

Board of Directors Meeting  
Thursday, October 16, 2012  
District Office, Pella, Iowa  
MINUTES

Present were:

Gov 12-13 Terry Geiger (Chair)

Gov 11-12 Donald Patterson

Gov 09-10 Cal Litwiller (Secretary)

Gov 08-09 Susan H. Herrick

Gov 07-08 Diana Reed\*

Note: \*Ex-Officio

Gov 13-14 Jacque Andrew

Gov 14-15 John Ockenfels

Gov 10-11 Gary Welch

Gov 04-05 Bill Tubbs (via phone)

Carolyn Scharff (Administrator)\*

Absent – None

Meeting called to order at 5:45 by DG Terry Geiger.

Secretary Cal Litwiller ascertained that there was a quorum present.

The agenda was accepted as presented.

Approval of minutes. Don Patterson made a motion to approve the minutes from the June 7, 2012 meeting, Susan Herrick seconded the motion. Motion passed.

Budget and Finance Report by Chair Cal Litwiller. Expenditures for Visioning Leadership and RYLA exploration were approved by the B&F committee. There were no questions relating to the 1<sup>st</sup> quarter financials, and there were no questions concerning the expenditures to date during the 2012-13 Rotary year. Terry reported that all clubs have paid their dues except 4. Gary W made a motion to accept the B&F report with the additional expenditures and Susan H seconded the motion. Motion carried.

District Governor's Report. Terry reported that they have visited 50 clubs to date and all is going well. Among other things being stressed at the board meetings was the importance of attending the Grant Management Seminars in the spring. Gov Terry reported that D6000 had to adopt a "Sexual Abuse and Harassment Allegation Reporting Guideline". The guideline was adopted by online response.

Club Extension:

1. The new club effort in Story City is moving slower than anticipated. The Rotary Club of Nevada is sponsoring the new club. Assistant Governor Dave Cook from The Rotary Club of Boone is the Dist Rep for the new club initiative. The second planning meeting has been rescheduled for Nov. 8. A Community Reception for the new club initiative is scheduled for Dec. 6.
2. The Rotary Club of Ankeny is sponsoring a satellite club that is planning on meeting in the evening. Assistant Governor Steve Wieneke from The Rotary Club of Johnston is the Dist Rep for the new Ankeny club. There are approximately 8 people interested in joining the new club, and the board of the new club is meeting.

Visioning: Between 28 and 30 people went through the initial training for the Visioning Leadership process. Two trainers from Rotary International led the training. Dave Cook, from the Rotary Club

of Boone, Chair of D6000 Vision Training, has informed D6000 that 25 or 30 more people are interested in being trained for Vision Leadership.

NCPETS: Speakers have been identified for Saturday Morning, and the Plenary sessions. Stephanie Urchik RI Foundation Trustee, Ron Burton RI President Elect and John Smarge, past RI director, are three of the speakers scheduled. The question was raised and a motion made to commit D6000 to NCPETS at Rochester, MN for the long term. After discussion of the topic, John O made a motion to accept the motion, Gary W seconded it. The motion passed.

Future Vision: Cal Litwiller, DRFC 13-14, reported that the Future Vision Committee is in place and functioning well. Presentations have been made at the Fall Training Seminars. The qualification process by D6000 will be completed by DRFC Cal L, Gov13-14 Jacque A and Gov 14-15 John O, the required contacts for D6000. Grant Management Seminars are scheduled for the spring.

Foundation Banquet: Invitations have been sent for the Foundation Banquet, Saturday, November 17, 2012, at the West Des Moines Marriott. RSVPs are to be returned by November 9, 2012.

Public Image Report: Refer to the Budget and Finance minutes

District Treasurer: While Kathy Strum is recovering, Denny Skinner has agreed to perform the duties of D6000 treasurer.

Old Business:

D 6000 Awards: Don Patterson presented two awards received at the October Zone Institute.

1. PolioPlus – Donating 20% of D6000 DDF to PolioPlus.
2. Foundation Giving: 2<sup>nd</sup> in donating to the APF - \$455,000, and 3<sup>rd</sup> in Zone 28 in total Foundation giving

New Business:

RYLA: The new RYLA committee is Co-Chaired by Loring Miller and Gary Welch. Additional members of the committee are Susan and Bob Herrick, Jacque Andrew, John Ockenfels, Terry and Peggy Geiger, Phyllis Miller and Colleen Welch. Gary W reported that he has visited RYLAs in Colorado, North Carolina and D5970 in Waverly at Wartburg College. The RYLAs visited range from 3 to 7 days and the cost is from \$400 to \$1000/participant. A motion was made by Jacque A to join D5970 next year and have our RYLAs together at Wartburg, at a cost of approximately \$400 per student. The motion was seconded by John O and passed.

The meeting was adjourned at 7:30, with the next meeting scheduled for 5:00 pm December 18.

Respectfully submitted by Cal Litwiller, Secretary