

**Minutes**  
Executive Leadership Team Committee Meeting  
Thursday, October 28, 2010  
District Office, Pella, Iowa

Present: Gary Welch Gov. 10-11, Bill Tubbs\* Gov. 04-05, Terry Geiger, Gov. 12-13, Don Patterson, Gov. 11-12, Susan Herrick, Gov. 08-09. Carolyn Scharff\* District Administrator, Corliss Klaassen\*, Gov. 05-06, Diana Reed, Gov. 07-08

Absent: Cal Litwiller, Gov. 09-10, Del Bluhm, Gov. 06-07

Note \* = Ex-officio

1. The meeting was called to order at 5:45 pm by Gov. 10-11 Gary Welch.
2. A quorum was present with two members absent.
3. The published agenda was approved with noted changes. (See revised agenda for Executive Leadership Team Committee meeting on 10-28-10).
4. The minutes of March, 2010, were moved for approval by Gov. 07-08 Diana Reed and seconded by Gov. 08-09 Susan Herrick. The vote was affirmative for approval.
5. Gov. 05-06 Corliss Klaassen reported on the Zone meeting he attending covering Future Vision. He indicated that there would be a lot of changes as a result of Future Vision such as RI would approve the selection of the District Foundation Chair who must be a PDG and serve for 3 years; several changes that would affect the WCS and Scholarship committees; GSE teams will become vocational training teams; and global grants (matching grants) will have to be a total of \$40,000.00.
6. The discussion of this item was delayed to be combined with item #8.
7. No update on Multi-district PETS. Gov. 11-12 Don Patterson, along with others, will be attending a meeting in Dubuque on Saturday. He will provide a report after that meeting.
8. Motion was made by Gov. 07-08 Diana Reed and seconded by Gov. 11-12 Don Patterson to accept the offer by PDG Herb Wilson of \$5000.00 and to add \$2500.00 of district money to help provide funding to small clubs (under 20) who have indicated they would help provide funding to send their PE to the International Convention in New Orleans. Those clubs are Coon Rapids, Decatur County, Iowa city Downtown, Marengo and Tipton. Motion passed.
9. Gov. 11-12 Don Patterson reported that plans were underway for the training of AG's, committee chairs and other club officers. He will be working with the training committee to solidify the plans. He would like to establish 4 meetings with the AG's (Feb., March, May, Sept.) beyond their scheduled training.
10. Gov. 9-10 Cal Litwiller and Gov. 04-05 Bill Tubbs will the representatives from District 6000 to the Zone Nominating Committee. This committee nominates the incoming Zone RI director for Zones 28 & 29.
11. Gov. 10-11 Gary Welch indicated that District 6000 needs to select a representative and an alternate to attend the next COL. Gary will send out an e-mail message to all the PDG's.

12. Gov. 10-11 Gary Welch indicated he has been in conversation with Carl Weeks, Director of Salisbury House in Des Moines who has an interest in creating a Rotary Museum. The committee encouraged Gov. Welch to continue to pursue this idea and get more specific details for consideration.
13. Motion made by Gov. 08-09 Susan Herrick and seconded by Gov. 11-12 Don Patterson to create the Paul Hellwege Guardian of Integrity Award. Motion was passed.
14. Gov. 10-11 Gary Welch brought a discussion item concerning the appointment of a District 6000 Crisis Management person. It was generally agreed that in the event of a crisis the following will be the contact order: District Governor, PR Committee Chair Bill Tubbs and a 3<sup>rd</sup> person yet to be determined. At a later time, this will be clarified and documented in the Policies and Procedures Manual.
15. Current budget was updated in the Budget/Finance Committee meeting. Please refer to those minutes.
16. Gov. 08-09 Susan Herrick obtained prior approval for the expense of \$944.00 plus a maximum of \$27.00 for insurance for the polio illumination during RI President Ray Klingensmith's visit to Des Moines. The committee reaffirmed this expenditure.
17. Gov. 04-05 Bill Tubbs reported that RI has fully funded the PR grant request of \$26,667.00 for the cooperative effort for District 6000 and District 5970. Bill is currently working on a template to be placed on the Iowa Newspaper Association web site. This template will be used by newspapers to create PR for the two districts.
18. Gov. 10-11 Gary Welch reported that there was \$45,233.00 available for DSG's. Sixteen clubs applied for the amount of \$42,000.00. All the requests will be funded 100%.
19. No matching grant report. The next meeting is scheduled for December.
20. Polio challenge was updated during the Budget/Finance Committee meeting. Please refer to those minutes.
21. Gov. 10-11 Gary Welch reported that the GSE team in partnership with District 5970 is set for New Zealand. This arrangement results in both districts being able to have a team each year.
22. District Administrator Carolyn Scharff asked for direction concerning unused/out of date office items. It was suggested that these items be recycled. Carolyn also asked about how to handle the 200 e-mail bounce backs she receives from ClubRunner. Carolyn will ask the club secretaries to continue to update their e-mail lists.
23. Gov. 10-11 Gary Welch reported that Hy-Vee is interested in working with RI on water projects. Gary Goodhall, VP of Special Projects for Hy-Vee has been in contact with RI about developing a water bottle with the Rotary logo to be sold at all Hy-Vee stores. A portion of the proceeds of these sales would be donated to RI for water projects. The committee is hopeful that this can be worked out.
24. It was decided to delay the review of the Policies and Procedures Manual until the next meeting due to time constraints.
25. Gov. 10-11 Gary Welch reported that Simon Estes will be performing at the District Conference as well as at the International Convention in New Orleans.
26. There was no other business.
27. The next meeting is scheduled for December 7, 2010.
28. Meeting adjourned at 8:25 pm.

Respectfully submitted as remembered by: Gov. 07-08 Diana Reed, Secretary