

**District 5130 Board of Directors Meeting**  
Fairfield Inn  
Ukiah  
November 21<sup>st</sup> 2015

**MINUTES**

**Welcome – Erin Dunn**

The District Meeting was brought to order by Erin Dunn at 9:00 a.m.  
Present: DGE Wulff Reinhold, PD Helaine Campbell, Barbara Spangler, Kim McDonald  
, Earl Myers. Visiting: Valerie Hulse, Ashliegh Diehl, Joze Zapata, Shelly Zapata

**Meeting Minutes for the August 15<sup>th</sup> Meeting:**

Earl moved to approve the minutes, Barbara 2<sup>nd</sup>, Approved.

**Finance Report:** No Finance Report

**DGN – Bob Rogers Report**

Did not attend, no report

**DGNE – Wulff Reinhold Report**

Successful training for GE in Hawaii  
Pre Pets meetings are coming up  
Erin and Wulff are going to the Rotary Peace Conference

**DG – Erin Dunn Report**

**Reallocation of Cambodia Visitors Funds:**

2 young visitors had Visa's but were denied from our Embassy. Erin Allotted \$7,000 for the budget for this. The reallocation of funds will go as follows:  
\$1500 Project Travel, \$1500 Training, \$1200 Cambodia Expense, \$1500 DG Travel Expense, \$800 RI Trip.

SGT Arms Funding For Zone is being tabled for another time

Official visits going great

Talk of Vocational Membership Training

RI Presidents Dinner is Jan 3<sup>rd</sup>.

Earl moved to adjourn the meeting at 11:00, Barbara Spangler 2<sup>nd</sup>, Approved.