

Minutes
District Grants Subcommittee Webinar Meeting
Thursday, August 16, 2012
7:00 P.M.

The Webinar Meeting called to order by Chair, Dave Gottenborg.

Roll Call and Explanation of Voting Procedure:

Attendance of DSG Members (Voting and Non-Voting) is shown on the attached Voting Report. Admin. Secretary Collins explained that all voting would be handled by voice vote of each member. For Grant Applications and Final Reports, any DGS member whose club is involved in a particular Application or Report coming before the committee for vote is asked to Abstain.

Approval of Minutes:

A motion was made by Herb Schmidt and seconded by Rick Bricker to approve the Minutes of the District Grants Subcommittee of April 19, 2012. Motion carried. ((11 Yes / 0 No / 0 Abstain).

Reports:

Future Vision:

DRFC Roly Turner reported that D5580 is moving ahead in accordance with the Future Vision timeline. Two documents previously forwarded to the DGS included the Quick Reference Guide and Addendum to the Memorandum of Understanding. The DGS voted to approve both documents (see Voting Report attached), and these were subsequently presented to and adopted by the D5580 Executive and Finance Committee at its meeting held on August 11, 2012. A copy of the Addendum to the DRFC Report submitted to the Executive and Finance Committee is attached to these Minutes and incorporated herein by reference.

Mentorship: This important component will need to be developed, as mentors will be working with the clubs. Mentorship training will be held during the November 17, 2012 meeting in Fargo, ND during the mock Grant Management Seminar (GMS) to be conducted that morning. Our District Mentors from D5960 will be doing presentations at both the Foundation Subcommittee Meeting on Friday, November 16th, and at the mock GMS. An official GMS will be conducted at each of the L.E.A.D./P.E.T.S. locations.

Grants Proposal Document: This is another document that will need to be developed fairly soon before we move into the actual proposal period.

Club Leadership Training: DRFC Turner feels we are doing a good job to date and he has conducted a number of presentations already. A SITE page has been developed by Admin. Secretary Collins and there is a lot of useful information and educational material contained on the page. A goal is to try and host a District-Wide Webinar to train 2013-14 leaders so they are ready to submit Grant Proposals by the deadline set in the Quick Reference Guide. DRFC Turner is planning additional presentations to the Canadian Clubs and is working with the ADG from Virginia and the Iron Range to accommodate an additional 7 clubs in that area during the month of October.

Scholarship and Vocational Training Teams: More information and training on these areas will be forthcoming at the Zone Institute which DRFC Turner will attend, and D5580 will be looking at our

options so that we can engage in further discussion on these two items. TT – we have to look at our options and we will discuss later.

Change in D5580 Foundation Committee Structure:

There will be some new Foundation Subcommittees needed, and some will be merged into others that are presently in place. Subcommittees required will include Grants, Polio, Fundraising, Stewardship and Audit. Alumni will possibly move into Membership and Extension.

D5580 World Community Service (WCS) Fund:

This is a stand-alone fund and will not be affected by Future Vision, as this is money raised and administered internally through our District Dues. The Executive and Finance Committee approved the request of DRFC Turner to discuss a Qualification Process for a WCS Grant (as will be required for the 2 other types of grants) with the DGS, and the discussion on this item will take place at the November 17, 2012, DGS Meeting.

D5580 Disaster Relief/Recovery Policy:

A D5580 Disaster Relief/Recovery Policy was approved at the Executive and Finance Committee Meeting on August 11, 2012. Disaster Relief is something that TRF is not well-equipped to deal with. From this time forward, if someone comes to D5580 with a request for financial assistance in the event of a natural disaster, a club or clubs can endorse one or more charities, and provide that information to the Executive and Finance Committee. Upon approval of the request, the Administrative Secretary can distribute that information to the clubs. Long-term recovery can be a project identified by a club, and in that case, if the project qualifies for a grant, we would encourage the club or clubs to apply for one.

District Designated Funds (DDF):

DDF are funds that come from our donations to the Annual Programs Fund (APF). Each year, we get a sum of money equal to ½ of what was contributed by D5580 Clubs to APF 3 years prior. This ½ has been used by our District for such things as humanitarian grants, donations to polio, scholarships and GSE Team. The other ½ of the contributions go into the World Fund which can be used by all clubs everywhere for their humanitarian grant projects. There has been a concern about the formula that D5580 has used 2 or 3 times that involves having clubs make direct contributions to the APF for their grants, which we don't get back for 3 years, resulting in a depletion of our DDF. DRFC Turner stated that the DGS will discuss the DDF funding options in more detail at the November meeting and he will provide a copy of the funding formulas to the DGS members in advance of that meeting.

Future Vision Webinar:

The next Future Vision Webinar will be held on September 19, 2012.

Financial Reports:

Herb Schmidt reviewed the Financial Reports supplied to DGS Members, as follows:

SHARE Report:

This shows the DDF Balance as \$189,721.52. However, the tagged report shows the TRF Matching Grant 77628 (12.4.22 Fergus Falls RC Zimbabwe Farm Equipment) in the amount of \$24,900 and does not yet show our commitment of \$20,000 to D4250 in Guatemala for the Lake Atitlan Water and Sanitation Project, so those amounts will come off the DDF balance, leaving an actual balance of DDF available in the amount of \$144,821.52.

D5580: We have all of our grants paid except one to Grand Rapids Evening. WCS is \$39,022.38, and we have zeroed out DSG Funds.

D5580 GRANTS Financial Report:

This report was supplied by District Treasurer, Elaine Hansen, and provides the following balance information for each of the following funds:

World Community Service (WCS):

The WCS Balance is currently \$39,022.38, which is not sufficient to fund the 3 WCS projects for which applications have been submitted for approval at this meeting, which total \$50,976.59. Admin. Secretary Collins reminded the committee that District Dues are now coming in, and there should be at least an additional \$21,000 in WCS funds available, with more coming as the remaining ½ of the clubs pay their District Dues.

District Simplified Grant (DSG):

The DSG Balance is at \$0.00. However, there is one DGS Grant that was approved for Grand Rapids Evening Rotary Club and they have not requested those funds. They have until November to do so. Our DSG Funds in the amount of \$23,650 should be forthcoming in the near future.

A copy of the SHARE Report and D5580 GRANTS Financial Report is attached to these Minutes and incorporated herein by reference.

Donor Advised Fund:

Herb Schmidt explained that this is an Independent fund managed by TRF in which there is \$50,000 in principal and only the earnings may be used. The available earnings are currently around \$8,000, so we may want to look at using some of those funds. This fund was established through a private donation by the family of a Past District Governor several years ago, and it was moved to TRF into a managed fund. The earnings have been used once previously on a grant involving the Brainerd Rotary Club for a water project in Haiti.

Project Activity Report:

Dave has put together this document and is everything is as current as possible on any projects that are in action at the time. All of our ongoing projects are in compliance as far as reporting. We have one club (Grand Rapids) that is not in compliance and DSG funds were awarded last November. The club has one year to request the transfer of funds to their account but has not done so. Email requests have been sent by both Chair Gottenborg and Admin. Secretary Collins but there has been no reply. There are two remaining projects outstanding, which includes the Grand Rapids Evening Park Project 12.2.06 (\$8,600 DSG), and the Breckenridge Rotary Club Project English 12.4.19 (\$500 DSG).

Chair Gottenborg noted that our reporting is current, but we should clean up the above two items as soon as possible. If funds are not requested within a year of the approval date, we will need to return the DSG funds to TRF so that we can remain current with our reporting. The funds would go into our DDF.

Interim Reports:

The Interim Reports submitted for Projects 11.4.16, 12.2.14 and 12.3.17 do not require DGS approval at this time. They have been posted to the August SITE page on the Grants Website and we will await receipt of the Final Reports on these projects for review and approval by the DGS.

FINAL REPORTS:

Project 10.3.15 Brainerd RC La Victoria, Haiti (WCS).

The financial information appears to be in good order and appropriate receipts are on file. *A motion was made by Herb Schmidt and seconded by DG Cavalier to approve the Final Report for Project 10.3.15. Motion carried.* (10 Yes / 0 No / 1 Abstain).

Project 11.1.12 Duluth Kambarka, Russia (WCS):

Appropriate documentation and receipts for this report have been received. *A motion was made by DG Cavalier and seconded by Karl Wahl to approve the Final Report for Project 11.2.12. Motion carried.* (10 Yes / 0 No / 1 Abstain).

Project 12.2.20 Minot/Minot Sunrise Project on Hunger (DSG):

Herb Schmidt expressed concern that there was no documented receipt for the DSG funds being deposited for this project and the funds were co-mingled with other funding. A bank statement was supplied but it does not show the deposit of the DSG funds. A deposit slip showing this should be provided before the report is approved. Brekka Kramer (Minot Sunrise) stated that the DSG funds were probably deposited together with several others and she feels that a copy of the deposit showing the DSG funds can be supplied. *A motion was made by Herb Schmidt and seconded by DGE Smette to table approval of this Final Report pending receipt of a bank statement showing the deposit of DSG funds. Motion carried.* (10 yes / 0 No / 1 Abstain).

Pending Applications:

Chair Gottenborg noted that there will be some additional applications that should be completed and submitted for consideration at the November DGS Meeting, which will include an application from Duluth Harbortown Rotary Club relating to Sawyer Water Filters (TRF) and from Brainerd Noon Rotary for a school project in Haiti (WCS).

NEW GRANT APPLICATIONS:

Project 13.1.01 Thunder Bay (Port Arthur) Field of Greens/DSG:

Herb Schmidt feels this is a good project and the application is in good order, but noted that funding for this and other submitted DSG project will need to wait until we have received our DSG funds, which should be within the next two weeks. DSG Funds requested for this application are \$2,502.51. *A motion was made by Herb Schmidt and seconded by DG Cavalier to approve the Application for Project 13.1.01. Motion carried.* (10 Yes / 0 No / 1 Abstain).

Project 13.1.02 Staples Bike Trail Benches/DSG: This application is found to be in proper order and is for \$2,000 in DSG funds. It is the first Grant filed by Staples Rotary Club. *A motion was made by DG Cavalier and seconded by Rick Bricker to approve the Application for Project 13.1.02. Motion carried.* (11 Yes / 0 No / 0 Abstain).

Project 13.1.04 Fargo-Moorhead Area Clubs Project English/DSG: Upon review of the application, the club was asked some additional questions regarding funding which were answered, and the application is found to be in proper order. Herb Schmidt pointed out that the goal is to make this program self-sustaining and the clubs are working in the Fargo-Moorhead Area with local businesses to provide this language training to their new employees. They need to hire a person on a part-time basis to mentor at one of these locations, and in checking with TRF, we are told that payroll support can be provided for one year. It was noted that at one location, a hotel, there may be as many as 200 Spanish-speaking

employees. *A motion was made by Karl Wahl and seconded by DRFC Turner to approve the Application for Project 13.1.04. Motion carried.* (10 Yes / 0 No / 1 Abstain).

Project 13.1.03 Fargo-Moorhead AM Vista Hermosa, Guatemala School/WCS: This is a project to build two classrooms and composting bathrooms at the existing facility, with a request for \$7,091.69 in WCS funds. Chair Gottenborg stated that a program had been presented on this project recently at his club and he really liked the project. All the financial information is in proper order and the application with all financial information appears in proper order. *A motion was made by Herb Schmidt and seconded by DRFC Turner to approve the Application for Project 13.1.03. Motion carried.* (10 Yes / 0 No / 1 Abstain).

Project 13.1.05 Ashland Santa Barbara School Classrooms/WCS: This is the club's first request for a grant and the application was very well written with the correct financials and components. The WCS fund request is for \$22,885. *A motion was made by DG Cavalier and seconded by DRFC Turner to approve the Application for Project 13.1.05. Motion carried.* (11 Yes / 0 No / 0 Abstain).

Project 13.1.06 North Shore/Duluth Harbortown Phase 2 Water Filter System, Lougou, Haiti/WCS: This project involves completion of some classrooms and a reliable electrical service for a water system. Rick Bricker felt this was a well-written application. Herb Schmidt suggested that to fund this application, we use \$15,000 in WCS Funds and request an additional \$6,000 from the current earnings available in the Donor Advised Fund. Following discussion, *a motion was made by Herb Schmidt and seconded by Rick Bricker to approve Application 13.1.06, using \$15,000 in WCS Funds. Motion carried.* (10 Yes / 0 No / 0 Abstain). *A motion was made by DRFC Turner and seconded by DG Cavalier to use \$6,000 from the Donor Advised Fund to complete the funding for this project, making the total funding \$21,000. Motion carried.* (10 Yes / 0 No / 0 Abstain).

Discussion on the general approval of WCS Grant Applications took place as it pertained to matching host club contributions. Herb Schmidt felt that at one time there was a previous discussion regarding this at the November 2011 DGS Meeting and that the committee agreed to approve matching only District Club Funds and not Host Club contributions. *A motion was made by Herb Schmidt and seconded by DRFC Turner to match only District Club Funds and not Host Club contributions. Motion carried.* (10 Yes/ 0 No / 0 Abstain). The WCS Grant Application will be modified to reflect this statement and Admin. Secretary Collins will upload the modified application to the Grants Site Page.

Appointment of Interim and Final Report Coordinator:

Chair Gottenborg has been maintaining a working document indicating when Interim and Final Reports are due and he would like to have someone on the Grants Sub-committee assume this responsibility to that we can maintain our reporting status with TRF. Herb stated that this is an important job because much of our grant funding is depending upon receiving Final Reports in a timely manner. Karl Wahl suggested that perhaps some general information as to specific responsibilities could be provided to all DGS members and then someone would volunteer. We will also discuss this matter further at our face-to-face meeting in November.

Housekeeping Items:

The next DGS Meeting will be the annual face-to-face meeting on Saturday, November 17, 2012, at the Ramada Plaza and Suites in Fargo, ND. It will begin at 9:00 A.M. with the mock Grant Management Seminar, followed by lunch and then the regular DSG meeting. Admin. Secretary Collins will be setting up the on-line registration for this event and it will be sent to all DSG members in the near future.

The next deadline for Grant Applications is October 31, 2012, and Admin. Secretary Collins will notify the clubs with a reminder.

Meeting adjourned.

Minutes prepared by:

Diane Collins
Admin. Secretary
Rotary District 5580

Attachments:

Agenda
SHARE Report
D5580 Grants Financial Report
DRFC Report submitted to Executive and Finance Committee
D5580 Disaster Relief Policy (FINAL) approved by Executive and Finance Committee
Voting Record – August 16, 2012
PAR Update – August 16, 2012



SHARE Transaction Detail by District

Program Year:2013 (2012-13)

As of Date: 01-Aug-2012

District: 5580

Starting	+	Carry Forward	+	Transferred	-	Identified	-	Roll Forward	=	Remaining
Balance: 118,249.71		Amount: 154,121.81		Amount: 0.00		Amount: 82,650.00		Amount: 0.00		Balance: 189,721.52

Educational Programs(EP)

Academic Year Scholars(AY)

Recipient	Identified Amount
AY1300239 (Rogotzke,Leah Marie)	27,000.00
AY1300240 (Tehven,Gregory Roy)	27,000.00
AY1300241 (Hudelson,Carly Elizabeth)	27,000.00
AY1300240 (Tehven,Gregory Roy)	(27,000.00)

Total for Academic Year Scholars:	54,000.00
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GSE Teams(GS)

Recipient	Identified Amount
GS1355801400	5,000.00

Total for GSE Teams:	5,000.00
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Total for Educational Programs :	59,000.00
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Humanitarian Programs(HP)

District Simplified(DS)

Recipient	Identified Amount
DS1377022	23,650.00

Total for District Simplified:	23,650.00
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Total for Humanitarian Programs :	23,650.00
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Total Identified Amount for District 5580:	82,650.00
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Total Transferred Amount for District 5580:	0.00
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Tagged DDF Report

District: 5580

Status Type: In Progress

Project ID	Description	Status	StatusDate	TRF Staff	DDF Committed
MG 77628	to help provide farm equipment to the Mt. Selinda Misson in Mt. Selinda, Zimbabwe	Pending	05-Jul-2012	Huggins, Alea	\$24,900
TOTALS:		No. of Grants:			DDF Committed
		1			\$24,900

	CK #	STATUS CHANGE	PAID	DSG	WCS	TRF	DDF
7/1/2011 Balance				753.00	16,264.94		
12.1.01 Fargo/Moorhead Rotary Club - Project English	1009	X	12/8/2011	-3,000.00			
12.1.02 Rotary Club of Duluth			7/25/2012		-4,150.00		
12.1.03 Fergus Falls Sunrise		ON HOLD					6,506
Funds to RI - 8-2011 (Club 25)		X	8/15/2011	-3,253.00			
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	3895	X	1/23/2012		-7,211.56		
12.2.15 Desks and benches for India						20,500	
Global Grant 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	3895		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		
12.4.19 Ukraine			7/31/2012	-500.00			
12.4.20 Minot	1017		5/15/2012	-2,316.38			
12.4.21 Club 25 - Ethiopia	4010		6/19/2012		-10,790.00		
12.4.22 Fergus Falls - Zimbabwe						12,450	12,450
5/1/2012 BALANCE				0.00	39,022.38		
2012-2013 - \$23,650 from RI							

"x" INDICATES CASHED CHECK OR DEPOSIT

Addendum: DRFC Report to Ex. Fin Aug. 11, 2012 Re; Unused SHARE funds

From TRF SHARE Transaction Detail Report Aug 1, 2012

- Report shows returned funds of \$27,000.00 re; Greg Tehven declining 2012-13 Ambassadorial Scholarship. Greg has been billed \$500.00 to replace District funds applied to his orientation training.
- Total Share funds available from report.....\$189,721.52
- Need to deduct for Fergus Falls Zimbabwe Farm Equipment Project pending approval of MG 77626. See TRF Tagged Report. Note Fergus Falls and District Partner Clubs will be required to collect and submit \$24,900.00 directly to D-5580 Annual Program Fund. D-5580 will then provide an equal amount from our share funds to be matched 100% from the World Fund. Deduct.....\$24,900.00
- Need to Deduct for Central Lakes-Pequot Lakes and partners Lake Atitlan Wash Stand Project in Partnership with Pilot District 5170, San Francisco Bay area to fund 100% DDF as above. This project is apparently near approval with TRF and does not show on our Tagged Report from TRF, I presume since the application was made by the Partner District 5170. Deduct.....\$20,000.00
- Total available for new projects..... \$144,821.52

R. Turner Aug. 6, 2012

Rotary D-5580 Disaster Relief/Recovery Policy

This Policy is intended as a guide to Disaster Response within the boundaries of Rotary International District 5580 and in no way governs our clubs' response to other National or International Disaster Recovery/Relief initiatives.

Rotary, in general, is not well equipped for immediate response to such disasters, and district and/or other grant funds are not applicable to disaster relief but may be to longer term recovery projects. Therefore, in consideration of unexpected Disasters in communities within our boundaries, natural or otherwise, Rotary District 5580 may support financial and/or volunteer efforts in two ways, as follows:

- **Immediate Emergency Response:** If a club or clubs in or near the community(ies) affected “Officially Endorse” one or more charities/agencies providing immediate emergency relief, then that club or clubs can request the District, through the Executive and Finance Committee and Administrative Secretary to contact each district club for the purpose of seeking financial and other contributions to the “Endorsed” charity/agency(ies).
- **Long Term Recovery:** If a District 5580 Club or Clubs adopts a project in the form of recovery for the affected community(ies), and that project meets the guidelines of a District or TRF matching grant, then the club or clubs are encouraged to follow the application process for such grant.

Voting by Roll Call of DGS Members - August 16, 2012

Roll Call:

Voting Members	Present	Absent
Dave Gottenborg	X	
Herb Schmidt	X	
Karl Wahl	X	
Ward Nelson	X	
Rick Bricker	X	
Kari Shea	X	
Brekka Kramer	X	
Paul Helstrom	X	
DRFC Roly Turner	X	
DG Don Cavalier	X	
DGE Dave Smette	X	
DGN Tim Kaminski		X
NON VOTING MEMBERS		
Keith Brokke-FV	X	
Jay Stoffel – Schol.		
MaryAnne Korsch VTT	X	
Diane Collins, Sec.	X	

APPROVAL OF MINUTES –April 19, 2012

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			

FINAL REPORTS

10.3.15 Brainerd RC La Victoria, Haiti School/WCS (FINAL) – Vote to Approve

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker			X
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	10	0	1

11.2.12 Duluth RC Kambarka, Russian Literacy/WCS (FINAL) – Vote to Approve

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom			X
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	10	0	1

12.4.20 Minot/Minot Sunrise RC Project Planting Hope/DSG (FINAL) – Vote to **Table pending receipt of evidence of D5580 funds deposit.**

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer			X
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	10	0	1

The following two **Final Reports** were approved electronically prior to the DGS Meeting of 8/16/12:

12.2.05 Duluth RC Duluth-Superior Sailing/DSG (FINAL) – Vote to Approve.

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom			X
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski	X		
Total	11	0	1

12.2.10 Pelican Rapids RC Handicapped Drinking Fountain/DSG (FINAL) – Vote to Approve.

Member	Yes	No	Abstain
Dave Gottenborg			X
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski	X		
Total	11	0	1

NEW GRANT APPLICATIONS

13.1.01 Thunder Bay (PA) RC Field of Greens/DSG – Vote to Approve.

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom	X		
DRFC Roly Turner			X
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	10	0	1

13.1.02 Staples RC Bike Racks/DSG – Vote to Approve.

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	11	0	0

13.1.03 Fargo-Moorhead RC Vista Hermosa School/WCS – Vote to Approve.

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt			X
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	10	0	1

13.1.04 Fargo-Moorhead Area RC's Project English/DSG - Vote to Approve

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt			1
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	10	0	1

13.1.05 Ashland RC Santa Barbara, Honduras School/WCS – Vote to Approve

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer	X		
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	11	0	0

13.1.06 North Shore/Duluth Harbortown Lougou Haiti Water/WCS – Vote to Approve.

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer			
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	10	0	0

OTHER VOTING MATTERS

Vote by DGS to fund only District Club Contributions and not Host Club Contributions for WCS Grant Applications.

Member	Yes	No	Abstain
Dave Gottenborg	X		
Herb Schmidt	X		
Karl Wahl	X		
Ward Nelson	X		
Rick Bricker	X		
Kari Shea	X		
Brekka Kramer			
Paul Helstrom	X		
DRFC Roly Turner	X		
DG Don Cavalier	X		
DGE Dave Smette	X		
DGN Tim Kaminski			
Total	10	0	0

DISTRICT 5580 ROTARY FOUNDATION GRANTS SUB-COMMITTEE

Project Activity Report – Rotary Year 2012-2013 District Governor, Don Cavalier

Application Number and Club Contact(s)	Club (s) Name	Amount Requested	Committee Action and Assigned Mentor	Amount Paid	Status	Interim Report Due Date	Final Report Due Date
13.1.01 DSG Field of Greens Darren Fisk darrenfisk@hotmail.com David Legge dlegge@tbaytel.net	Thunder Bay (Port Arthur)	\$5,000 \$2,502.51 DSG	Approved 08-16-12 \$2,502.51 DSG				
13.1.02 DSG Staples Bike Racks Bob Hamann newhorizons@arvig.net	Staples	\$4,400 \$2,000 DSG	Approved 08-16-12 \$2,000 DSG				
13.1.03 WCS Vista Hermosa School Blake Crosby bcrosby@far.midco.net Holly Anderson Battocchi hbattocchi@elinorcorp.com	Fargo-Moorhead AM	\$14683.39 \$7091.69 WCS	Approved 08-16-12 \$7,091.69 WCS				
13.1.04 DSG Project English Heather Andrea Ranck haranck@yahoo.com Ryan McManus Ryan.mcmanus@wellsfargo.com	Fargo-Moorhead Area Clubs	\$6000 \$3000 DSG	Approved 08-16-12 \$3,000 DSG				

DISTRICT 5580 ROTARY FOUNDATION GRANTS SUB-COMMITTEE

Project Activity Report – Rotary Year 2012-2013 District Governor, Don Cavalier

Application Number and Club Contact(s)	Club (s) Name	Amount Requested	Committee Action and Assigned Mentor	Amount Paid	Status	Interim Report Due Date	Final Report Due Date
13.1.05 WCS Santa Barbara, Honduras School (Kindergarten) Kim Bro Kbrol1151@yahoo.com Chris Keenan ckeenan@paulbunyan.net	Ashland	\$46270 \$22885 WCS	Approved 08-16-12 \$22885 WCS Matching Host Club Contribution.				
13.1.06 WCS Lougou, Haiti Water Project Stephen Sherner ssherner@centurytel.net Darci Claflin dlclaflin@hotmail.com	North Shore Duluth Harbortown	\$68000 \$21000 WCS	Approved 08-16-12 Using \$15,000 in WCS Funds and \$6,000 of earnings from the Donor Advised Fund.				