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## 70. Minutes of Previous Meeting

**Statement:** On 28 July, 1933, a printed copy of the draft minutes of the July, 1933, meeting of the board was mailed to each member of the board.

**Decision:** The board approves the minutes of the July, 1933, meeting as printed.

## 71. Ballots-by-Mail

**Statement:** Since 1 July, 1933, the board has made 39 decisions through ballots-by-mail:

(All board ballots-by-mail which have been taken since 1 July, 1933, other than Ballot No. 12 the text of which follows, relate to the election of Rotary clubs, the committee on election of clubs acting for the board in each case. The report of the committee on election of clubs will be found under item No. 72 of the agenda.)

Ballot-By-Mail No. 12

Sent Out: 6 September, 1933

Subject: 6th DISTRICT, ELECTION OF GOVERNOR OF

**Statement:** On July 28th Governor Daniel J. Korn of the 6th district advised the secretariat that due to ill health, it would be impossible for him to continue as governor and that he believed the best interests of Rotary would be served if someone were elected to succeed him.

On September 5th Governor Korn advised that the clubs of the 6th district were unanimously in favor of the election of Past District Governor Fred Bennion of Bozeman, Montana, to succeed Governor Korn.

**Decision:** The board of directors of R.I. accepts the resignation of Governor Daniel J. Korn and elects Rotarian Fred Bennion of Bozeman, Montana, as governor of the 6th district of R.I. for the remainder of the current fiscal year.

## 72. Election of Clubs

**Statement:** The committee on election of clubs reports that since the July, 1933, meeting of the board 46 clubs have been elected to membership in R.I., 36 by the committee on election of clubs acting for the board and 10 by the board of directors of R.I.B.I. The following is a list of elected clubs:

Charter No.	Name	Date Elected	Ballot No.
1940 (b)	Rising Sun, Indiana	18 July	100 (1932-33)
3606	Darwen, England	8 July	1
3607	Silkeborg, Denmark	18 July	2
3608	Orleans, France	18 July	3
3609	Epinal, France	18 July	4
2017 (b)	La Ligua, Chile	18 July	5
3610	Interlaken, Schweiz	18 July	6
1913 (b)	Foochow, China	31 July	7
3611	Lautaro, Chile	15 Aug.	8
3612	Clitheroe, Lanc., England	16 Aug.	9
3613	Shipley, England	17 Aug.	10
3614	Middleton, England	21 Aug.	11
3615	Armidale, Australia	25 Aug.	12
3616	Mildura, Victoria, Australia	25 Aug.	13
3617	Leon, Espana	30 Aug.	14
3618	Vasteras, Sverige	30 Aug.	15
3619	Radcliffe, England	13 Sept.	16
3620	Freiburg im Breisgau, Deutsches Reich	14 Sept.	17
3621	Odey, England	4 Oct.	18
3622	Chingford, England	9 Oct.	19
3623	Curra-Cautin, Chile	9 Oct.	20
2801 (b)	Ladington, Michigan	12 Oct.	21
3624	Rosendale, England	13 Oct.	22
3625	San Rafael, Argentina	16 Oct.	23
3626	Coalville, England	17 Oct.	24
1801 (b)	West Memphis, Arkansas	23 Oct.	25
3627	Amoy, China	23 Oct.	26
3628	Spring Valley, Illinois	1 Nov.	27
3629	Sorata, Bolivia	3 Nov.	28
2362 (b)	Helsingor-Elsinore, Denmark	4 Nov.	29
1731 (b)	Amherstburg, Ont., Canada	25 Nov.	30
3630	Hove, England	30 Nov.	31
3631	Parral, Chile	4 Dec.	32
3632	Lodz, Polska	4 Dec.	33
2276 (b)	Hankow, China	20 Dec.	34
3299 (b)	Springville, New York	20 Dec.	35
3633	Funchal (Madeira) Portugal	22 Dec.	36
3634	Sandefjord, Norge	22 Dec.	37
3635	Ornskoldavik, Sverige	28 Dec.	38
3636	Bryson City, North Carolina	28 Dec.	39
3637	Whitehall, Montana	6 Jan.	40
3638	Dubrovnik, Jugoslavija	6 Jan.	41
3639	Federick, Oklahoma	6 Jan.	42
3640	Enterprise, Alabama	13 Jan.	43
3641	Lufkin, Texas	13 Jan.	44
3642	Nanking, China	18 Jan.	45
*3643	Anadarko, Oklahoma	19 Jan.	46
3644	Tartu, Eesti	19 Jan.	47

\*Note: The Rotary Clubs of Nanking, China, and Anadarko, Oklahoma, are included in this list for purposes of record. See Items No. 127 and 128 for action of board electing these clubs to membership in R.I.

**Decision:** The board approves the action of the committee on election of clubs, and of the board of directors of R.I.B.I. in electing to membership in R.I. clubs shown in the foregoing list.

## 73. Decisions of Executive Committee

**Statement:** The executive committee has held two meetings since the July meeting of the board (November 2-4, 1933 and January 13-14, 1934). The decisions taken, which follow below, include, in addition to matters considered at the meetings, a record of the decisions taken by the committee in ballot by mail: