

Conference Call #2 – Committee Governors and Gyro International

Executive

In Attendance: Randy Tarrier, Bryan Flanigan, Larry Duba, Matt Johnson, Peter Evans, Peter carter, Luis Coutinho, Blanton Bessinger, Ted Shewchuk, Dale Woodroffe

Missing: Emil Baijot, Dana Davidson, Neil Baker, Gary Ennis, Chad Kreller, Roger Lindley, Brent Malfara

The meeting did not start on time due to technical difficulties related to sign in procedures.

Meeting discussions started related to the Agenda.

- 1) A review of the previous minutes was discussed.
 - Decided not to have an electronic recording of the conference call at this time.
 - Was decided to have a brief summary of the issues discussed by note taking.
 - The Chairman volunteered to take notes and distribute to the committee a rough draft.
 - Luis mentioned that in the previous minutes it was recorded that district 2 and 9 were not represented and that he had sent an email to the chairman that he would be away and district 6 would also not be represented.
 - There were no other comments related to the previous minutes.
- 2) Agenda item, update on insurance issues was discussed.
 - Matt reviewed District 4's concerns related to insurance.
 - Clubs add E&O coverage.
 - Canadian Insurance agent sent emails to Peter Evans. The Canadian agent will not write a single Canadian policy for E&O only. There is a single policy that provides \$1 million in liability and liquor coverage already in place. If clubs want E&O coverage they need to contact the agent.
 - Concern about someone stealing club money. Not really happening yet.
 - Concern Clubs get sued for slander.
 - Comments from group.
 - Red Lake Convention had extra insurance added during District and GI convention due to extra risk going to and from the Club House on the island.
 - Insurance policies are not always very clear.
 - Each club should write a separate policy with insurance companies.
 - In Canada Insurance Companies will not do coverage across the country as some clubs do not have to register as non-profit.
 - Policies in the US and Canada look ok for liquor use.
 - District I has special insurance for the Treasurer for \$10,000 cap. Cost \$175/year.
 - District IV received a quote for the District only for E&O at \$600 per year.
- 3) Agenda item to review conferences to 3, 4 and 5 days, was discussed.
 - Try to compress business into 3 days, so all district officers can attend.
 - Vancouver conference ran over two weeks so it was difficult for working Gyros and spouses to take two weeks off.
 - Try to have all events and business meetings during the same week.

- Next 2 conventions, Lake Geneva and Reno have contracts in place with the hotels for meetings and discounts for Gyros.
- 2019 Reno convention is now 4 days plus travel all in the same week. Better room rates for Gyros and meetings.
- Happy with 4 days.
- A discussion was made around having a vote on the issue of a 3 day conference verses a 4 or 5 day.
- Mentioned that this committee for conference calls was to set up at the request of the BoG and EC to establish a format and software package that could be used by the BoG, EC, District Governors and Club Presidents for communication on a regular bases.
- Conferences are for business, fun and friendship and to meet other Gyros face to face.
- This also includes having events for the spouses and friends of Gyro.
- Today not only Gyros work but also wives and most take time off.
- What would voting at this time accomplish as the next two conferences are set?
- This should be discussed in June at the next AGM when the Governors meet.
- Governors have been asked to participate in this committee and under the Constitution could be seen as a meeting.
- Some district Governors have already talked to the Club presidents and some have not, about this issue.
- The District has the power already to reduce or expand conventions.
- Next meeting in June has events and gaps in the days.
- Business meetings could be lumped, International and District.
- Some Gyros can come all week, some can come for a few days.
- 2019 Convention has been condensed and is now pretty efficient.
- Take just as much effort by Districts to put two conventions, District and GI together.
- Separate conventions take extra time and money.
- Gyros and friends of Gyro can start extra days before and after the convention to visit the city, province and state.

Ran out of time as some participants had to leave.

Chairman thanked everyone for their participation.

Happy Thanksgiving and Remembrance Day!

Time out 4:25 pm Mountain Time. Next conference call December 14 at 4 pm Mountain Time.