

Minutes of Board of Directors Meeting
October 13, 2022
District 6000 Office, Pella

In Attendance: Steve Dakin, Steve Wieneke, Norlan Hinke, Erna Morain, Dennis Drager, Dave Cook, John Schroeder, Scott Naumann, Susan Davis, Carolyn Scharff (Ex-Officio) Guest: Matt Corwin
Via Zoom: Tom Narak, Bill Tubbs (Ex-Officio) [Shawn Mullen](#)

Call to Order by District Governor Steve Wieneke at 12:36 p.m.

Agenda moved for approval by Erna Morain, seconded by Scott Naumann -Approved

Quorum verified by Steve Dakin

Review of Minutes from May 12, 2022: moved for approval by Dennis Drager, seconded by Norlan Hinke -Approved

Budget and Financial Report - presented by Erna Morain. Moved for approval Scott Naumann, seconded by Erna Morain - Approved

*RYLA is on a different fiscal year. Will be completed by December's meeting.

*Contingency Fund of \$13,700 was allocated by DG Alka Khanolkar. A recommendation that any unspent Contingency Fund will be retained by District 6000 was approved by the Budget and Finance Committee for presentation at this meeting. A motion to approve this recommendation was moved by Scott Naumann, seconded by Steve Dakin - Motion approved.

District Team Reports – Eleven District team reports were sent out to all Board members via email.

District Governor Report – periodical meetings held with Dennis Drager, Dave Cook & spouses

*One Summit: 108 participants this fall, use social media for advertising, “watch parties” were magical, improve by having a “Dress Rehearsal” for presenters to practice and improve breakout room process.

*Rotary Leadership Institute: nine signed up for session 1; requests to provide RLI for other districts. As of today, registrations for the Foundation Dinners are West Des Moines 57, Muscatine 38.

District Governor-Elect Report

*Will be making club visits, meeting with leaders, building District Team and budget

District Governor Nominee Report

*Attended Zone in September, looking forward to quarterly DG meetings via Zoom

*Succession plan-identifying young enthusiastic leaders

Old Business - None

New Business

*In person training for AG's and President-Elects will be held March 3,4 in Newton.

*Gretchen Nollman has donated a Smart TV for the District office.

*Request for Board members to look over the Bylaws before the December meeting.

*Global Grant Scholarship is underfunded. Team Chair Jim Patton is asking the District to fund the scholarship fully. Norlan will check with Brock Earnhardt and Chris Knapp to find out which budget this is paid from and see if the amount is intended to supplement or cover all expenses. Follow up with Jim Patton planned.

Meeting Adjourned at 1:35 p.m.

Next Meeting: Thursday, December 8, 2022