

Minutes

Rotary District 6000- Annual Meeting

March 15, 2019

Held at NCPETS – Ames, Iowa

The meeting was called to order by District Governor Tom Narak at 10:15 a.m.

Quorum:

Governor Narak called for a quorum. District Administrator Carolyn Scharff certified there were 50 of 65 Presidents-Elect in attendance. District Secretary, DGN Steve Dakin, reported that a quorum was present and the annual meeting could convene.

Agenda:

Governor Narak requested approval of the agenda, provided in the training notebooks.

Motion: Brad Kobernusz, Waukee, moved to approve the Agenda as presented.
Second by Gretchen Nollman, West Liberty.
Motion carried.

Minutes:

Governor Narak requested approval of the minutes of the March 9, 2018 Annual Meeting

Motion: Eric Christensen, Oskaloosa, moved to approve the minutes of the March 9, 2018 meeting as previously distributed by our District Administrator.
Second by Bonnie Lowry, Marshalltown.
Motion carried.

Financial Statement:

Governor Narak requested approval of the 2017-2018 Financial Statement as previously distributed and posted on the District website.

Motion: Richard Job, Ankeny, moved to approve the financial statement for last year, 2017-2018. Second by Susan Herrick, Boone.
Motion carried.

Proposed Budget:

DGE Erna Morain requested approval of the 2019-2020 District 6000 budget as previously distributed by our District Administrator.

Discussion: 10% contingency is required by Rotary International

Motion: Jim Mease, Winterset, moved to approve the 2019-2020 District 6000 budget.
Second by Mark Ruggeberg, Iowa City Downtown.
Motion carried.

Amendments to By-Laws:

Governor Narak requested approval to amend the District By-Law as previously distributed by our District Administrator (see attached).

Motion: Jean Kresse, Ames, moved to approve the amended By-Laws. Second by Amber Hoffman, Centerville.

Motion carried.

Nominating Committee:

Governor Narak requested approval of the Nominating Committee Report.

Motion: Rod Rosburg, Grinnell, moved the Nominating Committee Report be approved as presented. John Loin, Fairfield, seconded. The Nominating Committee recommends Alka Khanolkar, Rotary Club of Keokuk, be the District Governor Designate to serve as DG in 2021-2022.

Motion carried.

All current members of D-6000 Board of Directors, who were present, were introduced. This included Tom Narak, Erna Morain, Christopher Knapp, and Steve Morain.

Governor Narak invited everyone to attend the District Conference May 2-4, 2019 in West Des Moines. Registration is available online or through the traditional postal service.

The Annual Meeting was adjourned at 10:36 a.m. with a motion by Brad Kobernusz, Waukee. Dennis Drager, Marshalltown, seconded.

Respectfully submitted,
Steve Dakin
District Secretary 2018-2019
DG 2020-2021
Rotary Club of Boone