

Board of Directors Meeting
Thursday, December 18, 2012
District Office, Pella, Iowa
MINUTES

Present:

Gov 12-13 Terry Geiger (Chair)

Gov 11-12 Donald Patterson

Gov 09-10 Cal Litwiller (Secretary)

Gov 07-08 Diana Reed*

Gov 15-16 Loring Miller

Gov 13-14 Jacque Andrew

Gov 14-15 John Ockenfels

Gov 10-11 Gary Welch

Gov 04-05 Bill Tubbs

Carolyn Scharff (Administrator)*

Absent:

Gov 08-09 Susan H. Herrick

Note: *Ex-Officio

1. Meeting was called to order by DG Terry Geiger.
2. Secretary Cal Litwiller ascertained that there was a quorum present.
3. Minutes from the October 16, 2012 meeting. Motion for approval of minutes by John Ockenfels, seconded by Jacque Andrew, approved by voice vote.
4. The agenda was accepted as presented.
5. Report of Budget and Finance Committee. Budget and Finance Committee Chair, Cal Litwiller reported that the budget for 2013-14 was discussed and approved by the B&F committee. Refer to minutes from the B&F committee for more information on the proceedings of the B&F committee.
6. Budget 2013-14: Budget approved by the B&F committee was approved by the Board of Directors. Motion for approval by Don Patterson, seconded by Bill Tubbs, approved by voice vote.
7. District Governor Report:
 - a) Club Extension. A new Ankeny Satellite club is meeting. When the club reaches 25 members it will become an independent club. The goal is for the club to be chartered by the end of the 2012-13 Rotary year.
 - b) District Simplified Grants: A total of \$43,600 for District Simplified Grants. 15 applications were approved for 2012-13.
 - c) Matching Grants. Mike Ruby, from Muscatine is working on a grant of around \$100,000, DG Terry Geiger is communicating with contacts in Lebanon, Gary Welch reports that some Hy-Vee money may be used for a grant in Nigeria, Kaduna School, and that \$9,000 Simon Estes money is available for malaria nets, possibly in Zambia. NW Des Moines is applying for a grant in El Salvador for drip irrigation. Cal Litwiller reported that Mt. Pleasant is raising money for solar panels in Malawi.

- d) Public Relations Grant: The grants for 2012-13 will fund Rotary segments on Public TV.
- e) Peace Forum-Ames: D6000 and D5970 (DG Jill Olson) are working on a Peace Forum to be held in Ames, May 4, 2013. The focus will be on Bullying and Social Issues.
- f) Foundation Banquet: The first annual Foundation banquet was a success. The date has been set for the Foundation Banquet for next year.
- g) District Conference: Featured speakers and performers scheduled are Past RI President Ray Klinginsmith, Dr Jim Blessman and the Folklorico dancers from Mexico.

8. District Governor Elect Report:

Training Committee: Jacque Andrew presented preliminary schedules for AG training, NCPETS, Assembly and Grant Management Seminar training.

9. Other Business

- a) Web site report: Carolyn Scharff presented Google Analytics statistics collected relating to the usage of the district web site.
- b) RYLA: Gary Welch reported that the RYLA website is up and running. RYLA will be from July 7-12 on the Wartburg campus in Waverly, Iowa.
Two questions relating to RYLA were presented: 1) Do we want to provide scholarships for students to attend RYLA. Proposal was that the scholarship would be \$200 matched by the applicant. The proposal was tabled for a later meeting. 2) Volunteers are needed for RYLA. Adult volunteers will be trained June 8, 2013, and past attendees volunteering to help will be trained June 7-9, 2013.

10. Next Scheduled Meeting is February 7 at 12:00 in Grinnell, Iowa

12. Adjourn. Meeting was adjourned at 6:30 pm.