

Minutes
Board of Directors Meeting
Thursday, February 27, 2014
District 6000 Administrative Office
Pella, Iowa

Present were:

Gov 13-14 Jacque Andrew (Chair)	DGE John Ockenfels
Gov 11-12 Don Patterson (Secretary)	Gov 12-13 Terry Geiger
Gov 10-11 Gary Welch	Gov 04-05 Bill Tubbs*
DGN Loring Miller	
Gov 16-17 Chris Knapp	

Other

Carolyn Scharff

Note: *Ex-Officio

1. The meeting was called to order by DG Jacque Andrew at 4:00pm.
2. Ascertainment of a quorum was completed by DG Andrew
3. Approval of Agenda was requested by DG Andrew, and received.
4. An approval of the minutes of the Dec. 12, 2013 meeting was requested by DG Andrew. Acceptance of the minutes was moved and seconded. Motion carried.
5. Report of the Budget and Finance Committee. Actions of the Committee at the previously held meeting (attended by all) were accepted and approved. The Annual Review was presented. It was moved by PDG Patterson and seconded by PDG Geiger that the Annual Review be accepted. Motion carried. It was moved by PDG Geiger and seconded by DGN Miller that the quarterly Financial Report be accepted. Motion carried. It was moved and seconded that the Budget for the 14-15 year presented by DGE Ockenfels to the Finance Committee, and receiving final approval, be accepted. Motion carried.
6. District Governor Report: RYLA - PDG Welch gave a report on the progress of the new program. Projected attendance next year 120 students, 91% of Clubs participating, additional donation from the Gabus Foundation pledged.
Club Extension - DG Andrew reported the a new Rotaract Club at Iowa City Chartered, and three additional clubs in discussions.
Community Service/Matching Grants - The Iowa City AM grant is the first to be approved.
Public Relations Grant - PDG Tubbs updated those in attendance on the PR Grant project this year. An extension from 5/30 to 7/31 has been approved for the completion of this grant. R.I. has not approved a grant program for next year.

6. District Governor Report con't.:

Foundation: District donations to The Rotary Foundation YTD are \$262,000. There are four additional 100% PHF Clubs so far this year.

District Conference - DG Andrew reviewed the planning for the upcoming District Conference.

7. District Governor Elect Report:

DGE Ockenfels updated the group on his Training Team and the upcoming programs (Assembly/ Assistant Governor Training/ NCMDP/ and Grant Management Seminars).

8. Old Business: DGND Miller gave a presentation on the status of signage for the District Office and the Jefferson Highway Project during his year as District Governor. It was the consensus of the Committee that he proceed.

9. New Business: DGND Miller announced that the site for the 2015-16 District Conference will be at the Des Moines Airport Holiday Inn 4/1-2/2016.

10. Other Business: DGE Ockenfels reported on NCMDP discussions of requiring Clubs in the four districts to assure participation or face a financial penalty. There was little support of this idea from the District 6000 Executive Committee

The next meeting will be Thursday 6/19/14 at 4:00pm in the District Office.

There being no further business, the meeting adjourned at 5:30 pm.

Respectfully submitted,

PDG Don Patterson
Secretary