

Minutes of District Grants Subcommittee
Relating to Electronically Received Approval of Final Reports
Submitted Subsequent to April 19, 2012 DGS Meeting

Date: May 15, 2012

Subsequent to the April 19, 2012 Webinar Meeting, there were 5 Final Reports submitted for consideration by the District Grants Subcommittee. In order to complete the work of the DGS on these Final Reports prior to June 30, 2012, DGS Chair, Herb Schmidt, requested that action be taken by the committee regarding this matter.

The 5 additional Final Reports received were organized, assembled in proper format, and posted to the District Grants Subcommittee Site Page for April 2012. The DGS members were asked to review them and vote on them electronically. Following review, ***a motion was made by Joy Wezelman and seconded by DG Tom Riley to approve the 5 Final Reports submitted. Motion carried.*** A copy of the voting record for these Final Reports is attached to these Minutes and incorporated herein by reference.

The Final Reports approved were for the following projects:

12.1.01 Fargo-Moorhead Area RC's Project English/DSG:

(6 Yes / 0 No / 2 Abstain)

12.1.09 Ely RC World Hunger Program/DSG:

(7 Yes / 0 No / 1 Abstain)

12.2.11 Grand Forks Noon English Language/DSG:

(8 Yes / 0 No / 0 Abstain)

12.3.16 Detroit Lakes Breakfast School Meals/DSG:

(8 Yes / 0 No / 0 Abstain)

12.3.18 Ely RC Park Project/DSG:

(7 Yes / 0 No / 1 Abstain)

Minutes prepared by:

Diane Collins
Administrative Secretary
Rotary District 5580

Voting by Email of DGS Members - May 14, 2012

FINAL REPORTS

12.1.01 Fargo-Moorhead Rotary Clubs 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			
DG Tom Riley			X
DGE Don Cavalier			
DGN Dave Smette	X		
TOTAL	6	0	2

12.1.09 Ely RC World Hunger Program/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			
DG Tom Riley	X		
DGE Don Cavalier			
DGN Dave Smette	X		
TOTAL	7	0	1

12.2.11 Grand Forks Noon English Language/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			
DG Tom Riley	X		
DGE Don Cavalier			
DGN Dave Smette	X		
TOTAL	8	0	0

12.3.16 Detroit Lakes Breakfast RC School Meals/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			
DG Tom Riley	X		
DGE Don Cavalier			
DGN Dave Smette	X		
TOTAL	8	0	0

12.3.18 Ely Park 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			
DG Tom Riley	X		
DGE Don Cavalier			
DGN Dave Smette	X		
TOTAL	7	0	1