

Board of Directors Meeting
Thursday, February 7, 2013
Westside Family Restaurant, Grinnell, Iowa
MINUTES

Present:

Gov. 12-13 Terry Geiger (Chair)	Gov. 13-14 Jacque Andrew
Gov. 11-12 Donald Patterson	Gov. 14-15 John Ockenfels
Gov. 09-10 Cal Litwiller (Secretary)	Gov. 10-11 Gary Welch
Gov. 07-08 Diana Reed*	Gov. 04-05 Bill Tubbs
Gov. 15-16 Loring Miller	Gov. 08-09 Susan H. Herrick

Absent:

Carolyn Scharff (Administrator)*

Note: *Ex-Officio

1. Meeting was called to order by DG Terry Geiger, at 12:45 pm
2. Secretary Cal Litwiller ascertained that there was a quorum present.
3. Minutes from the December 18, 2012 meeting. Motion for approval of minutes by John Ockenfels, seconded by Gary Welch, 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 there were no major items that needed Bd. of Directors action. Refer to minutes from the B&F committee for more information on the proceedings of the B&F committee
6. District Governor Report:
 - a) Club Extension. A new Ankeny Satellite club is meeting with 5 current members. Gov. Terry is planning an official DG visit near the end of February. The club has selected a President.
Story City: Club extension is on hold at this time.
 - b) Matching Grants: There will be a matching grant report at District Conference. Grants are either in progress or in planning in Haiti, Columbia, and El Salvador
 - c) Peace Forum-Ames: D6000 and D5970 (DG Jill Olsen) are working on a Peace Forum to be held in Ames, May 4, 2013. There will be a registration fee so there will be no cost to the district.
 - d) District Conference: Featured speakers and performers scheduled are Past RI President Ray Klingensmith, Past RI Pres. Richard King, Carol Meyers – Polio Survivor, Dr Jim Blessman and the Folklorico dancers from Mexico. There will be a registration price increase Feb 15.

8. District Governor Elect Report:
Assembly Program is set.
Features presentations on “Rotary Club Central”, “Member Access”
Separate tracts for RYLA, Youth Exchange, Club Secretaries, GMS
9. Other Business
 - a) RYLA: Gary Welch reported that the RYLA website is up and running. There are 58 clubs represented from reservations, 50+ students. RYLA will be from July 7-12 on the Wartburg campus in Waverly, Iowa. 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.
 - b) Betsey Demaray: Gary proposed that District 6000 make a contribution of \$100 to the Rotary Foundation in her name. Seconded by John Ockenfels, passed by voice vote.
 - c) Paul Hellwege award: Bill Tubbs reported that there are 6 candidates for the Paul Hellwege Guardian of Integrity Award. Committee will meet March 23 after Assembly to select recipient.
 - d) Lisbon International Convention District 6000 Breakfast: D6000 breakfast will be at the Holiday Inn Lisbon Continental and will be for all four districts from NCPETS. Cost is \$35 per attendee.
10. Next Scheduled Meeting is June 4, 2013 at 4:00 pm in District office in Pella, Iowa
12. Adjourn. Meeting was adjourned at 1:45 pm.

Minutes submitted by: DG 2009-10 Cal Litwiller