

LOLPETS 1/4/2007

Presiding Scott Anderson, Present, Dick Wagner, Kelly Skinner, Shirley Johnston, Mel Weith, Harry Henderson, Al Griggs, Dave Parsons, Joe Mikulky, Dick Passmore Dave Parsons, John Behrendt, Michael Slevnik, Joe Miller, Larry Thompson, Dick Robinson, Rod Buffington, Jim Czerwionka, Ron Riggins, Chris Scherer, Sue Smallwood, Art Davis, Charles Farrar

Call to order at 10:41

Minutes approved

6510 has to get back early so we will begin with them.

Program Agenda

Harry Henderson emailed a detailed agenda to most everyone, there are still corrections to be made and some that will not be published. The presider at the opening plenary session will be DG Sue Smallwood while Scott will do the greeting. Singing is included in the plenary sessions. It is a personal preference and it will be a part of the sessions. Don & Kay Norton of Macomb will be conducting the session and has requested an accompanist who is their usual person and they have requested that we pick up the hotel bill and meals. The keyboard will be an electronic keyboard.

Discussion points on the agenda to be covered by the DGs at their sessions and they are simply suggestions and those parts will not be published.

Current Director Bob Stuart will act as MC at the session and will facilitate the discussion.

Wayne Gerlock distributed a budget for PETS which is attached.

There are some rough approximations of the brochure, a quad-fold which will be similar to last year but the changes need to be reviewed by each of the responsible districts. We need the names by March 3 in order to have them finished in time for LOLPETS.. These will be handed out at registration and will not be placed in the distribution packs. There are still deficiencies. All keynote presenters are nailed down. Only Sonny Brown will need to be picked up on Friday morning. Only Greg Yank will need PowerPoint at a plenary session. All presenters have requested lavalier microphones. At the group session we will use shared hard-wired microphones.

Rod Buffington distributed programs on the Spouse's program. They will attend all plenary sessions. They will have their own programs during breakout session. On Friday afternoon they are on their own. On Saturday morning they will have breakfast at 9:10 hosted by Linda Branum and Margie Stuart with a Wearable Art Exhibition and a Rotary Trivia Game Show, lasting til 11:30. Lunch with PETS. Ask each district to provide a basket of goods from the district as prizes. Attend Closing Plenary session.

Scott Anderson suggested we might have local folks who can conduct or accompany spouses. We project there will be between 90-104.

Utilization of sitting DGs in the sessions was discussed before and it was suggested that Sue Smallwood preside at the first session. Mike Slevnik indicated that the DGE is the one who is the in the spotlight. John Behrendt said he thought it would be a good idea to put the DGE in place. Dick Robinson agreed. Ron Riggins said it was a good idea to stress the continuity. Richard Wagner said it thought it was a good idea to stress continuity.

Social time on Friday night is a non-structured meeting with a bar in vicinity of the dinner. It is a time for cross-pollination.

Facilities: Shirley Johnston passed out a facilities schedule (Attached). District Banners are hung along with the theme banners. 8-10 banners will be hung from the balcony railings with the wheel coming from D6450.

Registration will need to be set up on Thursday but will actually begin on Friday morning.

Dick Robinson suggested we could purchase the projection equipment for the plenary session. John Behrendt moved purchase of one set while D6460 will furnish the other set. Motion carried.

Break for lunch.....

Facilities, cont. Signage is taken care of.

The Vendors, will need tables for each of the vendors. Some will be needing electricity. Thirty-five tables have been requested and we will likely have to make arrangements for a room.

Each DG should send to Joe Mikulecky the sizes of clubs.

Committee members should show up on Thursday 3/22 to help with preparations at about noon., tentatively.

Financial Report: An estimate of people who will come the budget was made and some adjustments need to be made. The budget distributed is attached.

2008 PETS DGNs have already met. We need to have a program chair(6490), (Registration(6450), Treasurer, Support Services(6510). We need to have time in the May meeting to work together the old and new committees. There will be another family day at the Busch Stadium Ball park April 29, 2007 at 7:00p.m. Tickets are available from Rod Buffington.

Registration: Hopefully all DGEs will get information about who has and who has not signed up for PETS.

110 registered so far. 6450- 40, 6409-90, 6440-40 and 6510-15

Each DGE is getting weekly updates. Each DGE should send the names of the Presidents-Elect of each of the clubs.

Names of the Ags on the tables- to Harry Henderson

Evaluation form will likely be 2 pages 8.5x11.

Support Services: Photography – taken care of .

Kelly: We will have walkie-talkies.

We need names of Sergeants-at-arms. If you have volunteers, get the names to Kelly ASAP. One person from each district to sell tickets and do registration.

Adjourned 1:25 p.m.