

District 5110 Annual Meeting
May 1, 2021

Meeting called to order at 9:02 a.m. Saturday May 1, 2021

34 in attendance

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|--------------------------|----------------------|--------------------------------|
| 1. Rae La Marche | 12. Lorin Kessler | 24. Jerry Burns |
| 2. Rick Olson | 13. Nelson Maler | 25. Beth Sheehan |
| 3. Sonia & Jim
Graham | 14. Nikki Rizzardini | 26. Cindi O'Neil |
| 4. Ted Atlee | 15. Chris Waugh | 27. Bill Grile |
| 5. Tim Bewley | 16. Chuck Root | 28. Jim Polk |
| 6. Jim_____ | 17. Gael Coyle | 29. 541-315-5276
Ruth Linoz |
| 7. Jim Lussier | 18. Curtiss Davis | 30. Aimee Walsh |
| 8. Judy Corwin | 19. Dan Converse | 31. Bill Porter |
| 9. Kerry's iphone | 20. Dave Reece | 32. Camille Ronzio |
| 10. Lexi Crawford | 21. Dell Gray | 33. Cherie Curzon |
| 11. Lori Arce-Torres | 22. Gerry Kosanovic | 34. Cheryl Ernst |
| | 23. Heather Stosick | |

The Secretary's Report was presented by DG Cindi O'Neil. All items were presented with the following items having additional action taken:

- The submission deadline for Award Nominations was extended to May 15, 2021.
- 2019-20 Financial Summary was presented by DGN and District Treasurer Jim Polk. Nelson Maler moved to approve. Motion was passed unanimously. The 2019-20 Financial Summary was approved.
- Motion to approve the Secretary's Report moved by Jim Polk. Additional comments followed:
 - i) Jim Lussier commented PETS: 160 classes that ran January, February & reports for the PEs and the AGs –action plans. Highlighted the contribution by John Bushnell and Zone Trainer LeAnn Mobley's help with the course content. District 5110 very instrumental in making PETS really well done.
 - ii) Cindi noted all of the work done on disaster relief on COVID, wildfire relief, all of the hundreds of thousands of dollars for disaster relief funds. We turned \$75,000 into much, much more. Over \$500,000 raised and leveraged to provide disaster relief for both fires and for COVID. Cindi thanked everyone for their generosity. For the future, it was suggested that a section of the business meeting should be added to acknowledge "service" above and beyond administration of this district.

Secretary's Report was approved. Motion was passed unanimously.

Bill Grile presented two Resolutions for consideration of the general membership.

- i) Resolution 2021-001 - Nelson Maler moved to adopt the Resolution. Motion passed unanimously.
- ii) Resolution 2021-002 - Rick Olson moved to adopt the Resolution. Motion passed unanimously.
- iii) Bill made a special acknowledgement to Claudette McWilliams for her work on the resolutions.

Moved to adjourn by parliamentarian Jim Polk 10:13 a.m.