

Minutes
Rotary District 6000 - Annual Meeting
March 9, 2018
Held at NC PETS - Rochester, Minnesota

The meeting was called to order by District Governor Mike Ruby at 10:39 AM. He directed the attention to the Agenda in the training note books, that was also e mailed in advance.

Quorum:

Governor Ruby called for a quorum, District Secretary, DGN Erna Morain, reported that a quorum, 47 out of 65 Presidents-Elect were in attendance and the annual meeting could convene.

Minutes:

Governor Ruby requested approval of the minutes of the March 10, 2017 Annual Meeting, which were e mailed on February 9th 2018.

Motion: Susan Herrick, (Boone), moved that the minutes of the March 10, 2017 meeting be approved as previously distributed by District Administrator Carolyn Scharff.
Brian Dieter (Ames) seconded.

Motion Carried

Financial statements:

DG Mike Ruby requested approval of the 2016/2017 Rotary Financial Statement.
Marc Roe (Ottumwa) , moved to approve the District Financial Statement as recommended by the D6000 Board of Directors, Jennifer Graf(Clinton) seconded.

Motion Carried

Budget:

DGE Tom Narak reviewed the budget for 2018-19 and requested approval of the proposed budget for 2018-19.
Bill Fry (West Des Moines) approved the proposed budget as presented, seconded by Larry Formanek (Knoxville).

Motion Carried

Report of Nominating Committee:

Governor Mike Ruby asked for a motion to nominate Steve Dakin from the Rotary Club of Boone to be the District Governor for 2020-21 , Sara Clausen (Nevada) approved, seconded by Lisa Mount (Boone).

Motion Carried

All current members of the D-6000 Board of Directors, who were present, were introduced.

The Annual Meeting was adjourned at 11:04A.M.

Respectfully submitted, March 9th 2018, by
Erna Morain

Erna Morain
District Secretary 2017-18
District Governor 2019-20
Waukee Rotary Club