

Meeting Subject: PDGO Member Meeting

Meeting Date/Time: 5/6/2022 at 4pm

Meeting Location: Grand Geneva in Lake Geneva, Wisconsin (Loramoor C)

Attendees: See attachment

Officers in attendance: President PDG Dennis Knott, Vice President PDG Eric Holthaus, Secretary IPID Connie LeCleir-Meyer, Treasurer PDG Greg Pryor, Sergeant-at-Arms PDG Dave Lee, Immediate Past President PDG Dick Helbach.

Notes

- a. Meeting called to order by President Dennis at 4:01pm with 45 members present.
- b. President Dennis provided a brief introduction and welcome to attendees.
- c. Vice President Eric led the Pledge of Allegiance.

Reports

1. Secretary's Report:
 - a. 1/22/2022 Board Meeting minutes read by Secretary Connie (attached).
 - b. Motion by PID Mark Hintzmann and second by PDG Kevin Rohde to approve the minutes as read. Motion passed.
2. Treasurer's Report:
 - a. Report provided by Treasurer Greg.
 - b. Checkbook status: Expenses totalled \$260.63 and income totalled \$.12 with an ending balance of \$9,948.63. There is \$5,935 in protected funding for life membership.
 - c. Motion by PDG Bob Faliveno and second by PDG Jim Olson to approve the Treasurer's Report. Motion passed.
3. International Report: ID Alan Hunt from Canada (State Convention Guest Speaker) provided attendees with greetings from the Board of Directors and Association updates.
4. Wisconsin Centennial Report:
 - a. PDG Dave Sievert, Chairperson of the MD27 Centennial Celebration Committee, informed the PDGO that the Centennial Tree Planting / plaque placement will occur on 5/12/2022 at 11:30am at the Heritage Hill State Park in Green Bay. It is an American Elm.
 - b. All are welcome to attend.
5. Motion made by PCC Dick Hauser and second by Vice President Eric to dispense with the regular meeting and proceed with introduction/induction of the 2021 - 2022 District Governors. Motion passed.

New Business

- Introduction and induction of 2021 - 2022 District Governors was completed by IPID Connie. Motion made by PCC Evett Hartvig and second by PDG Lee Vrieze to invite the 2021 - 2022 District Governors to join the PDGO. Motion passed. Induction status is as follows:
 - DG Larry Redlin (A1) inducted life member
 - DG Bob Gosewehr (A2) inducted life member
 - DG BJ Blahnik (B1) inducted life member
 - DG Gary Johnston (B2) inducted member
 - DG Linda Carter (C1)
 - DG Judy Hatz (C2) inducted life member
 - DG Bill Clausius (D1) inducted life member
 - DG Dave Strudthoff (D2)
 - DG Bill Anderson (E1) inducted life member
 - DG Tom Redbird (E2)

- PID Wayne Heiman installed the 2022 - 2023 PDGO officers as follows:
 - Immediate Past President Dennis Knott (C)
 - Sergeant-at-Arms PCC Evett Hartvig (C)
 - Treasurer PDG Dave Lee (B)
 - Secretary/Historian PDG Greg Pryor (A)
 - Vice President IPID Connie LeCleur-Meyer (E)
 - President PDG Eric Holthaus (D)

- Recommended By-Laws modifications to Attachment A (referencing Article II, Section 2 - Rotation of Officers) was presented by Secretary Connie. Motion by PDG Bob Faliveno and second by PDG Bob Bertch to accept the recommended modifications. Motion passed. Modifications are as follows:
 - Update Sergeant-at-Arms for 2020 - 2021 to include PDG Greg Pryor.
 - Added 2021 - 2022 officer slate.
 - Added 2022 - 2023 officer slate.

Miscellaneous: Motion to adjourn at 4:42pm by Vice President Eric and second by CC Stacey Nesseth. Motion passed.

Respectfully submitted,

IPID Connie LeCleur-Meyer, PDGO Secretary