

**Special Board Meeting of  
Rotary District 5130  
(Via emails)  
October 10 – 12, 2017**

A special meeting of the Board of Directors was called by DG Bob Rogers per Article IV, Section 6B of the By-Laws of Rotary International District 5130, on October 10<sup>th</sup>, at 5:10pm via email.

DG Bob called the meeting to ask for a motion and discussion of the partnering of the District with LARCA (Lake Area Rotary Club Association) to collect and allocate donated funds to alleviate needs due to the current fires in Lake, Mendocino, Napa and Sonoma Counties.

IPDG Wulff Reinhold moved that District 5130 partner with the LARCA Fire Relief Fund to collect and allocate donated funds to alleviate need as determined by the LARCA board.

The motion was seconded by DGE Barb Spangler.

A brief discussion was held and a call for a vote occurred on October 12<sup>th</sup> at 7:53am.

The final vote was DG Bob's on October 12<sup>th</sup> at 1:04pm, the motion passed unanimously.

Meeting was adjourned on October 12<sup>th</sup> at 1:05pm

Respectfully submitted by  
Bob Rogers  
Acting Secretary

**Special Board Meeting of  
Rotary District 5130  
Via emails  
October 22 – 27, 2017**

A special meeting of the Board of Directors was called by DG Bob Rogers per Article IV, Section 6B of the By-Laws of Rotary International District 5130, on October 22nd, at 1:16am via email.

DG Bob called the meeting to ask for a motion, discussion and vote on the forming of a District 501(c)3 called the District 5130 Disaster Relief Fund.

On October 22<sup>nd</sup> at 6:36am, IPDG Wulff Reinhold moved that the District 5130 Board begin the process to form a 501(c)3 District Foundation. The motion was seconded by DGE Barbara Spangler 7:57am.

DG Bob opened the item for discussion at 7:59am.

Not hearing any discussion, a call was made for a vote on October 23<sup>rd</sup> at 10:15am.

Voting was completed on October 27<sup>th</sup>, with 6 ayes, 0 no's and 1 no response (Kathy Flamson had no cell phone or wifi reception during this period).

Meeting was adjourned on October 27<sup>th</sup> at 11:30am.

Respectfully submitted by  
Bob Rogers  
Acting Secretary

**Special Board Meeting of  
Rotary District 5130  
(Via emails)  
November 1 – 3, 2017**

A special meeting of the Board of Directors was called by DG Bob Rogers per Article IV, Section 6B of the By-Laws of Rotary International District 5130, on November 1, at 11:17am via email.

DG Bob called the meeting to ask for a motion, discussion and vote on the use of \$10,000 of District Reserves to cover overhead costs of the District 5130 Fire Relief Fund.

DGN Kathy Flamson moved to create a line item in the current 17-18 budget for the Fire Relief Fund of \$10,000 and then charge the expenses to the Quickbooks class "District Reserves" on November 1<sup>st</sup> at 12:04pm. DGE Barb Spangler seconded the motion at 12:07pm.

A call for discussion by DG Bob occurred at 10:29pm. A "no discussion" response was received by all voting directors on November 2<sup>nd</sup> at 9:15pm.

DG Bob called for the vote, which was completed on November 3<sup>rd</sup> at 11:09am with the motion passing unanimously.

The meeting was adjourned on November 3<sup>rd</sup> at 11:09am

Respectfully Submitted by  
Bob Rogers  
Acting Secretary