

MD 36 COG Meeting Minutes
Parade Grounds Milan, Italy
Saturday, July 6, 2019

PCC Vince Bishop, Council Secretary/Treasurer called the meeting to order at 8:30am.

Attendees, PCC Vince Bishop, Executive Administrator & Council Secretary/Treasurer, DG's Terry Bowman, Bob Cheney, Steve Moser, Gary Mose, and Sue Mose, Pro Tem Secretary

The following agenda items were addressed during the meeting.

Agenda item 1 – Motion to approve 2019-2020 MD 36 budget. PCC Vince Bishop requested approval of the MD 36 2019-2020 budget. DG Bob Chaney made a motion to ratify the budget, seconded by DG Terry Bowman. PCC Vince called for discussion. With no discussion, PCC Vince called for the question. All DG voted yeah. Motion passed unanimously.

Agenda Item 2 – Ratify the check signers for each bank account as follows:

General, IPC, Convention, Youth Exchange

PCC Vince recommended the following signers for these accounts:

General account: CC Sharon Rollins, PCC Vince Bishop

IPC account: PCC Rod Bach, PCC Vince Bishop, CC Sharon Rollins

Convention account: PCC Vince Bishop; Joyce Anderson, Convention Chair; Nancy Lockett, Treasurer; CC Sharon Rollins

Youth Exchange account: CC Sharon Rollins, PCC Vince Bishop

DG Steve Moser moved to accept the check signers as stated for each account. Seconded by DG Gary Mose. PCC Vince called for discussion. With no discussion, PCC Vince called for the question. All DG voted yeah. Motion passed unanimously.

Agenda Item 3 – Ratify the list of agreed upon MD36 Committee Chairs.

PCC Vince called for the motion to approve the list submitted prior to departing for Milan. DG Terry Bowman moved to accept the list of MD36 Committee Chairs. Seconded by DG Bob Chaney. PCC Vince called for discussion. With no discussion, PCC Vince called for the question - All those in favor of said motion? All DG voted yeah. Motion passed unanimously.

PCC Vince, Council Secretary/Treasurer asked if there was any further business to be brought before the Council. With none, DG Steve Moser requested the meeting be adjourned. PCC Vince adjourned the meeting at 8:32 am in Milan, Italy.

Respectfully Submitted by Sue Mose