



**ROTARY INTERNATIONAL
District 6000**



**Loring Miller
District Governor 2015-16**

MINUTES

District 6000 Board of Directors
Wednesday, December 16, 2015
District 6000 Office, Pella, Iowa

PRESENT: DG Loring Miller (chair); John Ockenfels, Gov. 14-15; Jacque Andrew, Gov. 13-14 (secretary); Terry Geiger, Gov. 12-13; Chris Knapp, Gov. 16-17; Mike Ruby, Gov. 17-18; and Carolyn Scharff, Administrator (ex-officio.)

The meeting was called to order by Chair DG Loring at 2:30 pm. A quorum was present.

AGENDA: The agenda was presented by Miller and on vote of a motion from Geiger and second by Knapp, it was approved.

MINUTES: A motion was made by Knapp and second from Ockenfels to approve the minutes of the Tuesday, October 13, 2015 meeting. Passed.

BUDGET and

FINANCE: As chair of the Budget and Finance committee, PDG Geiger brought the report of the B and F committee. Actions of the committee at the B and F meeting held immediately prior (attended by all) were accepted. It was moved by Geiger and seconded by Andrew that the actions of the Budget and Finance committee be approved.

DGE Knapp presented his final budget for 2016-2017 and was approved during the Budget and Finance meeting.

DG REPORT: All club visits completed. Community projects implemented by District 6000 Rotary clubs were documented on the District's Facebook page. Membership in the district is up perhaps due to the One Rotary Summits. Four centennials were celebrated this fall in the District: Burlington, Clinton, Iowa City and Marshalltown.

DRFC Geiger reported that Community Service Grant checks for 19 grants were sent out last week plus the district "coats" grant (10 clubs are participating in that.) \$22,000 from a grant was returned and will be added to DDF. Under Global Grants, Geiger also noted that there are several grants utilizing DDF in process.

Public Image Chair Andrew reported that there were emails sent to all club PI chairs regarding World Polio Day with numerous stories placed in social and traditional media. RIP Ravi requested quality indicator media reports from districts about PI. These reports are being collected from clubs.

Recognition point use will be recognized at District Conference. All club secretaries will submit the request for points to District Administrator Carolyn and she will forward on to Geiger and Annual Funds Chair Corliss Klaassen.

As a follow up to the District Foundation Dinner, DG Miller reported Robert Ulrich, Chariton Rotarian, gets 1,000 points for having the farthest travelling balloon released in honor of Polio eradication anticipated in 2018.

DG Loring reported on the District Conference planned for March 31, April 1 and 2 in Des Moines at the Airport Holiday Inn. PRID Donald Mebus of District 5790 in Texas will be the President's Representative. Featured speakers will include Ann Lee Hussey, polio survivor and leader of many polio national immunization day trips and Dr. Troy Paino, president of Truman State University.

Geiger reported on Rotary Leadership Institute which he chairs for District 6000. Thirteen from the District took classes on a cruise with 12 graduating (completing all three classes) and four taking the "graduate" level fourth course. He reported the upcoming classes: Feb. 27 in Iowa City (classes 1 & 2); June 11 in Des Moines (all 3 classes) and Oct. 15 in Iowa City (all 3) and April 23 in Omaha/Lincoln (District 5650).

Under project reports, IPDG Ockenfels reported that Operation Warm is completed for the year. There were more than 18,000 coats being distributed in two years (14-15, 15-16). He expressed many thanks to District 6000 Rotary clubs.

DG Loring reported the Ponseti clubfoot brace account now has \$6,795 being held in the HEF account. All donations should be directed to the D6000 HEF account, sent to Chet Redman in Leon. The funds will be made available for the University of Iowa Ponseti training physicians to distribute where needed.

At the District Conference, the Ping Pong Ball drop will be a fun activity. Clubs are now raising funds for the ball drop. Winner will receive \$1,000 plus 1,000 recognition points; 2nd place will receive \$500 plus 500 points and 3rd place will receive \$250 plus 250 points.

DG Loring reported on the Jefferson Highway project that the Iowa DOT application for Heritage Byway recognition has been submitted and approval is anticipated.

Ockenfels reported that the Iowa MOST trip will be held February 4-14, 2016.

The Xicotepec trip will take place March 12-20. A smaller group will go this year, 59, due to a smaller number of high school students. 32 will be from the University of Iowa pharmacy and dentistry program and 7 from the service learning/career leadership class. Projects were determined in cooperation with the local Xicotepec club last fall.

DGE Knapp reported on upcoming training webinars scheduled by District Trainer John Schultz to prepare PEs, PNs and AGs for NCPETS. PEs and PNs will have on-line training on Tue., Feb. 2 and AGs will be on Wed., Feb. 17. He also noted that RID Jennifer Jones, PRID John Smarge and PRID/PRFT Bryn Styles will be featured speakers at NCPETS. Jacque Andrew, NCPETS vice chair, noted that the 2017 NCPETS will be held in Ames and help will be needed from District 6000 Rotarians to pull it off.

DGN REPORT: DGN Mike Ruby reported that he and Jo Anne anticipate attending a District Conference in India in February 2016.

**OLD
BUSINESS:**

A report called in prior to the meeting from PDG Bill Tubbs indicated that two different awards vendors are preparing bids on the replacement of the large PDG plaque.

Hoover Interact Club, sponsored by the Rotary Club of Des Moines, was chartered with 29 members.

Tom Cook of Ponseti International will be doing a breakout session at the Seoul Rotary International Convention. A VTT to teach the Ponseti method is in process and should be submitted soon.

On a motion by Ockenfels and second by Ruby, the board voted to support the District Foundation Committee's use of DDF for Ponseti VTTs in Mexico and Brazil.

Andrew reported that AG Gary Loss is continuing to work on the development of a young professionals club in the Quad Cities area.

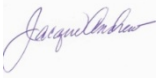
NEXT MEETING:

The next meetings of the Budget and Finance Committee and District Board of Directors will be Tuesday, Feb. 9 and Tuesday, May 10, 2016, at 1 pm unless changes are needed.

ADJOURNMENT:

On a motion by Ockenfels and second by Ruby, the meeting was adjourned at 5 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jacquie Andrew", is written over a light blue rectangular background.

Jacquie Andrew, Gov. 13-14