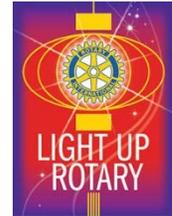




ROTARY INTERNATIONAL

District 6000

John Ockenfels
District Governor 2014-2015



MINUTES

District 6000 Board of Directors
Tuesday May 26, 2015
District Office, Pella, Iowa

Gov. 14-15 John Ockenfels, Chair

Gov. 13-14 Jacque Andrew

Gov. 12-13 Terry Geiger, Secretary

Gov. 11-12 Don Patterson

Gov. 10-11 Gary Welch

Gov. 15-16 Loring Miller

Gov. 16-17 Chris Knapp

Gov. 17-18 Mike Ruby

Gov. 04-05 Bill Tubbs*

Governor Ockenfels called the meeting to order at 3:00 p.m.

It was determined that a quorum was present.

The agenda was approved on a motion by PDG Patterson and seconded by PDG Welch. Motion carried.

Approval of Minutes February 12, 2015.

A motion was made by DGN Knapp and seconded by PDG Welch. Motion carried.

PDG Patterson reported on the actions of the Budget and Finance and recommended the board ratify their actions including the purchase of Square, a service that will make processing credit cards more efficient. Motion to approve by PDG Andrew and seconded by DGN Knapp. Motion Carried.

PDG Andrew reported that the PETs board met in Ames on May 3 to review the facilities for possibly holding PETs there in the future. The PETs board voted to hold the 2017 PETs there and then back to Rochester in 2018 with the possibility of alternating every 2 years after that. This board would like to thank PDG Andrew for her efforts in accomplishing this.

She also reported that 33 clubs have entered their foundation goals with total goals to date of \$324,933 for 2015-2016.

DG Ockenfels reported on his district conference indicating total registrants of 376 with overwhelming response to the Aaron Thomas presentation. It appears the conference will be very close to a break even financially. The board thanked Governor Ockenfels and his team for a great district conference.

He also reported that Doug Flournoy's computer had crashed with a lot of district grant information. The computer has been sent to a professional to hopefully retrieve the information at a cost of about 1800.00. This will be funded from grant contingency if it is possible.

Discussion was held about whether we should help pay for this since it is also Doug's personal computer. PDG Welch made a motion that we pay ½, seconded by DGE Miller. Motion carried. Discussion continued also about how the district can protect our information that is in various computers around the district. DG Ockenfels will contact the tech committee to come up with a policy to cover these types of occurrences in the future.

Governor Ockenfels reported on the Nepal earthquake relief efforts. There are three loads of meals being shipped to Nepal in cooperation with Outreach, which is operated by Floyd Hammer and Kathy Hamilton. Our district will be funding shipping costs in the \$12-13,000.00 range.

DG John also recommended that we only have one emergency relief account in the future rather than opening one every time there is a disaster in the world. There will actually be two, one being for any Iowa related disasters and the other for disasters around the world.

Governor John reported on our DDF balances indicating it appears that there will be a balance of about 63,000.00 before making a polio donation. We have been recommended to give 20% of our DDF which is about 44,000.00. He will wait until closer to the end of the year to see exactly where we are before making a recommendation the foundation committee.

He also reported that the Ponseti method of club foot treatment will be on the big stage at the RI Convention in Sao Paulo, Brazil. They are scheduled to present as a plenary session. PDG Herb Wilson will not be able to attend due to health reasons. The board wishes Herb a speedy recovery.

He also indicated that Floyd Hammer, Outreach, Inc. from District 6000 will not have a booth at the House of Friendship due to problems with the Brazilian government.

DG Ockenfels reported that PDG Andrew has been voted on by the district to represent D6000 on the nominating committee for the next RI board member from our zone. PDG Litwiller is the alternate.

DGN Knapp reported on the Sao Paulo breakfast at the RI Convention. He reported the D6000 breakfast has been arranged at the Mercure Sao Paulo Funchal Hotel and there are 26 registrants for the breakfast.

DGE Miller reported that his training team worked hard in preparation for the various spring training events and it was felt they all came off successfully. The use of webinars was particularly helpful. He also reported that the Zone Regional Success Seminars will no longer be held and the fall training seminars will now be known as One Rotary Summit. For us it will be essentially just a name change since we have been holding our fall seminars for many years.

DGE Miller reported on the request for assistance from clubs for PETS expense reimbursement. He said 16 clubs were paid and all they had to do was ask. He said all the money in the fund is now gone. It was felt it is a good help for the smaller clubs but difficult to determine need of the various clubs.

He also reported that he received a letter from the president of the Des Moines Club asking for \$1000.00 for some rehabbing on the Salisbury House. Carl Weeks, past Rotarian from Des Moines was the individual that came up with the idea for the Keyway in the Rotary Wheel so there is some critical Rotary History. However, it was generally felt that this is the purpose of Community Service Grants. Governor Ockenfels will contact him after his return from Sao Paulo.

PDG Geiger reported on RLI activities. We will hold our first RLI session in West Des Moines on October 24. The night before, there will be a facilitator training session so D6000 can do our own sessions. D5650 has been very helpful and will be facilitating the October 24 session and they will be doing the train the trainer session on October 23. There is also a session in Omaha on October 17 that D6000 Rotarians may go to.

PDG Welch gave an update on RYLA. This year's RYLA will be held the last week of July on the Grinnell College campus. They have a total of 243 registrants of which 160 are from D6000 and 83 are from D5970. He indicated they have \$2400.00 in scholarship requests so his fund for scholarships will be about 8500.00 after this year. He also reported that are at their limit for students.

Meeting dates set for the 2015-2016 Rotary year are as follows: October 13, December 8, February 9, and May 10, all of which will be held following the 2 PM Budget and Finance Meetings at the District Office in Pella.

Motion to adjourn at 7:00 p.m. by PDG Welch and seconded by DGN Knapp. Motion carried.