

**MINUTES
DISTRICT GRANTS SUBCOMMITTEE MEETING
WEBINAR
Thursday, April 19, 2012 – 7:00 P.M.**

The Webinar meeting was called to order by DGS Chair, Herb Schmidt.

Roll Call of Voting Members:

See attached Voting Document for Voting Members present and absent.

Others in Attendance:

DRFC 2012-13 Roly Turner – Thunder Bay (Port Arthur) Rotary Club
Kari Shea (Member 2012-13) – Dickinson Rotary Club
Jay Stoffel (Member 2012-13) – Duluth 25 Rotary Club
Diane Collins – D5580 Administrative Secretary

Approval of Minutes:

A motion was made by Rick Bricker and seconded by DRFC Al Watrel to approve the Minutes of the January 19, 2012, Webinar Meeting. Motion carried.

Financial Report:

The D5580 SHARE Transaction Detail shows a remaining balance in District Designated Funds (DDF) of \$167,233.81. Chair Schmidt noted that the funding for Project 12.1.03 (Fergus Falls Sunrise Zimbabwe Schools Computer Project) had not yet been deducted from this report.

The D5580 Grant Account Balance Sheet provided by District Treasurer, Elaine Hansen, reflected a balance of \$2,816.38 in District Simplified Grant (DSG) funds and \$49,812.38 in World Community Service (WCS) funds.

A copy of both reports is attached to these Minutes and incorporated herein by reference. **A motion was made by Dave Gottenborg and seconded by Joy Wezelman to approve the Financial Reports. Motion carried.**

Future Vision Update:

PDG Roly Turner stated that the Future Vision Transition Committee has done a good job keeping the D5580 Executive and Finance Committee apprised of all recent developments. He recently completed a District Qualification Future Vision Sample Test on-line (and he passed). Part of the Grant Subcommittee duties will involve oversight and assistance in conducting the Grants Management Seminars that will be taking place, as well as ensuring stewardship measures. Roly Turner, Keith Brokke and Mike Cochran attended a Grant Management Seminar in D5960 in March, and although this did not serve as official qualification to conduct these seminars in our District, they did receive basic instructions. Smaller work groups were also formed for the purpose of doing a virtual project. Roly is requesting that time be set aside for the November 2012 face-to-face meeting of the Grants Subcommittee for providing additional instruction and information to the committee members. Possibly a mock Grant Management Seminar can be conducted for the committee at that meeting. Roly also reported

that Future Vision sessions were held at each of the L.E.A.D./P.E.T.S. locations, as well as at the recent District Conference, and a Future Vision Site Page has been set up on the District Website. He has started the Future Vision Newsletter for inclusion in our District Newsletter and also on the above-referenced Site Page. Future Vision Transition Committee Members for 2012-13 include:

DRFC Roly Turner (Thunder Bay/Port Arthur)
Keith Brokke (Fargo-Moorhead AM)
Mike Cochran (Duluth Harbortown)
Clyde Frank (Dickinson)
Jill Zachary (Thunder Bay/Fort William)
Trainer 2012-13 Craig Loughery (Ely)
Asst. Trainer 2012-13 Jim McDonald
(Thunder Bay/Port Arthur)

Jay Stoffel (Duluth 25)
PDG Claudette Holly (Walker)
DG 2012-13 Don Cavalier (Crookston)
DGE 2012-13 Dave Smette (Jamestown)
DGN 2012-13 Tim Kaminski (Hibbing)
Diane Collins, Admin. Secretary
Grants Chair 2012-13, Dave Gottenborg
(Pelican Rapids)

Grant Management Seminars will be conducted at L.E.A.D./P.E.T.S. in March 2013 and at the District Conference in Bemidji. One item that needs to be prioritized by the Grants Subcommittee is the coordination of a Mentor Program for all clubs applying for grants. Chair Schmidt and Vice Chair Gottenborg had also discussed this and feel it is important.

Project Activity Report Update:

PAR 2008-09 (DG Tully Chambers):

Project 9.1.07 (MG68226) Fargo-Moorhead RC Kipanga, Tanzania Water Wells/DDF. The Final report on this project was received and accepted by The Rotary Foundation (TRF).

Project 9.2.09 (MG68240) Virginia RC Lima, Peru Water Project/DDF. The Final Report on this project is still outstanding and the one submitted was not approved by TRF because of some financial documents that haven't been properly documented. PDG Turner reminded the committee that this report needs to be submitted June 30, 2012 or it will jeopardize our future funding. **This Final Report requires additional follow up by the DGS.**

PAR 2009-10 (DG Ajoy Chatterjee):

Project 10.2.11 (MG72683) Duluth Skyline RC Kambarka Russia English Language/DDF. The Final Report on this project was received and accepted by TRF.

Project 10.3.15 Brainerd RC Victoire, Haiti School/WCS. **This project is complete and requires follow up for a Final Report.**

Project 10.3.16 Duluth 25 RC Medical Equipment for Bolivia/WCS. **This project is complete and requires follow up for a Final Report.**

10.4.18 – Thunder Bay (FW) RC Sierra Leone School/WCS. The Final Report has been submitted and will be reviewed at this meeting.

PAR 2010-11 (DG Roly Turner):

Project 11.1.06 (MG73945) Fargo RC Congo Leg Braces/DDF. The project has been approved by TRF and funds going out shortly.

Project 11.2.07 (MG75025) Bismarck RC/Lebanon, OH RC Lima, Peru Bio Sand/DDF. The project has been approved by TRF and funds going out shortly.

Project 11.2.10 Duluth RC CHUM/DSG. The Final Report on this project was rejected due to TRF's disallowance of construction projects. TRF did allow Duluth to submit a substitute project which was accepted and our DSG account was subsequently credited with the \$3,822 previously charged to D5580 for the project. Chair Schmidt thanked PDG Roly Turner and Jon Helstrom for their creative thinking in resolving this issue.

11.12.11 Duluth 25 RC Meridia, Mexico House of Protection/WCS. **An Interim Report on this project is due in July 2012.**

Project 11.2.12 Duluth 25 Kambarka Russian Literacy/WCS. **This project is complete and requires follow up for a Final Report.**

Project 11.3.13 Nipigon RC Sri Lanka Water Project/DDF. The Final Report on this project is not yet due.

Project 11.4.16 (MG75486) Duluth Harbortown and Superior RC/DDF. This project is now started and is progressing.

Project 11.4.19 (MG75772) Fergus Falls Sunrise RC Zimbabwe Computers/WCS. This project has been resubmitted as a DDF application.

PAR 2011-12 (Tom Riley):

Project 12.1.01 Fargo-Moorhead RC's Project English/DSG. This project is complete and a Final Report should be submitted shortly.

Project 12.1.02 Duluth 25 RC Meridia, Mexico House of Protection/WCS. This project is currently on hold.

Project 12.1.03 Fergus Falls Sunrise Zimbabwe Computers/DDF. There was a delay with this project because the host club was not current with its reporting and that has now been remedied so the project is being reinitiated. Funding has been approved by TRF but not yet deducted and shown on the D5580 SHARE report.

Project 12.2.04 Bowman RC Language Lab/DSG. The Final Report has been received and will be reviewed at this meeting.

Project 12.2.05 Duluth 25 RC Duluth-Superior Sailing Association. This project is complete and a Final Report should be submitted within two weeks.

Project 12.2.06 Grand Rapids Evening Park/DSG. The committee is unaware as to status of this project. **This project status requires follow up.**

Project 12.2.09 Ely RC World Hunger Program/DSG. This project is complete. See notation regarding this Final Report on Project 12.3.18.

Project 12.1.10 Pelican Rapids RC Handicapped Drinking Fountain/DSG. This project is in progress and should be completed by mid-May, at which time a Final Report will be filed.

Project 12.2.11 Grand Forks Noon RC English Language/DSG. The Final Report has been received and will be reviewed at this meeting.

Project 12.2.12 Thunder Bay (PA) RC Sierra Leone School Improvement/WCS. This project was previously denied due to a situation involving land ownership. This has been resolved and the land ownership has been transferred to the school trustees in Sierra Leone. TRF has approved the way in which the issue was handled. The project is on hold at this time but is going in the right direction.]

Project 12.2.14 Fargo-Moorhead AM RC San Antonio, Guatemala School/WCS. This project is progressing the school is being built. Completion is expected soon.

Project 12.2.15 Fargo-Moorhead AM RC Desks and Benches for India School/TRF. Chair Schmidt advises that this project is almost completed.

Global Grant Proposal for Lake Atitlan Water/Sanitation Project. Administrative Secretary Collins reported that the contributions to the Annual Fund in support of this project have exceeded the \$10,000 goal set by the Grants Subcommittee in November. District 5580 will transfer \$20,000 in DDF to the Guatemala District pending approval of the grant filed with TRF and a site visit to the area that is being arranged by District Water and Sanitation Chair, Bob McLean.

Project 12.3.16 Detroit Lakes Breakfast Meals for School Children/DSG. This project is complete and Vice Chair Gottenborg has requested a Final Report on 2 occasions. **This Final Report request requires follow up.**

Project 12.3.17 Fargo-Moorhead AM Guatemala School Libraries/WCS. Keith Brokke is out of the country but will be contacted upon his return for project status.

Project 12.3.18 Ely RC Park Project/DSG. A final report was submitted that combined Projects 12.2.09 and 12.3.18. There needs to be a Final Report submitted for each project and DGS has sent them the correct form and asked the club to resubmit a separate report for these two projects. The projects are both complete. If these reports are received, the DGS may be able to approve these by special Webinar.

Application for DSG Funding for 2012-13:

We have applied for our District Simplified Grant Funding from TRF for the 2012-13 Rotary Year in the allowable amount of \$23,650. We do have some reporting requirements that need to be met by May 15, 2012 in order to receive our funding by July 1, 2012. PDG Turner will check on that deadline. Any unused District Simplified Grant funds will go back into our District Designated Funds.

Review of Final Reports:

Project 10.4.18 Thunder Bay (FW) RC Sierra Leone School/WCS. Following review, a motion was made by DGE Cavalier and seconded by DG Riley to approve the Final Report for Project 10.4.18. Motion carried. (9 Yes /0 No /1 Abstain).

Project 11.4.17 Fargo RC Great Plains Food Bank/DSG. Following review, a motion was made by DRFC Watrel and seconded Karl Wahl to approve the Final Report for Project 11.4.17. Motion carried. (10 Yes /0 No /0 Abstain).

Project 12.2.04 Bowman RC Language Lab/DSG. Following review, a motion was made by DGN Smette and seconded by Rick Bricker to approve the Final Report for Project 12.2.04. Motion carried. (10 Yes /0 No /0Abstain).

Project 12.2.11 Grand Forks Noon RC English Language/DSG. It was noted that there was no bank statement included with this Final Report and this will be necessary in order to approve it. A motion was made by DRFC Watrel and seconded by DGN Smette to approve the Final Report for Project 12.2.11. Motion failed. (0 Yes /10 No/ 0 Abstain). **This Final Report requires follow up.**

New Grant Applications:

Project 12.4.19 Breckenridge RC Project English/DSG. This project involves teaching English in Russia. The request is for \$500 in DSG. The initial application indicated that money was sent to the Peace Corps, but in checking with Mel Tangen, he advises that the funds were actually sent to a Peace Corps Volunteer who is with a Rotary Club and is working with them on this project. Chair Schmidt will contact Rotarian Tangen for permission to change the application to reflect this clarification. Following review and agreement to the above provision, a motion was made by Vice Chair Gottenborg and seconded by Karl Wahl to approve the application for Project 12.4.19. Motion carried. (10 Yes/ 0 No / 0 Abstain).

Project 12.4.20 Minot/Minot Sunrise RC Planting Hope/DSG. This is a project to help seed down 300 acres of park land that was flooded. The requested amount of DSG is for \$10,000, but the remaining balance of DSG funds is \$2,316.38. Chair Schmidt recommended that the committee approve the project using the remaining funds available and he will encourage them to apply for additional DSG funding early in the 2012-13 Rotary year using a new application. Following discussion, a motion was made by Ward Nelson and seconded by DRFC Watrel to

approve the application for Project 12.4.20 using the remaining \$2,316.38 of DSG funds.
Motion carried. (10 yes / 0 No / 0 Abstain).

Project 12.4.21 Duluth 25 RC Ethiopia Water Project/WCS. This project is training people to build and use latrines. The amount requested is \$10,790. Following discussion, a motion was made by Joy Wezelman and seconded by Rick Bricker to approve the application for Project 12.4.21. Motion carried. (10 Yes / 0 No / 0 Abstain).

Project 12.4.22 Fergus Falls Sunrise Zimbabwe Machinery Project/DDF. This project involves the purchase and shipping of used farm machinery to Zimbabwe. The club is working with the Titan Company to be certain that the machinery is in working order, and although there would appear to be some risks involved because of the unstable government, the club contact, Don Westra, assures the committee that he is confident they can make it work. The club is proposing to send \$12,240 to the Annual Programs Fund and is requesting a TRF match of \$24,950. Following discussion, it was moved by DGN Smette and seconded by Vice Chair Gottenborg to approve the application for Project 12.4.22, conditional upon the approval of the project by TRF and the club's subsequent submission of \$12,240 to the Annual Funds Program. Motion carried. (10 Yes / 0 No / 0 Abstain).

Website Report:

Administrative Secretary Collins reported that all members appear to be using the Grants Site pages without difficulty and like the new format. She suggested adding some guidelines regarding the requirement of signatures on the grant applications. Vice Chair Gottenborg also felt that at the time a grant application is approved and the clubs are notified, that they be sent a copy of the required Final Report and/or directed to the Website to obtain it.

Diane has also redone the WCS Final Report Form and it has been posted to the Grants Site Page. She also offered to assist with contacting any clubs who are delinquent in filing their Final Reports.

New Grant Subcommittee Members:

Chair Schmidt announced that the new Grant Subcommittee Members for 2012-13 include Kari Shea (Dickinson), Paul Helstrom (Duluth 25), Jill Zachary (GSE/Vocational Training Team Subcommittee Chair) and Jay Stoffel (Scholarship Subcommittee Chair). Dick Gieselhart resigned from the Grants Subcommittee after moving and now working in Alexandria, MN so there is one seat open on the committee for 2012-13. DGE Don Cavalier, DRFC 2012-13 Turner, Chair Herb Schmidt and Vice Chair, Dave Gottenborg, will be contacting Rotarians who have expressed an interest in serving on the committee.

Chair Herb also expressed his thanks to Joy Wezelman and DRFC Al Watrel for their service on the committee for the past 3 years. Their terms will end on June 30, 2012.

Housekeeping Items:

Meeting Dates for 2012-13:

The application deadlines and meeting dates for the 2012-13 Rotary year are as follows:

Application Deadline:

July 31, 2012
October 31, 2012
December 31, 2012
March 30, 2012

Grants Subcommittee Meeting:

Thursday, August 16, 2012 – 7:00 P.M. CDT *
Saturday, November 17, 2012
Thursday, January 17, 2013 – 7:00 P.M. CST*
Thursday, April 18, 2013 – 7:00 P.M. CDT*

Via WEBINAR *

Grants Subcommittee Face-to-Face Meeting:

Saturday, November 17, 2012
Location: Ramada Plaza & Suites – Fargo, ND
Time: 9:00 A.M. – 5:00 P.M. (To include possible mock GMS in AM)

Note: Administrative Secretary Collins will contact the facility and verify the venue and meeting time with all DGS Members. Lodging, meals and mileage will be paid for DGS Members.

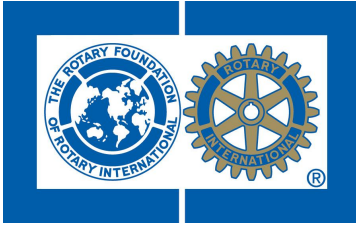
Meeting Adjourned.

Minutes prepared by:

Diane Collins
D5580 Administrative Secretary

Attachments:

Agenda
SHARE Report
D5580 Grants Financial Report
Voting by DGS Members 04-19-12



AGENDA

D5580 Grants Sub-committee Meeting Thursday, April 19, 2012 Webinar

- 7:00 PM Welcome and Introductions Herb Schmidt, Chair
- 7:10 PM Roll Call of Voting Members Diane Collins, Admin. Secretary
- 7:15 PM Minutes from Jan. 2012 meeting Diane Collins, Admin. Secretary
- 7:20 PM Financial Report Herb Schmidt, Chair
- 7:30PM Future Vision Update Roly Turner
- 7:40PM Project Activity Report Update Herb Schmidt, Chair
- 7:50PM Interim and Final Reports Dave Gottenborg, Herb Schmidt
11.4.17, 11.4.18, 12.2.04, 12.2.09, 12.3.18, 12.2.11
- 8:00PM New Applications Herb Schmidt
12.4.19, 12.4.20, 12.4.21, 12.4.22
- 8:40PM Misc
 - ✓ Grants Website Diane Collins
 - ✓ New Grants members 2012-13 Herb, Dave
 - ✓ WCS Final report form Dave
 - ✓ DSG Reporting Herb, Dave
- 8:55 PM Housekeeping Diane Collins
 - ✓ Meeting dates for 2012-13
 - ✓ Location, date for 2012-13 Nov. meeting
- 9:00 PM Adjourn



SHARE Transaction Detail by District

Program Year:2012 (2011-12)

As of Date: 03-Apr-2012

District: 5580

Starting	+	Carry Forward	+	Transferred	-	Identified	-	Roll Forward	=	Remaining
Balance: 157,367.30		Amount: 192,423.46		Amount: (31,473.46)		Amount: 151,083.49		Amount: 0.00		Balance: 167,233.81

Donations

Donated DDF To

District / PY	Transferred Amount
POOLPP / PY - 2012	31,473.46

Total DDF DONATED: 31,473.46

Total for DONATIONS : (31,473.46) (Total DDF Received - Total DDF Donated)

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

Cultural Scholars - 3 month(C3)

Recipient	Identified Amount
C30800025 (Zakharchuk,Alina Valentynivna)	6,836.49

Total for Cultural Scholars - 3 month: 6,836.49

GSE Teams(GS)

Recipient	Identified Amount
GS1255809830	3,000.00

Total for GSE Teams: 3,000.00

Total for Educational Programs : 87,836.49

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
MG1276450	10,000.00



SHARE Transaction Detail by District

Program Year:2012 (2011-12)

As of Date: 03-Apr-2012

Humanitarian Programs(HP)

Total for Matching Grants:	41,500.00
Total for Humanitarian Programs :	63,247.00
Total Identified Amount for District 5580:	151,083.49
Total Transferred Amount for District 5580:	(31,473.46)

Please note that DDF commitments for grants not yet approved have not been deducted from the remaining balance shown on this report. To verify the amount of DDF your district has given to Rotary's US\$200 Million Challenge, please check the PolioPlus Challenge District Report (available via Member Access to authorized zone/district officers).

Rotary District 5580 Grant Account Balances

CK #	STATUS CHANGE	PAID	DSG	WCS	TRF	DDF		
7/1/2011	Balance			753.00	16,264.94			
	Fargo/Moorhead Rotary Club							
12.1.01	- Project English	1009	X 12/8/2011	-3,000.00				
12.1.02	Rotary Club of Duluth		ON HOLD		-4,150.00			
12.1.03	Fergus Falls Sunrise Funds to RI - 8-2011		ON HOLD X 8/15/2011	-3,253.00		6,506		
9/1/2011	Balance			-5,500.00	12,114.94			
	RI DSG funds		X 9/1/2011	25,000.00				
	2011-12 Member assessments		X		46,245.00			
12.1.04	Bowman Rotary	1013	X 12/28/2011	-476.00				
12.1.05	Duluth 25	1010	X 12/8/2011	-2,000.00				
12.2.06	Grand Rapids			-8,600.00				
12.2.07	Detroit Lakes		DENIED					
12.2.08	Devils Lake		DENIED					
12.2.09	Ely	1008	X 12/8/2011	-1,500.00				
			STATUS	PAID	DSG	WCS	TRF	DDF
12.2.10	Pelican Rapids	1016	X 3/12/2012	-1,000.00				
12.2.11	Grand Forks	1011	X 12/8/2011	-2,625.00				
12.2.12	Thunder Bay		DENIED					
12.2.13	FMAM and Vista Hermosa		DENIED					
12.2.14	FMAM		X 1/23/2012		-7,211.56			
12.2.15	Desks and benches for India					20,500		
Global Gran	FMAM						20,000	
	Add back grant 11.4.14			4,912.38				
12/31/2011	BALANCE			8,211.38	51,148.38			
12.3.16	Detroit Lakes	1015	X 2/1/2012	-500.00				
12.3.17	FMAM		1/23/2012		-2,735.00			
12.3.18	Ely	1014	X 1/26/2012	-4,895.00				
	FMAM WCS refund				1,399.00			
3/12/2012	BALANCE			2,816.38	49,812.38			

"x" INDICATES CASHED CHECK OR DEPOSIT

Voting by Roll Call of DGS Members - April 19, 2012

Roll Call:

Voting Members	Present	Absent	
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom		X	
Karl Wahl	X		
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		

APPROVAL OF MINUTES –January 19, 2011

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

APPROVAL OF TREASURER'S REPORT

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

FINAL REPORTS

11.4.17 Fargo RC Great Plains Food Bank/DSG . Vote to Approve.

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

10.4.18 Thunder Bay FW RC Sierra Leone School Project/WCS . Vote to Approve

Member	Yes	No	Abstain
Herb Schmidt	X		
Dave Gottenborg	X		
Jon Helstrom			
Karl Wahl			1
Joy Wezelman	X		
Ward Nelson	X		
Rick Bricker	X		
DRFC Al Watrel	X		
DG Tom Riley	X		
DGE Don Cavalier	X		
DGN Dave Smette	X		
TOTAL	9	0	1

12.2.04 Bowman RC Language Lab/DSG . Vote to Approve

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

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

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

NEW GRANT APPLICATIONS

12.4.19 Breckenridge Rotary Club Project English/DSG . Vote to Approve.

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

12.4.20 Minot/Minot Sunrise RC Planting Hope Project/DSG . Vote to Approve.

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

(New Grant Applications, continued)

12.4.21 Duluth 25 RC Ethiopia Water/Sanitation Project/WCS . Vote to Approve.

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

12.4.22 Fergus Falls Sunrise Zimbabwe Machinery Project/DDF . Vote to Approve

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