

Board of Directors Meeting
Thursday, June 4, 2013
District 6000 Office, Pella, Iowa
MINUTES

Present:

Gov. 12-13 Terry Geiger (Chair)	Gov. 13-14 Jacque Andrew
Gov. 11-12 Donald Patterson	Gov. 14-15 John Ockenfels
Gov. 09-10 Cal Litwiller (Secretary)	Gov. 10-11 Gary Welch
Gov. 07-08 Diana Reed*	Gov. 04-05 Bill Tubbs
Gov. 15-16 Loring Miller	Gov. 08-09 Susan H. Herrick - Absent

Absent:

Carolyn Scharff (Administrator)*

Note: *Ex-Officio

1. Meeting was called to order by DG Terry Geiger, at 4:20 pm
2. Secretary Cal Litwiller ascertained that there was a quorum present.
3. Minutes from the February 7, 2013 meeting. Motion for approval of minutes by Don Patterson, seconded by Gary Welch, approved by voice vote.
4. The agenda amended with items added and was accepted.
5. Report of Budget and Finance Committee. Budget and Finance Committee Chair, Cal Litwiller reported that the quarterly financials were presented and approved. There were two items acted upon by the Budget and Finance Committee. (Refer to Budget and Finance Minutes)
6. District Governor Report:
 - District Conference: 385 people were registered for Dist. Conf., 340 people were present for the Friday lunch, 275 Rotarians were registered, and 51 clubs were represented.
 - a) Shoe Project: 3243 pair of shoes were donated, \$7343 cash was donated which was distributed as follows: \$1500 for shipping shoes to North Carolina, \$2750 – donated to the Samaritan Fund, \$2750 – Donated to the Blessman Fund, and \$343 used to ship the remaining shoes. See attached sheet, “Shoe money distribution”, for further reference.
 - b) District Conference Auction: \$13522 was collected from the District Conference Auction. \$924.33 expenses for items auctioned. \$615 designated to PolioPlus. See attached sheet, “Auction summary District Conference”, for further reference.
 - c) Cancellation Policy: The attached cancellation policy was discussed for approval. Motion for approval of policy by Jacque Andrew, seconded by Don Patterson, approved by voice vote.
 - d) PolioPlus: DG Geiger has designated 20% of our District 6000 DDF for PolioPlus for this year.

- e) RC of Greater Des Moines: The current status of the RC of Greater Des Moines was discussed
- f) Iowa Disaster: Refer to the Budget and Finance minutes for a description of the action taken.

8. District Governor Elect Report:

- a) Council of Legislation: The just completed COL passed the establishment of a Vice Governor position. The position is filled by the nominating committee on an annual basis. It was proposed that the Board of Directors identify the person for that position for 2013-14 and the Nominating Committee fill that position for 2014-15 and the years to follow. The Bd. of Dir. Recommended that the Immediate Past District Governor fill the position for 2013-14, Terry Geiger. Motion for approval of the position was made by Loring Miller, seconded by Don Patterson, approved by voice vote.
- b) Trainer Training at Zone: At the 2014 zone there will not be a District Trainer's training session. The Zone leadership has decided to train Membership Chairs instead for District Trainers. With this in mind it was proposed that the District 6000 Trainer for 2014, John Schultz, be sent to the training sessions at the 2013 zone meeting in Pittsburgh.
- c) NCPETS: Evaluation results from 2013 NCPETS were distributed. In general those attending were pleased with the materials presented. See attached sheet, "North Central PETS evaluation comparison", for further reference.
- d) Organizational Chart: A District Organizational chart was presented and discussed. See attached sheet, "Organizational Chart 2013-14 proposed 6-4-13 (2)", for further reference.

9. Other Business

- a) Digital Storage: DRFC Chair Cal Litwiller presented the potential need for the district renting digital storage space for storage of district documents, club documents and District Foundation documents. The possible source of such storage will be investigated by PDG Denny Skinner, Dist. 6000 accountant, and reported to the Board.
- b) Dist. 6000 Foundation Documents: DRFC Chair Litwiller presented documents required by the District Memorandum of Understanding for the Board of Directors information.
- c) District 6000 Foundation organization Chart: DRFC Chair Litwiller presented the District 6000 Foundation Organization Chart informing the Bd. Of Dir. Who the members are on the D6000 Foundation Executive Board.
- d) HEF/FAMSCO Accounts: It was presented, that after more discussion, the directors of the HEF account may have to be separated from FAMSCO and form a separate board. This item was tabled for discussion at a later date.
- e) Jefferson Highway Project: DGND Loring Miller, presented a possible project for his Rotary Year. The project would place signs along the old Jefferson Highway, now highways 65 +69 going from Winnipeg Canada to New Orleans, Louisiana, designating it as the Jefferson Highway; similar to the Lincoln Highway is designated. The signs would be sponsored by Rotary, including the Rotary symbol.
- f) RYLA: Gary Welch reported that 64% of the D6000 clubs are sponsoring students, with 61 students from D6000 registered to attend. Gary Welch, John Ockenfels, Terry Geiger and Loring Miller have made 44 presentations to D6000 Rotary Clubs to date. Money has been designated for scholarships for students to attend. This year one student will

receive a scholarship with the program developing for the coming years. 6 Rotarians from D6000 will serve as volunteers during the 2013 RYLA. Some of the featured speakers for this year are: Simon Estes, Judge Stefanie Rose, Former D6000 Ambassadorial Scholar, Andy Stoll and Economic Developer, Brett Mathis. RYLA will be from July 7-12 on the Wartburg campus in Waverly, Iowa.

10. Next Scheduled Meeting is October 17, 2013 at 4:00 pm in District office in Pella, Iowa

12. Adjourn. Meeting was adjourned at 7:25 pm.

Minutes submitted by: DG 2009-10 Cal Litwiller

Shoe Project Report								
District Conference 2013-Honey Creek Resort								
Total pairs of shoes brought to District Conference					3243			
Total cash collected			\$7,343.00	15.00/pair	490			
			(virtual shoes)					
			Total Equivalent		3743	Goal was 4000		
Cash distribution								
	Cost to ship to Charlotte			\$ 1,500.00		Pay Samaritan's Feet a total of		
	(about 3000 pair)					\$4,250.00		
	To Samaritans Feet			\$ 2,750.00				
	Blessman Ministries			\$ 2,750.00				
	Bag and luggage cost to South Africa			\$ 343.00				
	About 300 pairs will be transported							
	with team going to SA next spring)			\$ 7,343.00				

Auction						
	Gross Sales					\$ 13,522.00
	Expenses					
		Miller		\$ 569.99		
		Geiger		\$ 234.34		
		Peace Lilies Donna		\$ 120.00		
	Total Expenses					\$ 924.33
	Polio					
		Reiff TV		\$ 280.00		
		Chris Knapp		\$ 135.00		
		Ros Dunblazier		\$ 100.00		
		Jeanne Klaassen		\$ 100.00		
		Total to Polio				\$ 615.00
	Available for youth expenses					\$ 11,982.67
		YE Expenses		\$ 4,078.32		
		Folklorico Dancers		\$ 500.00		
		RYLA		\$ 4,500.00		
	(Scholarship)	D 5970		\$ 200.00		
	(scholarships)	Youth Exchange		\$ 2,700.00		
						\$ 11,978.32

District 6000 District Conference Cancellation and Refund Policy – Adopted June 4, 2013

It shall be the policy of District 6000 to consider possible refunds or cancellations with the understanding that certain costs may have been committed to and money spent, based upon the expectation that a certain number of attendees have registered to attend.

Hotel registrations made directly with the District Conference hotel shall fall under both the cancellation policy of the specific hotel and the District Conference contract with the hotel guaranteeing a specific number of rooms. District 6000 room guarantees are made 30 days prior to the event, unless specifically excused in writing by the hotel management. Direct reservations with the hotel may be cancelled up to 48 hours prior to the event, but if that cancellation places District 6000 in a deficit for the room guarantees; they shall only be allowed as late registrations fill the room quantity.

If you cancel more than 7 days prior to the event there will be a \$50.00 service charge assessed from any refund to cover administrative costs. If you cancel between 7 days and the 72 hour (3 day) meals guarantee you will only receive 50% of the total District 6000 registration as a refund. If you cancel within 72 hours of the event there shall be no refund of District 6000 registration. Event registrations typically include all or selected meals. Those meals are guaranteed to the hotel 72 hours prior to the first contracted meal at the event facility (hotel or conference center). There can be no cancellations accepted after the 72 hour time line.

If the Rotarian registrant fails to show up either they or their Rotary Club may be billed all expenses committed on their behalf.

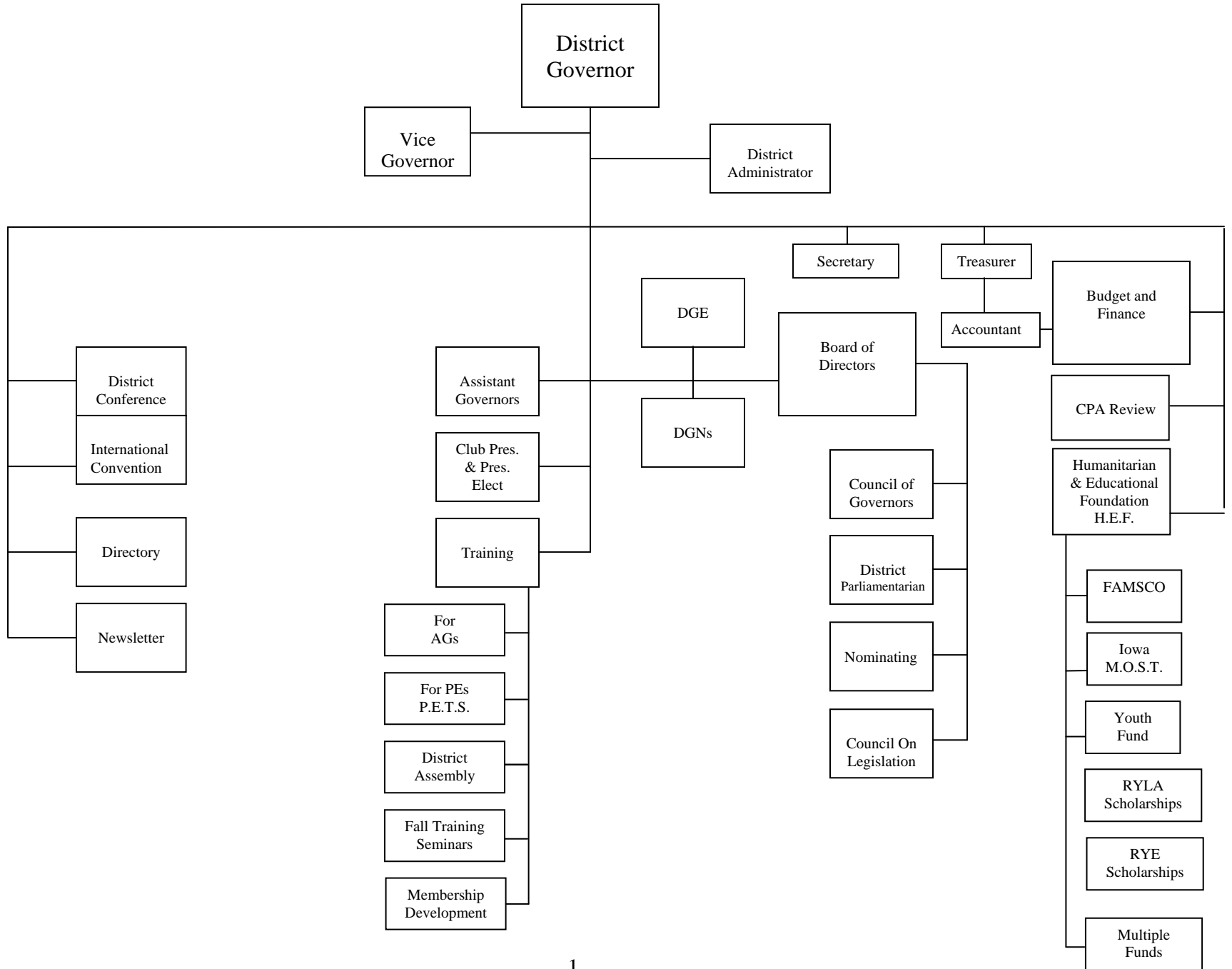
In the event there are unique or special considerations, an exception may be approved with a written request to the District Governor for a final decision. Such request must be made no later than 14 days following the final day of the District Conference.

North Central PETS
Evaluation Comparison
2012 and 2013

Q#	Description		D5970	D6000	D5950	D5960	Total
01	Thursday Evening Reception	(2013)	7.62	8.88	7.96	7.27	7.93
		(2012)	7.43	7.97	8.27	8.00	7.94
02	Fri. Morning District Opening Session	(2013)	8.13	8.75	8.91	7.65	8.83
		(2012)	8.48	8.53	8.79	8.46	8.55
03	Fri. Plenary Luncheon: Stephanie Urchick Mary Beth GS	(2013)	7.28	8.49	8.12	8.05	7.98
		(2012)	8.32	8.08	8.03	8.10	8.12
04	Fri. Afternoon: "Supporting Clubs"	(2013)	8.56	8.38	8.66	8.29	8.47
		(2012)	8.32	8.38	7.78	8.38	8.25
05	Fri. Afternoon: "Humanitarian Service"	(2013)	8.14	8.34	8.55	8.15	8.29
		(2012)	8.14	7.91	8.00	7.94	7.98
06	Fri. Afternoon: "Public Image"	(2013)	8.12	8.33	8.39	8.01	8.21
		(2012)	8.56	8.56	8.23	8.31	8.42
07	Fri. Evening Dinner: Ron Burton Ray Klinginsmith	(2013)	9.08	9.30	9.36	9.58	9.33
		(2012)	8.80	9.00	8.68	8.47	8.85
08	Fri. Evening Dist. Hospitality Suites	(2013)	9.17	8.56	9.38	9.26	9.09
		(2012)	8.93	7.85	8.00	8.47	8.24
09	Sat. Morning Plen. Breakfast: John Smarge Anita Reider	(2013)	9.29	9.40	9.25	9.21	9.29
		(2012)	7.74	8.52	8.04	8.15	8.19
10	Saturday Morning Elective Breakouts	-----	-----	-----	-----	-----	-----
11	Sat. Morning District Closing Session	(2013)	7.73	8.04	9.08	8.27	8.28
		(2012)	8.15	8.73	9.08	8.19	8.48
12	Confidence in being Effective President	(2013)	7.38	8.53	9.06	8.83	8.58
		(2012)	8.76	8.49	8.67	8.80	8.68
13	Overall Value & Relevance of Material	(2013)	8.79	9.03	9.25	8.94	9.00
		(2012)	9.08	8.83	8.81	8.68	8.82
14	Overall Rating for NCPETS	(2013)	8.71	9.03	9.11	8.73	8.89
		(2012)	8.69	8.78	8.69	8.68	8.70
15-17	Open Ended Questions	-----	-----	-----	-----	-----	-----
18	Hotel Identification	-----	-----	-----	-----	-----	-----
19	Overall Quality of Your Hotel	(2013)	8.04	8.64	7.85	7.93	8.12
		(2012)	8.95	8.73	8.61	8.81	8.76

			D5970	D6000	D5950	D5960	Total
20	Conference Center Rating	(2013)	7.93	8.15	7.22	7.45	7.69
		(2012)	8.95	8.60	8.04	8.67	8.49
21	Quality of Food & Dining Experience	(2013)	7.59	7.79	7.59	7.52	7.62
		(2012)	8.04	8.26	7.93	8.33	8.18
22	On Line Registration Process	(2013)	8.67	8.94	9.23	9.16	9.00
		(2012)	9.09	9.02	8.54	8.62	8.82
23	House of Friendship & Trade Show	(2013)	7.14	7.00	8.44	7.65	7.56
		(2012)	8.43	8.63	8.13	8.42	8.43

District 6000 Organizational Chart - Revised June 4, 2013



District Governor
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