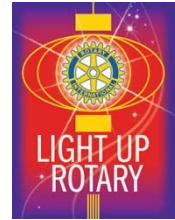




ROTARY INTERNATIONAL

District 6000

John Ockenfels
District Governor 2014-2015



MINUTES

District 6000 Board of Directors
Thursday Dec. 11, 2014
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. 04-05 Bill Tubbs*
District Administrator Carolyn Scharff, guest
*Ex Officio

Governor Ockenfels called the meeting to order at 4:30 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 (October 14, 2014)

A motion was made by DGE Miller and seconded by PDG Welch. Motion carried.

A motion was made by PDG Andrew and seconded by PDG Welch to ratify actions of the Budget and Finance committee. Motion carried.

DGE Miller presented his budget for 2015-2016. The budget with a few minor changes was approved on a motion by PDG Geiger and seconded by PDG Welch. Motion carried.

PDG Andrew discussed the restricted funds resolution from our last meeting. Her thought in recommendation was that the unused contingency be used by clubs to help offset expenses for PETs. After much discussion, it was felt the DGE should have the say on what clubs are given help from this source since his/her presidents will be the ones in question.

PDG Andrew also reported on the district goal progress. As of now, 15 clubs have not gotten their goals entered into myrotary. She fully intends to nag and nag until they are all in.

DG Ockenfels reported he is particularly pleased with the District's response to Operation Warm, his coat project to keep young people warm this winter in Iowa. Over 9000 coats were ordered. He also mentioned that only 1 club has not paid District dues and he will contact them about paying their dues.

PDG Welch gave an update on RYLA. This year's RYLA will be held the last week of July and an organizational board meeting was held on November 15 at Grinnell College. Of the attendees at that meeting, 19 were from District 6000 and 5 from District 5970. They are anticipating 216 students which will consist of 18 teams of 12, plus a counselor and a Rotary volunteer. He would like District 6000 to purchase an American Flag, a Rotary Flag, and a 4 way Test Flag for RYLA with the total cost in the \$500.00 range. Motion by PDG Andrew to authorize Welch to purchase them, seconded by PDG Patterson. Motion carried.

DG Ockenfels reported that a total of 34 Community Service Grants totaling 93,000.00 have been approved. Eighteen of the 34 were Operation Warm Coat grants and have actually been rolled into one grant application.

PDG Tubbs reported that last year's PR grant was not executed but that approximately \$5000.00 was used promoting Rotary on Iowa Public Television. RI has discontinued the public service grants but we will still have our own public relations budget and we may want to consider returning to the state fair with a booth.

DG Ockenfels reported that the Foundation Dinner was held November 8 in Iowa City. There were over 90 in attendance and there was a profit of about \$800.00. A 100.00 donation was made to the polio eradication effort in the name of our speaker Noel Bajaj. It was considered a great success.

DG Ockenfels reported his District Conference will be held April 16-18, 2015 at the Marriott Hotel in Iowa City. They will be having home hospitality on Friday night and the conference will end on Saturday night. Bob Bowsby, Big 12 conference commissioner will be one of the keynote speakers.

DGE Miller handed out a list of his proposed dates and locations for his training and other meeting sessions for 2015-2016. He confirmed District Training Assembly will be in Newton.

DGE Miller also reported on the Jefferson Highway project saying it has had a major change. It will become a Heritage Highway and the mileage markers will be paid for by the state. So Rotary may or may not get our logo on them. He is in the process of having all governmental bodies on the highway approve a resolution. He is engaging Rotary Clubs along the highway to help with this process.

He also reported that he had the following agree to be AGs next year: Ruth Freeman, Rotary Club of Jefferson, Gary Loss, Rotary Club of Davenport, Linda Chastain, Rotary Club of Decatur County, Bonnie Lowry, Rotary Club of Marshalltown, Bob Freeman, Rotary Club of Wellman, and Jody Braverman, Rotary Club of Iowa City. He still needs to appoint 2 more to replace Steve Wieneke and Tim Ennis.

DGN Knapp (and Vernetta) report the D6000 breakfast in Sao Paulo has been arranged at the Mercure Sao Paulo Funchal Hotel. Those staying at the hotel have breakfast included. Those not will have to pay around \$12.00, extremely reasonable, for their breakfast.

It was noted that there are now 3 legitimate candidates for DG17-18 and the nominating committee will be interviewing them some time after Jan. 1.

DG Ockenfels said he is revisiting the Iowa Wild Hockey proposal to have a Rotary Day at one of their games. There was not opposition but it was felt that we do not want to negatively affect our Polio night at the Iowa Energy game. We will continue discussing this as we move forward.

Old business

Nothing new at this time on the Past District Governor Plaque.

District Office Retention Task Force Committee – A work in progress.

PDG Geiger reported the RLI (Rotary Leadership Institute) agreement with District 5650 has been signed and a check for \$100.00 submitted to them for their signature and approval.

New business

An additional change for consistency to the Policies and Procedures manual was proposed. On page 3, item E, Section 3 to read "The committee shall consist of nine members with ...". Motion to approve by PDG Andrew, seconded by DGN Knapp. Motion carried.

DG Ockenfels reported that Iowa MOST is seeking new leadership. PDG Gary Pacha has been chairing it since inception and will not do it anymore. We need to be aware and possibly help find a replacement.

Next Scheduled Meeting is February 12, 2015 at the District Office in Pella immediately following the Budget and Finance meeting.

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