

LOLPETS 5/31/2007, Crowne Plaza Hotel

Presiding Scott Anderson, Present, Wayne Gerlock, Joe Mikulky, Dick Wagner, Kelly Skinner, Jay Stortzum, Harry Henderson, Al Griggs, John Behrendt, Michael Slevnik, Joe Miller, Rod Buffington, Ron Riggins, Chris Scherer, Charles Farrar, Dick Passmore

Chair Scott called the meeting to order at 10:05am. Minutes have been emailed and distributed. Al moved acceptance and Joe Mikulky seconded. Motion passed.

Wayne Gerlock distributed the treasurer's report although a refund request has just been received. We had planned 435 people and therefore since the numbers were not that large there was less income than anticipated. Expenses were less than what was budgeted as well. We only had \$1300 left over this year as opposed to about \$9000 last year.

Ron Riggins moved Richard Passmore seconded. Dick Wagner expressed his appreciation for the excellent job Wayne has done with the budget. Motion approved.

Discussion indicated that no matter what we do we may not get greater numbers in the near future than we have seen.

Harry Henderson reviewed the Evaluation Forms. Even with the color coding of forms we did not get correct sorting of people by district. Perhaps we need to put the district number on the form.

We might also do evaluation as we go along rather than at the end of the seminar. Most of the DGEs did a good job of controlling their sessions. We did not include enough break times and we didn't get enough control over our Zone Directors who used more time than we had allotted.

Rotary 101 elicited a number of complaints about AV and the time taken for it.

Spouses program is also a problem. At Show-Me PETS they have not done a spouse's program for years and this year they tried again but it was a flop this year.

Conversations at mealtimes was a complete flop and it is not worth continuing.

Show-ME PETS review by Harry and Mel encouraged committees and other members of the DGE community to continue evaluating and attending other Multi-District PETS so they could better do their jobs and planning for our own PETS. The organizational committee has a much better carryover from year to year which makes continuity much more apparent. They have incorporated small group discussion integrated into their programs. Attendance can be better increased by including Secretary training. The use of reusable name badges is best which can be seen across the table. In small group discussion there are separate but identical PowerPoint presentations. They were able to present more information. Keynote addresses were only at mealtimes. The rest of the time was class room settings. By choreographing breakout sessions you can better control the presentations to President's-Elect. The contents for Secretaries is much more explicit and more instructive.

Change of chair included a presentation to Scott from the committee of a lightbulb paperweight.

Rod Buffington assumed the chair for the next year. The committee assignments for the coming year was distributed. Monday June 18 breakfast has been arranged for SLC and the other two districts from Illinois have been invited. Our first meeting in July will discuss locations for 2009

July 12 at Crowne Plaza

August Subcommittees should meet with their committees

Sept 13 at Crowne Plaza

Nov 8 at Crowne Plaza

Feb 7 at Crowne Plaza

LOLPETS April 3-5, 2008

Adjourn at 11:40 am

Respectfully submitted, Charles Farrar, Secretary