

# MINUTES OF ROTARY INTERNATIONAL DISTRICT 6000 BOARD OF DIRECTORS

Thursday, August 19th 2021  
meeting via Zoom and by Phone

## **Attendance:**

Alka Khanolkar, Steve Dakin, Tom Narak, Mike Ruby, Steve Wieneke, Dennis Drager, Shawn Mullen, Scott Naumann, Norlan Hinke

## **Absent:**

Erna Morain, Michelle Cassabaum

## **Also in attendance:**

Brock Earnhardt; Chris Knapp; Bill Tubbs, Carolyn Scharff

1. The meeting was called to order at 10:35 a.m. by chair Alka Khanolkar.
2. Approval of Agenda: Alka Khanolkar added a report on hybrid meetings (New Business) and also under New Business to talk about DEI.  
Alka Khanolkar made a motion to approve the agenda, seconded by Steve Wieneke  
The motion carried unanimously.
3. Quorum Verification: Tom Narak established that a quorum of members was present.
4. Approval of Minutes: Scott Naumann made a motion to approve the minutes of the prior meeting, seconded by Norlan Hinke.  
The motion carried unanimously.
5. Budget and Finance Committee Report: Chair Tom Narak summarized the discussion from the B & F meeting. Then because Jean Sheets(accountant) was absent, he asked for a written report which he will share with the board.
6. District team reports: the reports received were distributed to members with the notice of the meeting.
7. District Governor report: Alka Khanolkar congratulated Bill and Linda Tubbs, since they have become Arch Klumph Society members.  
DG Alka participated in RYLA and has visited 8 clubs. 50% of the clubs have put in their goals. The lead goal for all presidents is to increase membership. Alka hopes that all clubs will have their goals in by September 2021. The membership team is working close with the clubs to increase membership. District 6000 Increased membership since July by 8 members.  
  
DG Alka led a discussion in executive session concerning sensitive matters from two clubs which the board has determined should be maintained in confidence.
8. District Governor Elect report: Steve Wieneke mentioned that Brenda and he will be starting to go out and visit clubs after he retires in October to listen and observe and to get to know

the clubs. Steve also mentioned RLI training which will be in person in October. He asked the board members to push out info for the October session.

9. District Governor Nominee report: Dennis reported that he has been attending a lot of club meetings and is learning a lot. Dennis and his wife Heidi will attend Zone in Houston and will check out potential venues for the District 6000 breakfast during the International Convention next year.
10. Old Business: Carolyn will order a new "Home Club of the District Governor" pull up banner. The banner will be directly mailed to DG Alka Khanolkar.

Alka mentioned that we have twelve registrations from District 6000 to attend Zone in Houston. Ryan Bell; Dennis and Heidi Drager; Susan Herrick; Alka and Kiran Khanolkar; Gretchen Nollman; Tim Trudeau; Steve and Brenda Wieneke; Chris Knapp.

Steve Dakin mentioned that John Ockenfels has been invited by RI to speak and suggested that we, District 6000, should be covering the cost.

Alka mentioned that one of the District 6000 future leaders has agreed to attend. (No name was given).

(The record does not indicate which individuals have been approved for reimbursement for their Zone attendance expenses. Given prior events concerning Zone, it would be good to document the minutes with those the District Governor and/or the Board authorizes in advance.)

#### 11. New Business:

Foundation report - Brock Earnhardt & Norlan Hinke

RI requires that we report to the district on the expenditures of foundation funds by the District, Global and District clubs. We need to use the District Newsletter to get the info out.

NC PETS - Chris Knapp mentioned that his term is up and Tom Narak has agreed to be the District 6000 representative on the NC PETS board. Tom will become chair of the conference in 4 years.

Steve Wieneke and classmates are thinking outside the box. One district, South Dakota, will not be joining us. There will be 4 districts. The training will be in person on Thursday afternoon and a full day on Friday, finishing around 5p.m. on Febr. 24-25, 2022 at Prior Lake, Mystic Lake hotel. Jennifer Jones has been invited to be the keynote speaker. The training will also be offered Hybrid. We're also looking at in person AG training.

District Zoom account: Alka mentioned that there was a question whether Steve Wieneke can use the District zoom account for the RLI training facilitator. Chris Knapp supports the use of the Zoom account for District and other Rotary related events if there is time on the calendar. (The record indicates that no motion was made).

12. Upcoming board meetings scheduled by Zoom and/or phone immediately following the 9:30 a.m. B & F meeting:

November 4, 2021  
December 9, 2021  
February 10, 2022

May 2022 meeting in person on the 5th(Tulip Time) or 12th

13. The meeting was adjourned at 12:30 p.m.

Minutes were prepared by board secretary, Erna Morain, from a recording of the meeting.