



**Gyro District VIII Minutes of business meeting held in
Fairmont Hot Springs**

May 23, 2015 at 9:30am

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- The meeting was called to order by Governor Dave Deroos at 9:30am. He called on Dave Jenner to give the Invocation.
 - Governor Dave introduced all Past District Governors present at the meeting.
 - Secretary-Treasurer Ken Baker did the roll call and advised that there was a quorum present.
 - Fred Schulte advised those present that Robert's rules of order would apply to the meeting.
 - The minutes of last meeting held in Wallace ID dated June 19, 2014 were distributed by email to all members in District VIII with an email address. A motion was made, seconded and carried to accept the minutes as distributed. There was no business arising from those minutes.
 - 1st Lt Governor, Alan Pentney, reported on Club Installations he had done during the year and travel to the Interim convention in January.
 - IPDG, Jim Malott, spoke of the installations that he had done in the past year.
 - Governor, Dave Deroos, spoke of the installations he had done and the travel to the Interim convention in January.
 - Club delegate reports detailed interesting events that club members participated in during the year, membership issues, aging of members, etc, etc.
 - Curl-o-rama report was presented by Alan Pentney.
 - Financial statements had been distributed by email to all members. Secretary Treasurer Ken reviewed the financial statements with the members. A motion to approve the report was made and seconded. Carried.
 - International Interim, Cocoa Beach, FL January 2015. 3rd International Vice-President, Dale Woodroffe, spoke of business that occurred at the International Interim. In an effort to reduce costs the New Era Committee recommended that:
 - the Gyroscope no longer be printed and distributed by mail, rather it would only appear on the International website in digital format,
 - expenses of the IPIP to attend the Interim convention will no longer be covered, his expenses to attend the AGM will continue to be covered,
 - the expenses of the 3rd Vice president for travel will no longer be covered,
 - a member of the EC will only be present to install District executive at each District convention every other year,
 - the position of International Director of Membership will be established, and
 - each member of the EC will be directly responsible for 2 or 3 districts.

- 1st Lt Governor, Alan Pentney spoke:
 - of an International Director of Membership, his job description and that perhaps it might be necessary to identify a member from our District to interact with the International Director of Membership,
 - of communication and how the District executive had failed to follow up on reviewing and discussing the NEC recommendations, copies of which had been emailed to the clubs for their review and comments,
 - of the fact that only 4 clubs produce a club bulletin and wondered aloud if there was any good reason why we continue to recognize the “best” bulletin with an award. All are good in their own way and most importantly they each communicate with their members and capture their club’s history,
 - District Convention next year...May 26 to 28. There was discussion regarding location, clubs hosting, and the fact that if no clubs were willing to host, it would fall to the District Executive to take on the task. Members speculated that maybe age is having an impact on attendance at conventions, maybe same location year after year, maybe the cost, or maybe just plain lack of interest in Gyro beyond the club level.
- Incoming Governor, Alan Pentney presented his Budget for the 2015-2016 fiscal year. Motion to approve the budget was seconded and carried.
- IPDG, Jim Malott, presented the Nominations of Slate of Officers to be installed. IPDG, Dave Deroos, Governor, Alan Pentney, 1st Lt Governor, John Hodgson, and Secretary Treasurer Ken Baker. Motion to approve the Slate of Officers was seconded and carried.
- Awards were presented to Fred Schulte of the Edmonton club as Best Bulletin Editor; the Lethbridge club received the Man Mile Award; and the Wallace club received the Membership award for the second year in a row having Installed the most new members during the year.
- Resolutions were presented by Brad Hinds of the Stampede City club, and finally
- Meeting adjourned.