated and application is denied.** (0 Yes, 12 No, 0 Abstain).

12.2.09 . Ely Rotary Club World Hunger Program/DSG:

The project would begin in December 2011 with the objective of getting enough containers to put on local merchant counters from Memorial Day to Labor Day. The coins put in the jars go to food shelves and a nourishment program in the Philippines. **A motion was made by DRFC Watrel and seconded by DGN Smette to approve Grant Application 12.2.09. Motion carried and application is approved.** (12 Yes, 0 No, 0 Abstain).

12.2.10 . Pelican Rapids Rotary Club Drinking Fountain in Park for Handicapped/DSG:

Dave Gottenborg spoke about the project which would be constructed in the same park as the Peace Path. He noted that families spend a lot of time there and this would be an excellent addition to the park. **A motion was made by Karl Wahl and seconded by Joy Wezelman to approve Grant Application 12.2.10. Motion carried and application is approved.** (11 Yes, 0 No, 1 Abstain).

12.2.11 . Grand Forks Noon Rotary Club English Language Project/DSG:

This is a project for the purchase of software to help immigrants learn English. Chair Herb told the committee he has seen this and it is a really good program. **A motion was made by Dave Gottenborg and seconded by Dick Gieselhart to approve Grant Application 12.2.11. Motion carried and application is approved.** (12 yes, 0 No, 0 Abstain).

**Grants Website:**

Administrative Secretary, Diane Collins, outlined several problems with administering the Grants Website that had been designed by Dirk Monson and is unable to work through the uploading portion. It is difficult to use and someone else would need to be put in place to handle it if the committee wishes to continue using it. For this meeting, Diane was able to upload everything onto the ClubRunner District Website using the Grants Site Page and Nested Pages. All documents were able to be reviewed by the committee, and the committee members all agreed that items were neatly in place and easy to access and the consensus was to continue using it. There would need to be an archiving of all documents presently uploaded to the existing site and some reformatting of application documents for use by Rotary Clubs needs to be completed.

Security issues were also discussed and possible ways to do that. It was felt that the site is a fairly secure site and Joy Wezelman, Dick Gieselhart and Ward Nelson agreed to come up with some language for a disclaimer to be placed on application forms. Security discussed. Ways to do better at that.

The next District Grants Subcommittee Meeting will be held on January 19, 2012, by Webinar, and applications will be due from the clubs the end of December 2011.

Herb thanked everyone for attending and felt this was a good opportunity for members to meet each other and that a lot of work was accomplished.

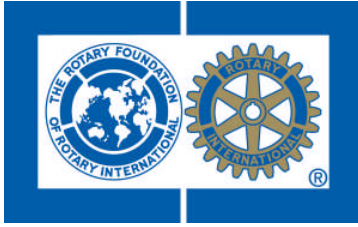
Meeting adjourned.

Submitted by:  
Diane Collins  
Administrative Secretary  
Rotary District 5580

Attachments:

Agenda  
Treasurer's Report  
SHARE Report  
Criteria for Awarding Grants (Final Format)  
Record of Voting Members





## AGENDA

### **D5580 Grants Sub-committee Meeting Saturday – November 19, 2011 Ramada Plaza Suites, Fargo, ND**

- 9:00 AM Welcome and Introductions Herb Schmidt, Chair
- 9:10 AM Roll Call of Voting Members Diane Collins, Admin. Secretary
- 9:15 AM Guest Speakers Sandy Schley, Assistant Regional Rotary Foundation Coordinator and Tim Murphy, D5950 Grants Chair
- 9:45 AM Future Vision Update Keith Brokke, D5580 FV Liaison
- 10:00 AM Global Grant Application Keith Brokke, D5580 FV Liaison
- 10:15 AM Minutes from Aug. 2011 meeting Diane Collins, Admin. Secretary
- 10:25 AM Financial Report Herb Schmidt, Chair
- 10:35 AM Project Activity Report Update Herb Schmidt, Chair
- 10:50 AM Interim and Final Reports Dave Gottenborg, Herb Schmidt
  - ✓ 11.2.12, 11.4.17
  - ✓ 10.1.05, 10.2.09, 11.2.08, 11.2.09, 11.4.15, 11.4.18
- 11:10 AM Criteria for Awarding Grants (Discussion) Joy Wezelman
- 11:40 AM Working Lunch
- 12:00 PM New grant applications: Herb Schmidt
  - ✓ DSG: 12.2.04, 12.2.05, 12.2.06, 12.2.07, 12.2.08, 12.2.09, 12.2.10, 12.2.11
  - ✓ WCS: 12.2.12, 12.2.13, 12.2.14
  - ✓ TRF: 12.2.15
- 1:45 PM Grants Website Diane Collins
- 2:00 PM DSG Reporting and Finances Herb Schmidt
- 2:30 PM DSG, WCS Match Standardization Dave Gottenborg
- 2:45 PM Housekeeping Diane Collins
- 3:00 PM Adjourn

## Rotary District 5580 Grant Account Balances

	DSG	WCS	PAID	STATUS	TRF	DDF
Balance July 1, 2010	14,020.76	169.94				
2010 Member assessments		47,295.00				
Interest earned		9.19				
RI DSG funds	25,000.00					
10.2.07 refund		612.81				
11.1.05 refund	876.00					
11.1.03 refund	753.00					
9.6.24 FM	-10,000.00		7/23/2010			
10.4.18 Thunder Bay Port Arthur		-5,748.00	3/25/2011			
10.4.19 Fargo Moorhead		-738.00	9/10/2010			
11.1.01 FM AM Rotary			0	DONE	16660	2,000
11.1.02 Detroit Lakes	0.00		0	DENIED		
11.1.03 Grant 11.1.03 Central Lakes	-10,000.00		4/13/2011			
11.1.04 Grant 11.1.04 Port Arthur		-8,000.00	10/7/2010			
11.1.05 Grant 11.1.05 Minot Sunrise	-4,000.00		9/23/2010			
11.1.06 Fargo Rotary			0	TRF	3500	
11.2.07 Bismarck			0			5,000
11.2.08 Grant 11.2.08 Fargo Moorhead		-6,041.00	1/19/2011			
11.2.09 Grant 11.2.09 Fargo Moorhead		-3,095.00	1/19/2011			
11.2.10 Grant 11.2.10 Duluth 25	-3,822.00		1/19/2011			
11.2.11 Grant 11.2.11 Duluth 25		-2,500.00	1/19/2011			
11.2.12 Club 25		-1,000.00	9/1/2011			
11.3.13 Nipigon - Distrcit 7040			0	PAID		3,030
11.4.14 Minot - Sunrise on Hunger	-4,912.38			ON HOLD		
11.4.15 Grant 11.4.15 Duluth 25	-2,250.00		5/5/2011			
11.4.16 Harbortown & Superior			0	TRF		24,500
11.4.17 Fargo Rotary - Great Plains	-4,912.38		10/31/2011			
Grant 11.4.18 Northshore and						
11.4.18 Duluth Harbortown		-4,700.00	6/25/2011			
11.4.19 Fergus Falls - Zimbabwe		0.00		0 RESUBMIT		
<b>Balance 7-1-11</b>	<b>753.00</b>	<b>16,264.94</b>				
Fargo/Moorhead Rotary Club	-3,000.00					
12.1.01 - Project English		-4,150.00		NOT PAID		
12.1.02 Rotary Club of Duluth						
12.1.03 Fergus Falls Sunrise Funds to RI - 8-2011	-3,253.00		8/15/2011			6,506
<b>Balance at 9-1-2011</b>	<b>-5,500.00</b>	<b>12,114.94</b>				
RI DSG funds	25,000.00		9/1/2011			
2011 Member assessments to date		44,940.00				
<b>Balance at 11-1-11</b>	<b>19,500.00</b>	<b>57,054.94</b>				



# SHARE Transaction Detail by District

Program Year:2012 (2011-12)

As of Date: 10-Nov-2011

## District: 5580

Starting	+	Carry Forward	+	Transferred	-	Identified	-	Roll Forward	=	Remaining
<b>Balance: 157,367.30</b>		Amount: 192,423.46		Amount: 0.00		Amount: 131,247.00		Amount: 0.00		Balance: 218,543.76

## Educational Programs(EP)

### Academic Year Scholars(AY)

Recipient	Identified Amount
AY1200168 (Magnusson,Angela Rose)	26,000.00
AY1200169 (Buset,Elizabeth Sara)	26,000.00
AY1200170 (Prosapio,Luci Katherine)	26,000.00

**Total for Academic Year Scholars: 78,000.00**

**Total for Educational Programs : 78,000.00**

## Humanitarian Programs(HP)

### District Simplified(DS)

Recipient	Identified Amount
DS1275338	25,000.00
DS1172747	(3,253.00)

**Total for District Simplified: 21,747.00**

### Matching Grants(MG)

Recipient	Identified Amount
MG1273945	7,000.00
MG1275486	24,500.00

**Total for Matching Grants: 31,500.00**

**Total for Humanitarian Programs : 53,247.00**

**Total Identified Amount for District 5580: 131,247.00**

**Total Transferred Amount for District 5580: 0.00**

## **SUGGESTED CRITERIA FOR AWARDING GRANTS**

Adopted by  
District 5580 Grants Subcommittee  
November 19, 2011

1. Is the application complete and submitted on time?
2. Is the PROJECT sustainable and results measurable?
3. Is the applicant current (in good standing) with dues payments to RI and District at the time of the application?
4. If the applicant is a past grant recipient, what is the applicant's track record regarding reporting requirements and deadlines?
5. Does the applicant regularly support The Rotary Foundation Annual Programs Fund?  
**Consideration**
6. Does the project involve cooperation with other clubs in our District or other Districts?  
**Consideration**

### **GOAL:**

1. One of our goals is to get smaller clubs involved. **Good role for AG!**
2. We encourage all clubs to do outreach to other clubs and partner with them. **Suggestion**

**Voting by Roll Call of DGS Members November 19, 2011**

**Roll Call:**

<b>Voting Members</b>	<b>Present</b>	<b>Absent</b>	
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
<b>Others</b>			
PDG Roly Turner	X		
FV Keith Brokke	X		
Bob McLean	X		
Diane Collins	X		

**APPROVAL OF GLOBAL GRANT PARTICIPATION – Lake Atitlan**

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
<b>TOTAL</b>	<b>12</b>	<b>0</b>	<b>0</b>

**APPROVAL OF TREASURER'S REPORT**

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
<b>TOTAL</b>	<b>12</b>	<b>0</b>	<b>0</b>

## FINAL REPORTS

### **10.1.05 Fargo-Moorhead AM Rotary Club Rajapalayam School/WCS** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt			X
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley			X
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	10	0	2

### **10.2.09 Bismarck Rotary Club Quito, Ecuador School/WCS** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman			X
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel			X
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	10	0	2

### **11.1.04 Thunder Bay (Port Arthur) Rotary Club Sierra Leone School/WCS** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	12	0	0

Approval of Final Reports (continued):

**11.2.08 – Fargo-Moorhead AM Rotary Club El Dormido School/WCS . Vote to Approve.**

Member	Yes	No	Abstain
Herb Schmidt			X
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley			X
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	10	0	2

**11.2.09 Fargo-Moorhead AM Rotary Club Xesiguan Water Project/WCS . Vote to approve.**

Member	Yes	No	Abstain
Herb Schmidt			X
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley			X
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	10	0	2

**11.4.15 Duluth 25 Rotary Club Life House/DSG . Vote to Approve.**

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom			X
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	11	0	1

Approval of Final Reports (continued).

**11.4.18 – North Shore/Duluth Harbortown Rotary Clubs Lougou, Haiti Water Project/WCS** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt		X	
Dave Gottenborg		X	
Jon Helstrom		X	
Karl Wahl		X	
Joy Wezelman		X	
Ward Nelson		X	
Rick Bricker		X	
Dick Gieselhart		X	
DRFC Al Watrel		X	
DG Tom Riley		X	
DGE Don Cavalier		X	
DGN Dave Smette		X	
TOTAL	0	12	0

**DISTRICT SIMPLIFIED GRANTS/WORLD COMMUNITY SERVICE GRANTS STANDARDIZATION** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	12	0	0

**NEW GRANT APPLICATIONS – NOVEMBER 19, 2011**

**12.2.12 Thunder Bay (Port Arthur) Sierra Leone School Improvements/WCS** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt		X	
Dave Gottenborg		X	
Jon Helstrom		X	
Karl Wahl		X	
Joy Wezelman		X	
Ward Nelson		X	
Rick Bricker		X	
Dick Gieselhart		X	
DRFC Al Watrel		X	
DG Tom Riley		X	
DGE Don Cavalier		X	
DGN Dave Smette		X	
TOTAL	0	12	0



New Grant Applications, continued.

**12.2.13 Fargo-Moorhead AM Rotary Club Books, Tools in Guatemala Schools/WCS** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt			X
Dave Gottenborg		X	
Jon Helstrom		X	
Karl Wahl		X	
Joy Wezelman		X	
Ward Nelson		X	
Rick Bricker		X	
Dick Gieselhart		X	
DRFC Al Watrel		X	
DG Tom Riley			X
DGE Don Cavalier		X	
DGN Dave Smette		X	
TOTAL	0	10	2

**12.2.14 Fargo-Moorhead AM Rotary Club El Dormido Guatemala School/WCS** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt			X
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley			X
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	10	0	2

**12.2.04 Bowman Rotary Club Language Lab/DSG** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	12	0	0

**12.2.06 Grand Rapids Evening Rotary Club Park Project/DSG** . Vote to Approve.

New Grant Applications, continued.

**12.2.05 Duluth Rotary Club Duluth-Superior Sailing Association/DSG .** Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom			X
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	11	0	1

**12.2.06 Grand Rapids Evening Rotary Club Park Project/DSG .** Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	12	0	0

**12.2.07 Detroit Lakes Breakfast Rotary Club School Nutrition Program/DSG .** Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt		X	
Dave Gottenborg		X	
Jon Helstrom		X	
Karl Wahl		X	
Joy Wezelman		X	
Ward Nelson		X	
Rick Bricker		X	
Dick Gieselhart		X	
DRFC Al Watrel		X	
DG Tom Riley		X	
DGE Don Cavalier		X	
DGN Dave Smette		X	
TOTAL	0	12	0

New Grant Applications, continued.

**12.2.08 Devils Lake Rotary Club Dollywood Foundation Imagination Library/DSG** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt		X	
Dave Gottenborg		X	
Jon Helstrom		X	
Karl Wahl		X	
Joy Wezelman		X	
Ward Nelson		X	
Rick Bricker		X	
Dick Gieselhart		X	
DRFC Al Watrel		X	
DG Tom Riley		X	
DGE Don Cavalier		X	
DGN Dave Smette		X	
TOTAL	0	12	0

**12.2.09 Ely Rotary Club World Hunger Program/DSG** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson			X
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	11	0	1

**12.2.10 Pelican Rapids Rotary Club Park Handicapped Drinking Fountain/DSG** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg			X
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	11	0	1

New Grant Applications, continued.

**12.2.11 Grand Forks Noon Rotary Club English Language Project/DSG** . Vote to Approve.

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom	X		
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
Dick Gieselhart	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	12	0	0