

MD 36 Council of Governors Meeting
July 3, 2018
MGM Grand, Las Vegas, Nevada
Meeting Minutes

Attendance: CC Gail Black, DG Dan Wolf, DG Bryan Longland, DG Dale Bachman, DG Phyllis Carlin, Judy Bachman, Lions Nancy Wolf, Ted Carlin, Patti Longland, Robin Stoeckler, Jane Thomas, CCE Sharon Rollins, PCC Joyce Anderson and PCC Vince Bishop.

The meeting was called to order at 1:00 pm by CC Gail Black.

DG Dan Wolf made a motion to approve the appointment of the MD 36 Standing Committee Chairman. Seconded by DG Dale Bachman. Motion approved.

Motion to approve the signors on the MD 36 checking accounts was made by DG Phyllis Carlin, seconded by DG Dan Wolf. General Fund: CC Gail Black, PCC Vince Bishop; Convention Fund: Nancy Lockett, PCC Bob Guerrant, PCC Joyce Anderson, PCC Vince Bishop; International Participation: PCC Rod Bach, PCC Vince Bishop; Administrative Account: PCC Vince Bishop; Youth Exchange: PCC Vince Bishop. Motion Passed.

DG Bryan Longland made a motion to approve the MD 36 Budget for 2018 -2019. Second by DG Dan Wolf. Motion approved.

DG Dale Bachman made a motion to adjourn the meeting, seconded by DG Phyllis Carlin.

Meeting adjourned at 1:03 pm.

Respectively submitted,
PCC Joyce Anderson, Recorder