



Rotary Opens Opportunities

August 16, 2020

LOLPETS PLANNING MEETING

Zoom

Attendance: Chair Shair Sherman PDG 6580, Wayne Gerlock PDG 6510, Heather Stoa DGE 6490, Dale Basham PDG 6560, Larry Howell PDG 6490, Kirk Bouchie DGE 6580, Patty Greene, Terry Mathias DGE 6510, David Matthews PDG 6510, Jill Pietrusinski PDG 6510 and Laura Carie PDG 6580.

Pets Alliance: David and Shari did attend virtual. They are pushing the training of the PE's. They talked a lot about what has been revamped on MY ROTARY. Shari will send out this to the DGE's. They would want to see the PE's do more online training so when they go to LOLPETS they will have an idea what is expected. David stated that there is 4.5 hours of training. We are also able to monitor who is doing the courses on the training center. David will get a report on who have taken the courses. David said also that they are encouraging to bring Rotaract in and have them more involved.

Shari welcomed everyone and stated the plans at this point was to have a live LOLPETS however we are planning for plan B... Virtual. To do this, we need to find the most computer savvy Rotarians in each district to allow us to have a great production either in person or virtual. The Thelma Keller convention center can have our meetings with social distanced if we want to meet in person. Shari is also asking for anyone in our districts that would like to be involved in LOLPETS to let her or David know.

Secretary's Report Laura: Minutes from the 6/30/2020 were read and Wayne made a motion to approve. Terry seconded motion. Approved.... Minutes from the 7/29/2020 executive committee meeting were read, and Wayne made a motion to approve. David seconded the motion. Approved.

Treasures Report Wayne: \$6,465.60 is the amount we currently have in the bank. As of this date we have until 12/31/2020 to decide if we will have the event in person or virtual. The cost of cancellation up until 12/31/2020 is \$2000. After 12/31/2020 the cost to cancel an in-person event will be \$25,000. Kirk made a motion to approve. David seconded the motion. Approved.

Wayne dues structure for 2021: PE's \$250, PN's \$175 and Other \$125.

Patti stated the cancellation fee will be at \$2000 up to 30 days before the event. Not \$25,000.

Speakers: Shari

- Michael Caruso is confirmed for 2021
- Faith Roberts – potential
- Jenny Stots – potential
- Jeffry Caddertt – potential
- Elizabeth Usovicz – Director Elect – We will need to ask
- Shekhar Mehta RI President Elect

Jill asked Patti if the convention center has the capabilities to Live Stream speakers? Patti confirms that they have the abilities even in the breakout sessions. Zoom and Web X is possible. Jill will work with Dale to make it sizzle!!!

Laura – PN's need to be contacted as early as the PE's to get people at LOLPETS. The PN's are extra money for the event along with the AG's and they need to be contacted early!

Dale will be the Emcee live and or virtual.

PrePets: Shari asked each if it will be live or virtual?

- Heather – Virtual in one session
- Kirk – Undecided
- Terry – Learning center first would prefer in person however not decided
- Ray – Unable to be at meeting

Shari stated that RI has training models, and we are requesting the to be used.

David is Program Chair

Heather would like to learn about Rotaract.

Laura would like to see information about visioning

DGE's would like to see a session on goals

Dale also would like to have that be apart of the AG training. Would like to have goal setting.

Jill – We will not deal with the app yet since we do not know if we are talking virtual or in person. Start identifying PE's and PN's now to strongly encourage them to attend PETS. Go to DACDB to identify PE's and PN's. Tell them to save the date.

We would like to see the newsletters more interactive with videos.

Registration Jill – Who are our registrars for the districts:

- 6560 – Terry Harvey
- 6580 – Bettye Dunham
- 6490 –
- 6510 –

Next meeting will be October 18th.

Motion to adjourn.

Respectfully Submitted by:

Laura Carie

LOLPETS Secretary

