



November 15, 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, Mekey McAllen DGN 6560, Ray Kramp DGE 6560, Larry Howell PDG 6490, Kirk Bouchie DGE 6580, Terry Mathias DGE 6510, David Matthews PDG 6510, Jill Pietrusinski PDG 6510 and Laura Carie PDG 6580.

Shari welcomed the group and handed it over to Jill.

Jill went through the LOLPETS Drop Box to show the group where the past financials and past minutes are located. Jill also stated she needs DGN pictures and Bio's and showed where to put them.

Secretary's Report: Wayne made a motion to approve the minutes from August 16, 2020. Kirk seconded. Motion approved.

Treasure's Report: Wayne stated we have \$4,067.16 in the bank account. To date we have \$1,664.80 in expenses of which \$2,000 is a cancellation fee from the Thelma Keller Convention Center and the Hotel. Wayne also stated no budget yet.

Pets Alliance: Shari stated all the zoom meetings are completed however David and Shari are communicating with other Pets Alliance members to compare the planning of 2021 PETS.

Keynote Speakers: David stated RIDE Elizabeth Usovicz is confirmed. RIPE Shakar Mehta has not yet confirmed. Michael Carroso is confirmed as LOLPETS opener. David opened the floor to the DGE's for the final speaker: Todd Jenkins, Amanda Fulmer, Alexandra Hudson or Lindsey Barcado. Please reach out to David with suggestions and he will contact.

Virtual Platform: David stated a virtual platform is needed. He has been in contact with Brian Fronzaglia of Cape Custom Events. He has had some experience with Rotary events. We would pay him to do a landing page for lolpets website that has all links to the lolpets virtual agenda. With his system there are

no zoom break outs and each session would be a separate zoom event. He has plenty of zoom licenses. We would pay him to monitor all meetings. His fees are as follows: \$5,000 to develop the site and \$150 per hour for the event.

As we are looking for additional helpers for our zoom break outs, we will need to have job descriptions for the zoom helpers. Jill will put something together.

Newsletters: Jill stated this virtual event opens so many opportunities to coordinate DGE and DGN promotion video. We could also get the speakers to do promotional videos. Please email Jill as to what would you like to see on these promo videos and for the newsletters. There will be a total of 5 newsletters – one per month.

Registration: Wayne stated it will be quite different this year because everyone is charged the same amount this year since we are virtual. Will register through DACDB. PE's from other districts will be charged \$250.00. The charge per club will be \$250.00. There will be no additional charges for PN's/AG's/Rotaractors.

Shari stated RI has set up a massive amount of training for Club Presidents. There is a wealth of information available.

Shari asked where the DGE's are with their PE's:

- 6510 – Terry – 38 confirmed with 10 not reported
- 6580 – Kirk – 28 confirmed out of 32
- 6560 – Ray – 12 confirmed out of 44
- 6490 – Heather – 28 confirmed with 15 not reported (4 clubs have not met since March)

Where are DGN's with their PN's:

- 6510 – Mary – 8 identified
- 6580 – Lance – 2 identified
- 6560 – Mekey – very few votes are in December for their boards
- 6490 – Connie – 8 identified

PN Training: Working on developing

PE Training: Laura stated sent our modules 1 and 2 to the DGE's. Looking forward to discussing.

Heather would like us to consider moving the start time to 6 PM Central. At this time, we will keep it at 5 PM Central time.

Motion to adjourn made by David and seconded by Kirk. Motion carried. Our next meeting will be in January however all the sub committees will meet as needed.

Respectfully submitted by:

Laura Carie

LOLPETS Secretary

