

MINUTES  
DISTRICT 6000 BOARD OF DIRECTORS  
MAY 14, 2018

Present:

Mike Ruby  
Chris Knapp  
Loring Miller  
John Ockenfels

Tom Narak  
Jacque Andrew (by phone)  
Bill Tubbs  
Carolyn Scharff

Erna Morain  
Steve Dakin  
Terry Geiger

1. Call to Order: Governor Ruby called the meeting to order at 12:08.
2. Approval of Agenda: Jacque moved to approve the agenda, second by Erna, passed
3. Quorum Verification: Secretary Loring reported that a quorum was present.
4. Approval of Minutes: Mike moved to approve the minutes, second by Chris, carried
5. Budget & Finance Committee Report:

Tom moved to recommend that the DGND will become a voting member of the board upon election to be sent to approval at the annual meeting, second by John, motion carried.

Tom moved to present a defect budget with explanation for approval at the annual meeting, second by Chris, motion carried.

Tom moved to purchase replacement banners with updated logos, second by Jacque, motion carried.

6. District Reports:

Public Image – (a) The movie “Breathe” is a good Public Image Opportunity to create awareness of the Polio Virus and Rotary's mission to eradicate the disease. Some clubs have sponsored showings. (b) Volunteers to work at a Rotary booth at the Iowa State Fair are encouraged to contact Liz Cox. (c) The Polio Statue is completed and has returned to the studio in Elkhorn, NE. We are still awaiting confirmation of the placement of the statue at Blank Children Hospital in Des Moines. (d) \$1,000 will be spent for the Rotary “People of Action” promotional campaign video to be shown in the Metro Des Moines area through television. Lori Conn will work with stations in the Keokuk area. (e) The Indoor Bike Ride to End Polio generated more donations for the event than all other participating districts. The 2<sup>nd</sup> annual event will be held the week before Thanksgiving. (f) The Iowa Public Television Rotary Night was held on Tuesday, March 6, for their fund raising campaign was a success. (g) A Service Above Selfie contest was highlighted in a recent District Newsletter. It is hoped that the clubs will have fun with this and encourage the Rotary story being told through photographs.

Membership – (a) Membership as of May 14, 2018 is 3,793, a net decrease of 38 members.

(b) It is suggested that the district would expand the Vision 2020 event to Eastern Iowa and Central Iowa locations during the 2008-2009 Rotary Year. (c) Chris Nelson will serve as District Membership Chair next year.

Rotary Youth Exchange – (a) Doug Peterson reported that we currently have 14 outbound exchange students. (b) A recent review of our South Central Rotary Youth Exchange district compliance has issued this district a grade of F-. Local Coordinators and Counselors are not submitting required contact reports. Outbound reports are also missing as per a Rotary International requirement. The grade has recently been upgraded to a D-.

Polio – Susan reported that District 6000 raised \$78,444 for PolioPlus, representing 102.74% of our annual goal. Thirty three clubs have not submitted their goal for next year.

Assistant Governors – Susan also reported that Assistant governors are completing evaluations of their assigned clubs. They are also encouraging clubs to submit annual goals.

RYLA – (a) Mark McAndrews reported that District 6000 applicants make up 66% of the total 345 conferees. Rotarian volunteers are still needed. (b) Allie Stutting and Bernardo Duarte are the 2018 head counselors. (c) Dick Rassmussen from the Waukee Club has been appointed treasurer of Iowa RYLA. (d) The board had concern that financial information is not being transferred to Dick. Tom will contact 5970 Governor Elect Neil Fell to transfer records and transparency. Tom encourages expanding participation between our districts in other projects.

#### 7. District Office Update:

Carolyn will implement hard copy of the Management Procedure Manual.

The Nominating Committee on November 5, 2017 recommended additions to Item E (Procedure for Selecting District Governor Nominee Designate) of the District Policies and Procedures Manual: (1) Four Past District Governors should serve on the committee each year. (2) Rotation for Past District Governors should be one going off and one coming on to retain needed knowledge. (3) A Past District Governor can serve no more than two consecutive years as Chair. (4) Limit members to serving no more than two consecutive three year terms. Past District Governors to serve for the 2018-2019 Rotary Year will be: John Ockenfels, Loring Miller (Chair), Diana Reed, and Susan Herrick. John moved to approve the recommendation as presented, second by Erna, motion passed.

#### 8. Foundation Report:

Terry reported that we have met our PolioPlus goal for this year but the Annual Fund contributions have fallen short, 73.7%.

If all grants would be fully funded this year, we will be \$30,405 short of available DDF. Winterset and Keokuk project reports are still due for the 2016-2017 Rotary year.

#### 9. District Governor Report:

Mike reported that the Toast to Rotary District 6000 was within \$300 of the budgeted amount. There were 654 registered participants with 62 clubs represented.



The February 8 Board "Go to Meeting" went well and saved hours of member travel time.

Our Past District Governor Social will be 11:00-1:30 June 30, 2018 at the Des Moines Golf and Country Club. District Gavel Passing will begin at 2:00.

There were 1,086 bicycles, 1,850 with matching funds, purchased for World Bicycle Relief from this district. World Bicycle Relief will have a booth at the Toronto Convention. The Rotary Club of Boone will have a supportive bicycle event at RAGBRI.

10. District Governor-Elect Report:

Tom reported that the District Gavel Passing will be at 2:00 June 30 at the Shive Hattery office. More district time is needed at NCPETS to allow more networking time between Presidents and Assistant Governors.

Bill Koellner offered assigning Rotary Foundation points to new members as an incentive to contribute to the Annual Fund.

Tom is reaching out to District 5970 to have our districts partner with Prevent Child Abuse Iowa in a joint project. Ron Hidelman chairs the committee for the Peace and Conflict Resolution Conference to be held on June 2.

There are three Rotary connected student leaders in the University of Iowa Student Government. They contribute their success to Rotary involvement.

The Zone Conference will be in Erie on September 26-30. The District Conference will be traditional in format and held on May 2-4, 2019.

11. District Governor Nominee Report:

Erna reported that Kevin Boyer will replace Erna as Assistant Governor. Bonnie Lowery will be the Membership Chair and Mark Dunes will be the Public Image Chair.

Seventy one people are currently registered for the Toronto Convention breakfast at the Natural Club. She agreed with Tom that we need more district time at NCPETS.

Erna would like to hold her District Conference in June if it is permitted by Rotary International.

12. Immediate Past District Governor Report:

Chris reported that the North American Youth Exchange Network will be returning our \$1,000 start up support as agreed.

13. District Projects:

RAG4CLUBFOOT – John reported that the RAG4CLUBFOOT booth in Toronto will #313 but they will not have a breakout session. Volunteers are needed for the booth. Their annual meeting will be held 1 ½ hours after the closing session.

Iowa Most – John also reported that the team completed 57 cataract surgeries during their recent trip to Guatemala. A similar number of cleft lip surgeries were also performed.

14. New Business:

Geigers will be hosting a RV Fellowship in Iowa on October 2-4.

15. Old Business: None presented

16. Next Scheduled Board Meetings: The next meeting will be Thursday November 29 following the 10:00 Budget and Finance Meeting. Other scheduled dates are February 7 and May 9, 2019.

17. Adjournment: Steve made the motion to adjourn, John second, passed at 3:14.

DISTRICT 6000 BOARD OF DIRECTORS  
MOTION CIRCULATED ELECTRONICALLY  
MAY 30,2018

Chris Knapp made the motion:

The Board of Directors of Rotary District 6000 authorizes the Treasurer of Rotary District 6000 to accept deposits for Iowa RYLA. Further, that the Treasurer of Rotary District 6000 be authorized to prepare checks to pay expenses of Iowa RYLA and that these checks require two signatures, the Treasurer of Rotary District 6000 and either the Treasurer of Iowa RYLA or the chairperson of Iowa RYLA. Further, that the Accountant of Rotary District 6000 be authorized to prepare for both the Board of Directors of Rotary District 6000 and The Board of Directors of Iowa RYLA periodic reports of receipts and disbursements.

The motion was seconded by Jacque Andrew. The motion passed unanimously.

All voting members responded.