

**Rotary District 5130 Conference  
District Business Meeting  
Hyatt Regency Lake Tahoe  
7:30 A.M.  
May 7<sup>th</sup> 2017  
MINUTES**

**Welcome – DG Wulff Reinhold**

The District Business Meeting was brought to order by DG Wulff Reinhold At 7:30 a.m. There were approximately 25 members present.

**Council on Legislation:**

Kevin Eisenberg was the only candidate and we received 13 votes. We may need to go out to the clubs to do the vote.

**Drawing for clubs to select members to the Governor Selection Committee**

PDG Helaine Campbell- the drawing was held and the club names are as follows:

1. Healdsburg
2. Glen Ellen Kenwood
3. Santa Rosa East

**Alternates**

1. Gualala
2. Mad River
3. Santa Rosa Sunrise
- 4.

**DGN:**

District Governor Nominee Barbara Spangler wants to hold a joint conference in Reno with Districts 5130, 5150, and 5160. There has to be a vote in order to do this. 2/3 of the clubs need to vote and Barbara will be working with the clubs on these votes.

**Foundation Report: PDG Jim Flámson:**

See attached.

**Meeting Adjourned 8:25 a.m.**