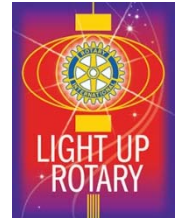




ROTARY INTERNATIONAL

District 6000

John Ockenfels
District Governor 2014-2015



MINUTES

District 6000 Board of Directors
Thursday Feb. 12, 2015
District Office, Pella, Iowa

Gov. 14-15 John Ockenfels, Chair

Gov. 13-14 Jacque Andrew

Gov. 12-13 Terry Geiger, Secretary

Gov. 11-12 Don Patterson

Gov. 10-11 Gary Welch

Gov. 15-16 Loring Miller

Gov. 16-17 Chris Knapp

Gov. 04-05 Bill Tubbs*

District Administrator Carolyn Scharff, guest

*Ex Officio

Governor Ockenfels called the meeting to order at 3:00 p.m.

It was determined that a quorum was present.

The agenda was approved on a motion by PDG Patterson and seconded by PDG Welch. Motion carried.

Approval of Minutes (December 11, 2014)

A motion was made by PDG Geiger and seconded by PDG Welch. Motion carried.

Since a Budget and Finance meeting was not held, no action was required.

PDG Andrew distributed a chart of all clubs and their annual fund goals for 2014-2015. If all clubs meet their goals, we will reach \$446,000.00 which will be a great fundraising year. She was still reviewing some of the goals, as some appeared they may be off but they hope is that they are correct. Governor Ockenfels thanked her for her excellent work in getting all the goals in.

DG Ockenfels reported he is particularly pleased with the District's response to Operation Warm, his coat project to keep young people warm this winter in Iowa. Over 9000 coats have being ordered and 63 of the 64 clubs have participated in this project.

He also reported that he has received notice from RI that the RI Rep at his district conference will be PDG Betty Screpnek from District 5370, Alberta Canada. Betty has a long list of Rotary and other life achievements.

Governor Ockenfels reported that PDG Bill and Linda Tubbs have endowed a Peace Scholar for \$25,000.00. PDG Bill was thanked and it was indicated that a special presentation will be made at his club meeting as well as the District Conference where PRID Jerry Miegs will be there to make a special presentation to PDG Bill and Linda.

Governor John reported that District 6000 will be manning the phones at the IPTV Festival on March 1. 25-30 Rotarians will be working and are encouraged to wear their Rotary shirts. This gives Rotary good exposure while also performing a very worthwhile service project.

Governor Ockenfels reported that the nominating committee has selected Mike Ruby from the Rotary Club of Muscatine as the DGND, District 6000 Governor 2017-2018. There were three excellent candidates and he also thanked the nominating committee for their work in the selection process.

He also reported that the Ponseti method of club foot treatment will be on the big stage at the RI Convention in Sao Paulo, Brazil. They are scheduled to present as a plenary session. He also indicated that Floyd Hammer, Outreach, Inc. from District 6000 will have a booth at the House of Friendship.

DGN Knapp reported on the Sao Paulo breakfast at the RI Convention. He reported the D6000 breakfast has been arranged at the Mercure Sao Paulo Funchal Hotel. Those staying at the hotel don't have an additional cost for their breakfast, it is included. Those not staying at the hotel will pay \$35 for their breakfast.

DGE Miller reported that his training team has been working diligently in preparing for PETs, AG training and District Training Assembly. John Schulz is doing a fantastic job leading that group. DGE Miller reported that he has received requests from 16 clubs for financial assistance to offset costs of PETs. He also reported on the Jefferson Highway project. He has about 1/3 of the resolutions he needs to get in the process of getting the highway declared a Heritage Byway.

He reported that our district Interact team chair Nancy Pacha has indicated she will not hold that position next year. He would like suggestions for her replacement because Interact is an important part of RIPE Ravi's agenda. He also said that District 6340 to the south of us in Missouri would like to have a joint interact camp in Kirksville. The appointment of this position is key.

DGE Miller also indicated that PDG and District 6000 Foundation chair Cal Litwiller has been asked to serve the foundation at the zone level so he cannot serve as our DRFC for the final year of his term. DGE Miller and DGN Knapp discussed the appointment and have appointed PDG Terry Geiger to serve as DRFC for the 3 year term beginning July 1, 2015 and ending July 1, 2018.

PDG Geiger reported that the foundation banquet will be held at the Blank Park Zoo on November 7 and that Johnny's Italian Steak House will be the caterer.

PDG Welch gave an update on RYLA. This year's RYLA will be held the last week of July on the Grinnell College campus. They are anticipating 216 students which will consist of 18 teams of 12, plus a counselor and a Rotary volunteer. As of this date 62 of the 63 clubs have committed to send students. The defacto board of the two districts met recently to discuss various items of structure. A set of by-laws were presented to this board for approval. After much discussion, a motion was made by PDG Geiger and seconded by PDG Don Patterson that the by-laws be approved as presented. Motion carried unanimously.

Old business

Nothing new at this time on Past District Governor Plaque, some PDGs will need to look into it.

PDG Geiger reported there is a RLI session scheduled for March 21 In Lincoln and a number from District 6000 will be attending.

New business

PDG Andrew indicated that she has been negotiating with the NCMDP board to alternate PETs every two years between Rochester, MN and Ames, IA. A group will be coming to Ames to inspect the facilities in researching this possibility.

DG Ockenfels said that at our next meeting, he is asking for representatives from all major committees be present to report on their projects. This will include Iowa MOST, Xicotepc, FAMSCO, RYLA, etc.

DG Ockenfels distributed the DDF report. which indicates at this time a balance of uncommitted funds of \$161,941.00. He will be making a donation to PolioPlus but is not ready to decide the amount. Discussion was held on the two approved Global Grants in Tanzania and South Africa.

Next Scheduled Meeting is May 28, 2015 at the District Office in Pella immediately following **the Budget and Finance meeting which will begin at 1:00 p.m. that day.**

Motion to adjourn at 7:30 p.m. by PDG Welch and seconded by PDG Andrew. Motion carried.