

**MINUTES OF THE ROTARY INTERNATIONAL
DISTRICT 6000
BOARD OF DIRECTORS MEETING
February, 10, 2022
via Zoom and by Phone**

Attendance:Alka Khanolkar; Steve Dakin; Erna Morain; Tom Narak; Mike Ruby; Steve Wieneke; Dennis Drager; Dave Cook; Michelle Cassabaum; Shawn Mullen; Scott Naumann; Norlan Hinke

Absent: Chris Knapp, Bill Tubbs

Also in Attendance: Carolyn Scharff

The meeting was called to order at 10:30 a.m. by chair Alka Khanolkar.

Scott Naumann made a motion to approve the agenda, seconded by Erna Morain. The motion carried unanimously.

Secretary, Erna Morain, established that a quorum of members was present.

Norlan Hinke made a motion to approve the minutes of the prior meeting (December 9, 2021), seconded by Steve Wieneke. The motion carried unanimously.

Tom Narak summarized the discussion from the B & F Committee regarding the financials from the most recent 2 quarters.

Tom Narak made a motion to approve the financial reports as presented, seconded by Dennis Drager. The motion carried unanimously.

The District team reports received were distributed to board members and filed.

DG Alka Khanolkar mentioned that there were 6 clubs terminated by RI because of not paying the dues. There was confusion between RI dues and District dues. DG Alka reached out to the clubs and all the clubs have been reinstated. There has to be proper communication between RI, District 6000 (Assistant Governors) and the clubs to make sure that the clubs have paid their dues to RI to avoid having to pay the \$35 per member reinstatement penalty.

The January membership report from RI was received and showed that we are currently minus 95 members. Dave Cook mentioned that some clubs in D6000 were not included. In D6000, as of January 31, 2022, we are down 16 members. Chris Knapp mentioned that D6000 is down to 3200 members. DG Alka Khanolkar mentioned that globally membership has dropped.

The District Conference registration is available on line at the District website, as well as the registration for the Foundation dinner.

DGE Steve Wieneke applauded Ed Arnold with the succes of the Iowa Wolves game to raise funds for PolioPlus.

There was discussion regarding the At Large board position. Tom Narak made a motion to accept 3 new members to the board as follows, seconded by Steve Dakin. The Motion carried (Norlan Hinke abstained)

Norlan Hinke, Clinton	3 year
John Schroeder, Bloomfield	1 year
Susan Davis, Marengo	1 year

Dennis Drager attended the AG training. Dennis and Heidi Drager will register for RLI. As of today 31 members from D6000 registered for the RI Houston International Convention. D6000 information will come out soon regarding the D6000 breakfast at the Historic Sam Houston hotel. Dennis mentioned that we need 55 guests for the breakfast to break even.

Chris Knapp will be ending his term on the NC PETS Board. Tom Narak will be the D6000 representative on the NC Pets Board.

Steve Dakin made 3 trips to Kentucky to help with clean up after the tornado.

PDG Chris Knapp nominated PDG Steve Dakin to serve on the Board of Directors for RYLA.

Mike Ruby made a motion for PDG Steve Dakin to serve on the Iowa RYLA Board or Directors, seconded by Tom Narak.

The District 6000 Annual meeting is scheduled for April 2, 2022. The meeting will be held in person and there may not be a hybrid option. Clubs who are not attending, need to sign and return the Proxy document for voting.

The next meeting date is scheduled for May 12, 2022 in person at the District Office in Pella immediately after the Budget & Finance meeting followed with lunch hosted by District Governor Alka Khanolkar at the Pella Country Club.

The meeting was adjourned at 11:58 a.m.

Respectfully submitted,
Erna Morain, Secretary