



**Minutes April 18, 2026
DISTRICT 5130 Board of Directors
Zoom Meeting**

Chairperson:	Kristine Redko
Present - Voting	Kristine Redko, Jim O’Grady, Jeff Kolin, Jack Strange, Darren Patterson, Paul Oseso, Klark Swan, Tom Boylan, Darren Patterson
Present – Non-Voting	Penny Millar, Kathy Rogers,
Absent:	Klark Swan
Guests:	
Recorder:	Kathy Rogers, Secretary

Meeting began time: 10:36 am

Agenda Item & Presenter:	Topic	Discussion/Conclusion/Action	Follow-up Responsible Person & Date
Welcome Kristine Redko	Introduce guests		

<p>Action item 1:</p>	<p>Move to accept financial reports as submitted by finance Committee through March 31 2026</p>	<p>Motion to approve the financials as presented and approved by the budget and finance committee through March 31 2026 M. Tom Boylan S Jeff Kolin P. Motion Carried</p>	
<p>Info Item 1: Kristine Redko</p>	<p>DG Report</p>	<p>District healthy, no action items.</p>	
<p>Info Item 2: Jeff Kolin</p>	<p>DGE Report</p>	<p>No Action Items.</p>	<p>Renee McKenna has accepted District Membership Chair position. Cassie Pitkin probably will be District Youth Chair. Vocation Service Chair, possibly Peter Hoburg. Kathy Flamson has accepted conflict resolution chair. There are more chairs to complete. Theme for 2027 District Conference: the Lake Side Jam at Konocti Harbour Resort.</p>
<p>Info Item 3: Jack Strange</p>	<p>DGN Report</p>		<p>Looking for Training Assembly Chair for 2027. District Conference will be in Napa for 2027. All well for Int'l convention.</p>

<p>Info Item 4 Tom Boylan</p>	<p>Finance Committee if approved by finance committee, to recommend to Board to increase district dues by \$5: The financing of district expenses shall be provided through a per capita levy on the members of all clubs in the district called “district dues.” On the basis of the proposed budget, the Budget and Finance Committee shall recommend to the D5130 BOD, who shall determine the amount of the per capita levy on the members of all clubs in the district which shall include a per member assessment for the annual district conference.</p>	<p>Motion to accept recommendation of \$5 increase of District dues by Budget and Finance Committee.</p> <p>M. Tom Boylan S. Jeff Kolin C. Motion carried</p>	
<p>Info Item 5 Kristine Redko</p>	<p>Date for Club Treasurers’ Training</p>		<p>Kristine to coordinate a July, 2026 treasurers training with Penny Millar & Carol Martin as the instructors.</p>

<p>Info Item 6 Kristine Redko and Jeff Kolin</p>	<p>District Business Meeting Zoom May 6, 2026 Consider new date so Agenda can be confirmed, reflecting potential increase district dues, and confirm who gets invitation 30 days prior to business meeting. Is it President Elects for 2025 2026, & Board Members?</p>	<p>Jeff presented projected balance budget for 2026 2027. Moved to accept Jeff s report prior to the PE Business Meeting M Jack Strange S Paul Oseso C Motion carried.</p>	<p>Jeff will be sending a new zoom link for 5:30 pm to the President Elects for May 6 2026 Including Penny Millar and Kathy Rogers.</p>
<p>Discussion Item 1: Tom Boylan</p>	<p>OneDrive cost vs DACdb moving all documents, if DACdb is used would it be private vs open to all DACdb users</p>		<p>Move to July 2026 Board Meeting</p>
<p>Discussion Item 2: Kristine Redko/</p>	<p>Insurance Rotary International has Liability: Bodily (not property damage)</p>		<p>Item remove was completed during the past quarter.</p>
<p>Discussion Item 3:</p>	<p>Next Quarterly Board of Directors Meeting Saturday, July 18 2026 at 9am</p>		
<p>Discussion Item 4:</p>			

M: Jack Strange
S: Tom Boylan
Motion Carried
Time: 11:16