

## RID 6270 4th Quarterly Board Meeting **Minutes**, 2024 – 2025 Year

May 14, 2025, 4:00 PM, via Zoom

*RI Vision – Together we see a world where people unite and take action to create lasting change across the globe, in our communities, and in ourselves.*

### Agenda

Meeting was called to order by District Governor Peter Bosch at 4:00 PM.

This meeting was recorded via Zoom technology.

Attendees roll call, Board and Guests:

Board Members: DG Peter Bosch, Tamie Koop, Dean Danner, Liz Nevitt, Dawn Fiedler, Mike Phillips, Steen Sanderhoff, Craig Burnett, Harry Farchmin, Marta Carrion

Guests: Nancy Rhodes, Rob Bassett, Angie Rester, Rick Debe, Steve Chevalier, Karlene Leatherman  
Administrative Assistant Dana Kohlmeyer.

There was a quorum of Board members to conduct business.

DG Bosch called for any additions or changes to agenda:

DG Bosch added comments about individuals and their service to the District this Rotary year.

Removed from the agenda were:

- Adopting a policy that District Board Meetings and Annual Business Meetings will use automated recordings or transcription tools – PDG Griffing
- MoPP changes – Governance Committee, PDG Burnett

Motion by Steen Sanderhoff and seconded by Mike Phillips to approve the agenda as changed.

Motion passed. With this motion and vote, the consent agenda was approved.

**Consent agenda** – No items were pulled for discussion purposes.

Financial Report - Treasurer

Meeting Minutes: February, 2025

DG Line Report DG, DGE, DGN and AG's Report

Committee Reports (examples), Technology, Grants, RYE, etc.

Miscellaneous Reports – DG Bosch thanked several ADGs for their support to clubs; Betty Bittner, Holly Kasberger, Lynn Sigfred, Steve Chevalier, Jim Cotturone.

Additionally Governor Bosch thanked: Angelica Niemann, Public Image Chair; Randy Helbach, Rotary Friendship Exchange Chair; Susan Henkel, Rotary Youth Exchange Chair; Cindy Petted, Technology Committee Co-Chair; Francis Vogel, World Affairs Seminar Executive Director; Nancy Rhodes, Fundraising/Endowment/Major Donor & Bequest Subcommittee Chair; Rob Bassett, PolioPlus Subcommittee Chair; Mike Phillips, Finance Committee Chair; Jeff Reed, District Grant Subcommittee Chair; Marta Carrion, Learning Facilitation Committee; Harry Farchmin, Fellowship Committee Chair.

### **New Business**

DGE Liz Nevitt explained the need of the approval of PDG Mike Phillips to serve as RI District 6270 Rotary District Foundation Committee Chair, starting in the 2025-2026 Rotary year for a term of 3 years. Motion was made by DG Peter Bosch and seconded by PDG Tamara Koop. Motion was passed.

Strategic Financial Planning and the future of District Dues – PDG Griffing (was not in attendance, he submitted written comments to DG Bosch beforehand.)

- This agenda topic generated lots of discussion:
- Points included the need for long term strategic planning.
- Fiscal responsibility should be a Finance committee topic including the structuring of District dues as well as the increases in RI dues for the next 3 years.
- Last District Strategic Plan, chaired by PDG Jeff Reed was done in 2019-2022.
- Need to research what other Districts in our Zone, cover costs on – such as conferences, learning opportunities (i.e. Zone meetings) etc.
- Questioning if District dues should be raised to support costs.
- Previous District Strategic Plan should be reviewed to determine accomplishments or areas of work still needed.
- Need for brilliant ideas.
- Suggestions on people to serve on a District Strategic Planning Committee are needed and welcomed.
- Suggested that an individual outside of Rotary Facilitator be used to guide the Strategic Planning process.
- Motion by Peter Bosch and seconded by Mike Phillips that DGND Harry Farchmin serve as the District Strategic Planning Process Chair. Motion passed. DGND Farchmin accepted this responsibility.

Actions of the Council of Legislation (CoL) report/discussion – PDG Debe, CoL Delegate  
PDG Debe shared a brief PowerPoint presentation on the recently held Council of Legislation. Suggested that Board members and District Leadership read the report on Council of Legislation actions. Examples include; lowering the number of members to charter a new club. Duties of the District Governor. Utilizing AGs in PETS/PELS roles. Retention of club ballots to 30 days. In some areas of the world, geographic representation needs to be improved. Terminating a club members membership needs a 2/3's majority of club member votes. Zones determinations need to include more than membership numbers. See full report for other actions.

Wisconsin Rotary License Plate, funding -- Bosch

DG Bosch explained that the Rotary Districts of 6220 and 6250 are requesting that District 6270 be part of the effort to acquire a state of Wisconsin Rotary license plate. Funding costs include a \$15,550.00 development fee which would be cost shared by the three districts. Money for our Districts share is in the 2024-2025 budget. Additionally, 500 signatures are needed on the petition for a Rotary License plate. When all criteria are met, then a sum of 500 Rotary plates

per year need to be requested. The RID 6220 and RID 6250 Districts are requesting a \$25.00 donation of additional revenue in each year.

DG Peter Bosch moved that \$5,166.66 of funds be authorized for the Wisconsin Rotary license plate to the Wisconsin DOT. Seconded by Dawn Fiedler. Motion passed.

Old/Unfinished Business – none.

Announcement of Quarterly meetings for the 2025 – 2026 Rotary year are: August 13, 2025; November 12, 2025; February 11, 2026, and May 13, 2026. Annual District Business meeting at TriCon, April 17-18, 2026.

Adjournment

Motion by Liz Nevitt to adjourn the meeting and seconded by Mike Phillips at 5:20 PM. Motion passed. Meeting was adjourned.

Respectfully submitted,  
Tamara Koop, PDG & District Secretary