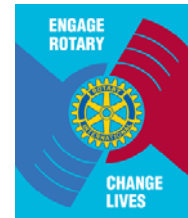




# ROTARY INTERNATIONAL

District 6000

**Jacque Andrew**  
District Governor 2013-2014



## MINUTES

District 6000 Boards of Directors  
Thursday, October 17, 2013  
District Office, Pella, Iowa

Gov. 13-14 Jacque Andrew, Chair	
Gov. 12-13 Terry Geiger	Gov. 14-15 John Ockenfels
Gov. 11-12 Don Patterson	Gov. 15-16 Loring Miller
Gov. 10-11 Gary Welch, Secretary	Gov. 04-05 Bill Tubbs*
Gov. 08-09 Susan Herrick	
Gov. 07-08 Diana Reed* NCMDP Past Chair	District Administrator* Carolyn Scharff

\*Ex Officio

1. Call to Order Andrew  
Andrew called to order at 6:00 PM
2. Verify Presence of Quorum (4) Andrew  
Andrew verify a quorum
3. Approval of Agenda Andrew  
Terry Geiger, seconded by John Ockenfels with the added discussion of Rotary Leadership Institute, moved the approval of the agenda. Motion passed
4. Approval of Minutes (June 4, 2013) Andrew  
The Minutes were reviewed. The approval was moved by Loring Miller and seconded by Terry Geiger. Motion passed
5. Report of Budget and Finance committee Welch
  - a. Annual Review – The draft of annual review for budget year 2012-13 by Bill Corwin was reviewed and discussed. There were not noted concerns.
  - b. Quarterly Financials were discussed and reviewed by Denny skinner. There were no noted concerns
  - c. Preliminary Budget 2014-2015. The Board of Directors discussed and reviewed the draft of John Ockenfels budget. A number of suggestions and modifications were made and will be reviewed again at the next Board of Directors meeting.
  - d. It was recommend that the remaining contingency fund of \$8182.95 from 2012-13 budget be split equally at 25% between HEF-\$2045.74, RYLA-\$2045.74, Youth Services-\$2045.74, and the Disaster fund for the Colorado flooding-\$2045.73. It was moved by Terry Geiger and seconded by Loring Miller. Motion passed.
6. District Governor Report Andrew
  - a. RYLA report Welch  
This year was so very successful with 112 students attending. The students reported that it was “life changing”. We had 60 students from D6000 (1<sup>st</sup> year) and 52 from D5970 (3<sup>rd</sup> year). D6000 had 36 out of 64 clubs send students or over 56% of the clubs sponsored students. Each student was required to report back to their sponsoring club of their experience. The goal for next year is 100 students from D6000 and 68 students from D5970. We will need 20 Youth Counselors and 18 Rotary Volunteers. It was decided to move the Academy to a more central location for the state and it will be held at Grinnell College, Grinnell, Iowa for 2014. Training for Rotary Volunteers will be June 21 with the RYLA Academy being held from July 13-18. Presentations to 50 clubs of the new model have been completed with 14 remaining. There will be continued effort to involve all of the clubs.
  - b. Club Extension—Rotaract

There is a new "Community Based Rotaract Club of Iowa City Area" that has been started in Iowa City.

- c. Community Service (District Simplified) Grants  
There were 23 applications from the clubs with 17 of them being approved.
- d. Global Grants- There is no new grants at the moment, but several are in process.
- e. Public Image Grant Tubbs  
Rotary International has approved the Public Image grant to create a color magazine insert for newspapers. The grant was for \$30,000 plus and will be through the newspaper. It will be distributed statewide in both D6000 and D5970 districts.
- f. Foundation Dinner  
The Foundation Dinner will be held on November 9<sup>th</sup> at Marriott Hotel in West Des Moines with currently 75 people registered with a goal of 100. There will be a Peace Scholars message and discussion of the Peace Centers.
- g. District Conference is May 2-3, 2014 and will be held at the Gateway Hotel in Ames, Iowa. The guest speaker will be Brad Howard, who has been selected as a RI Director.
- h. Colorado response to their flooding- A line item will be set up in the HEF Disaster Relief fund for flooding in Colorado so that donations can be deposited.

7. Discussion of officer years/overlap

Currently the most Senior PDG is both Chair of B&F and Secretary of Board of Directors during the same year. Should it be continued? It was determined that By-laws provided some flexibility as to who was the Secretary for the Board of Directors. It was clear in the By-laws that the chair of the Budget and Finance committee was required to be the 1<sup>st</sup> most senior PDG on the board. Since there was more flexibility for the Board of Directors that it was recommended that the 2<sup>nd</sup> most senior PDG become the Secretary of the Board of Directors into the future.

It was moved by John Ockenfels and seconded by Terry Geiger. The board approved the motion.

8. District Governor Elect Report

Ockenfels

- a. Training Team-Met with Trainer Tom Narak to prepare for NCPETS, update the website, develop a Pre-PETS and had a discussion of "Rotary Leadership Institute" for new Rotarians. The next meeting for the Training team is November 9<sup>th</sup> at 4:00 PM at the Marriott Hotel just before the Foundation dinner.
- b. Assembly/Assistant Governor Training/NCMDP  
District Assembly-is scheduled for March 29 in Newton at DMACC. The training for the AG's will be March 6<sup>th</sup> in Rochester, MN
- c. Grant Management Seminars  
The Seminars will be held February 22 in West Liberty: March 1 at the Adel Public Library, and March 28 -in Newton DMACC  
This year attendance for area training was 95 in Ankeny and 75 in West liberty.

9. Old business – None

10. New business - None

11. Other Business

- a. Pella Club with District sign

Scharff

It had been approved to allow RC of Pella to add their sign to the District Sign.

- b. District Office identity issue

Andrew

However, it was felt that a larger District sign is needed so the District office would be easier to find. It was recommended that the signage size be review by Loring Miller with recommendation brought to the next Board meeting.

12. Next Scheduled Meeting, December 12, 2013 at 2:00 PM at the Pella office Andrew

13. Adjourn

Andrew

It was moved by Loring Miller and second by John Ockenfels to adjourn at 7:35 PM. Motion passed.