

# Minutes of the District 6 Business Meeting

October 15, 2005

Madden's Resort, Brainerd, MN

District Governor Theo Black called the meeting to order at 3:02 pm.

Immediate Past District Governor Mary Swanson, DTM read the District Mission.

District Governor Theo Black, DTM welcomed everyone. There were no additions or revisions to the printed agenda.

Minutes have been posted in the lobby throughout the conference. No corrections to the minutes were noted. The minutes were approved as posted.

Treasures report has been posted in the lobby throughout the conference.

The following questions were raised with regards to the treasurer's report and the dues increase:

- What does the District receive from the dues increase? 50% of the dues increase is returned back the Districts. This is reflected in the District Budget.
- What is the per capita increase? Increases to the District are as follows:
  1. Per member cost increases from \$3.00 to \$4.50 per member /month
  2. District revenue increases from \$9.00 to \$13.50 per member/year

No further questions or comments were brought forth. A motion was presented to approve the budget as posted. The motion was seconded and passed. The budget was approved as posted.

## **Auditors Report:**

George Deliduka, DTM presented the Audit Report. The 2004-2005 Audit was completed and sent to Toastmasters International. All documentation was in order. A motion was made and seconded to adopt the audit. No questions were raised. The vote was called and the motion passed unanimously.

## **District Officer Reports:**

District Governor Theo Black, DTM presented the District Report as follows:

- 2005-2006 District Goal – Achieve Distinguished District Goals by 4/30/06
  1. 10 Presidents Distinguished Divisions
  2. Every Club a Distinguished Club
  3. Meeting the needs of Every Member



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- 6 Factors
  1. District Success Plan (Complete)
  2. Area and Division Governors Trained (Complete)
  3. Clubs – new clubs
  4. Memberships – new members
  5. CTMs
  6. ATMs
  
- Clubs
  1. Base = 251
  2. Goal = 258
  3. Net Gain of 7 Clubs
  
- Membership Payments
  1. Base = 9220
  2. Goal = 9404
  3. 2% Over Last Year
  
- Competent Toastmasters
  1. Goal = 322
  2. 3.5% of Base Membership
  
- Advanced Toastmasters
  1. Goal = 92
  2. 1% of Base Membership
  
- Critical Success Factors – 2005-2006 Focus and Strategy
  1. Build a minimum of 20 clubs
    - A. 10 New Clubs by 12/31/05
    - B. 10 Additional clubs between 1/1/06 and 4/30/06
  2. Membership Building Through Public Relations
  3. Educational Achievements By Focusing on Club Officer Training

Lieutenant Governor of Education and Training Jeannette Bauch, DTM presented her report as follows:

- CTMs
  1. Actual = 75
  2. Goal = 322
  3. % of Goal = 23%



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- ATMs
  1. Actual = 32
  2. Goal = 92
  3. % of Goal = 35%
  
- Calculator Winners
  1. July           CTM   Erich Heneke           Tuesdays With Toastmasters
  2. August       CTM   Helen Moyer           Hiawatha Valley
  3. September   CTM   Ben Odden             Masters of Gab
  
- Officers Trained – Round One
  1. President:                   210           84%
  2. VP Education:               170           68%
  3. VP Membership:             159           63%
  4. VP Public Relations:       152           60%
  5. Secretary:                 157           63%
  6. Treasurer:                 157           63%
  7. Sgt. At Arms:               136           54%  
  8. Total Trained:               1141
  9. Last Year:                   1040  
  10. 57 Clubs Trained All 7 Officers  
  11. Magnificent 7 Award Winner:    Break of Day Toastmasters – Rochester  
Terry Ragan

Lieutenant Governor of Marketing Pat Croal, DTM presented her report as follows:

- 4 New Clubs
  1. Vital Toastmasters, Club #818920, Plymouth, Chartered – 7/18/05
  2. Humor-Us Toastmasters, Club #821485, Rochester, Chartered – 8/2/05
  3. Mid Range Toastmasters, Club #793012, Hibbing, Chartered – 9/30/05
  4. Ambient Consulting Toastmasters, Club #841690, Minneapolis, Chartered – 9/30/05
  
- Ralph Smedley Award Winners are not yet in.
  1. Requirements are 5 new club members during August & September.
  
- Club Coaches Appointed Since July 1, 2005
  1. Eastern Division, Area 11 – Ralph Smedley Club, Coach – Jean Fabiano
  2. Metro Division, Area 45 – StageCoach Speakers, Coach – Sherman Kho
  3. Northern Division, Area 55 – Westside Speakers, Coaches – Ann Sullivan & Mary Swanson



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- Dues Follow-Up
  1. Division Governors are following up on outstanding dues.
  2. Approximately 75% of the club dues are in.
  
- Club Prospects
  1. Grand Casino – Mille Lacs
  2. Eschelon Telecom – Golden Valley
  3. Wells Fargo Home Mtg. – Minneapolis
  4. US Bank – St. Paul
  5. Benfield, Bloomington
  6. CH Robinson, MN School of Business, SoftBrands, Carlson School of Business, Allina – Minneapolis
  
- Goals
  1. Charter 2 clubs per month
  2. 20+ clubs
  3. Distinguished District by April 30, 2006
  4. 10 new clubs by 12/31/05
  5. Need more active prospects. 2 prospects per Division at all times.

Linda Samens, ATMS/CL presented the Public Relations report for Lonnie Yohannes, ATMB/CL as follows:

- Proclamations
  1. All clubs who received proclamations should send a copy to Lonnie Yohannes.
  2. 4 Public Relations Contests in District 6
    - A. Newsletter/Electronic Newsletter
    - B. Web Site
    - C. Flyer/Brochure
    - D. Other (PR Campaign)

All entries need to be submitted to District 6 Public Relations Officer by March 31, 2006. See [www.d6tm.org](http://www.d6tm.org) for additional details. Winners will be announced at the District 6 Spring Convention, May 12 & 13, 2006.

Division Governors presented their reports as follows:

- International Division Governor – Henry Korpela, ATMB
- Frontier Division Governor – Ann Sullivan, CTM/CL
- Eastern Division Governor – Frank Mayers, DTM
- Metro Division Governor – Joan Estenson, ATMS/CL
- Prairie Division Governor – Anne Groetsch, DTM
- Rivers Division Governor – Kirk Johnson, DTM
- Southern Division Governor – Brian Hinton, DTM



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- Central Division Governor – Garry Teigland, DTM
- Western Division Governor – Mark Forsberg, ATMB
- Northern Division Governor – Harriet Beadell, DTM

### Other Reports:

District Governor Black asked for any new business. There was no new business presented from the floor.

The following announcements were presented:

- TELI – February 18, 2006 – “Winter TELI Mardi Gras” – Park Plaza, Bloomington. David Brooks will be the guest speaker – “Magic Moments 2” – Chairperson - Jeannette Bauch, DTM.
- District 6 Spring Convention – May 12-13, 2006 – “Springtime In Paris” – Sheraton Four Points, Minneapolis – Co-Chairs – Mary Swanson, DTM & Susan Long, ATMS/AL.
- 2006 Region IV Conference – June 15-17, 2006 – “Spirit of Adventure” – Minneapolis Marriott Southwest, Minneapolis – Chairperson - Judy Southwick, DTM.
- The following candidacies were declared:
  1. District Governor: Jeannette Bauch, DTM
  2. Lt. Governor Education & Training: Pat Croal, DTM
  3. Lt. Governor of Marketing: Harriet Beadell, DTM
  4. Southern Division Governor: Terry Ragan, DTM

No other candidacies were declared.

The next District 6 Business Meeting will be May 13, 2006.

The meeting was adjourned at approximately 4:05 pm.

Respectively Submitted  
October 22, 2005

Terry Ragan, DTM  
2005-2006 District 6 Secretary

