

# 2014-15 District Board of Trustees Minutes

November 25, 2014 Conference Call 4:30 pm – 6:00 pm

**Board Members Present:** Mary Jo Brubaker, Bill Clingenpeel, Gary Cooper, Tom Currier, Dean DeLong, Frank Havens, Harold Jones, Becky Horton, Susan Jones, Larry Moore, Leah Moretz, and Bill Wiggs  
**Absent:** Boyd Dimmock, Jon Hethcox and Dawn Puderbaugh Hodges

**Guests:** International Trustee Dewey Smith from the Georgia District

Governor Cooper called the meeting to order at 4:30 pm.

## **Minutes**

The board approved the minutes for the October 10, 2014 Conference Call (Motion: Dean DeLong, Second: Becky Horton)

## **Finances**

The Year End Financial Report with the balance sheet and the profit and loss statement through September 30, 2014 was approved. (Motion: Bill Clingenpeel, Second: Bill Wiggs)

The October 2014 Profit & Loss Report was approved. (Motion: Susan Jones, Second: Larry Moore)

## **District Redivisioning**

District Secretary Leah Moretz reviewed the district's redivisioning stating that a few details needed to be changed. Trustee Harold Jones gave an overview for the changes. The board approved moving the clubs in New Hanover county back to Division 26 as originally intended. The board approved designating Martin County to Division 16. (Martin County had been inadvertently omitted.) (Motion: Tom Currier, Second: Larry Moore)

## **New Club Building Reimbursements and Policy**

Governor Gary turned the floor over to Immediate Past Governor Bill Clingenpeel to explain the expenses thus far accrued for the new club build in Roanoke Island, NC, which were more than the usual reimbursement requested. After Bill spoke and answered questions raised by the board, he was excused from the call.

The board approved reimbursing both Past Governor Bill Clingenpeel and Past Governor Doug Day (including Lt. Governor Barbara Day) for new club building expenses up through September 30, 2014 not exceeding the 2013-14 district budget. (Motion: Becky Horton, Second: Dean DeLong)

The board approved reimbursing both Past Governor Bill Clingenpeel and Past Governor Doug Day (including Lt. Governor Barbara Day) for new club building expenses through November 25, 2014 including mileage, room and board. (Motion: Tom Currier, Second: Becky Horton)

The board approved a New Club Building Reimbursement Policy by amending the document distributed by District Secretary Leah Moretz. (Motion: Dean DeLong, Second: Larry Moore) [New Club Building Reimbursement Policy Attached]

The meeting adjourned at 6:00 pm.

Respectfully submitted,  
Leah Moretz  
District Secretary