



November 22, 2020

LOLPETS PLANNING MEETING

ZOOM

Attendance: Chair Shair Sherman PDG 6580, Wayne Gerlock PDG 6510, Heather Stoa DGE 6490, Connie Walsh DGN 6490, Lance Eberle DGN 6580, Mary Harvey DGN 6510, Joe Collings DG 6560, Ray Kramp DGE 6560, Mike Step DG 6490, Kirk Bouchie DGE 6580, Terry Mathias DGE 6510, David Matthews PDG 6510, Lorraine Cavataio DG 6510 and Laura Carie PDG 6580.

Shari opened the meeting stating there will be several changes with the 2021 LOLPETS Event. She asked the current DG's from each district to attend today's meeting since they are also voting members of LOLPETS.

Treasurer's Report: Wayne talked about what we felt the cost would be for the 2021 LOLPETS event. He has proposed a budget. Our biggest expense will be the A/V at a cost of \$8,000. All other expenses are in the proposed budget. After calculating all known expenses at this time if we charge each club within the 4 districts \$125.00 we should have enough income to put on a successful virtual event. Total income being \$20,750. This will leave us with some left to add to an exceedingly small surplus. This would cut the cost per club from \$250.00 to \$125.00 for 2021 only. Wayne also presented a projected budget for the 2022 LOLPETS. Under the assumption we will be going back to in person and/or potentially a hybrid event to cost per club would go back up to \$250.00 per club.

Kirk made a motion to approve the amended cost per club to \$125.00 for the 2021 LOLPETS event. David seconded the motion. The vote was unanimous.

Wayne asked each DG and DGE to confirm the number of clubs in their districts.

- 6490 – 43
- 6510 – 48
- 6560 – 43
- 6580 – 32

Wayne stated he would send out new invoices to each district with the amended amount of \$125.00 per club.

The 2022 LOLPETS budget will not be voted on until the February 2022 meeting. This will give each DGE and DGN to discuss this line item in their upcoming budgets.

Laura requested we move the start times of our event to 5:30 Central Time to accommodate those participants on Central Time. This was agreed upon.

Wayne made a motion to adjourn and Terry seconded. Motion approved

Respectfully Submitted By

Laura Carie

LOLPETS Secretary