

## District 6270 1st Quarterly Meeting Minutes of 2024 - 2025

Wednesday, August 14<sup>th</sup>, 2024, via Zoom Call

### **Minutes**

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

### **Roll Call**

Board: Pete Bosch, Liz Nevitt, Dawn Fiedler, Don Griffing, Mike Phillips, Craig Burnett, Dean Danner, Tamie Koop, Steen Sanderhoff, Jon Ward, Marta Carrion. There was a quorum.

Others: Rob Bassett, Harry Farchmin, John Hein, Holly Kasberger, Dana Kohlmeyer, Heidi Lloyd, Rick Parks, Angie Rester, Mary Beth Seiser, Lynn Sigfred, Diane Milner signed in as meeting was adjourning.

### **Consent Agenda**

Nothing was pulled from the consent agenda. DG Pete listed who submitted reports and thanked them for their work.

Don Griffing moved to approve the consent agenda items, Mike Phillips seconded the motion. Motion passed.

### **New Business**

#### **DG Report**

DG Pete Bosch will be ordering 500 blue Safety vests for Rotarians to wear while being "People of Action". Funding from Membership budget line.

Committee Policies and Procedures – DG Bosch reminded that if your committee is setting policies or procedures, that those policies or procedures are written down and kept as a record with that committee.

DG Bosch has completed 65% of the Club visits as of this date.

Working on improving member services. Starting Speakers Bureau list on website, to share speakers for club meeting. You can get and make Rotary business cards

District now has 2 Rotary Wheel inflatables. Reserve them via Dana Kohlmeyer.

Montello Rotary Club has decided to turn in their charter.

District Calendar has listings of events, committee meetings and district things. Clubs can list social events on the calendar.

Future Plans include: Friendship exchange, new committees, Rotary Leadership Institute for new Rotarians, a membership initiative, current Membership chair Robert M has resigned. New person will be appointed (3 yr term).

**DGE Report-Liz Nevitt**

Reported on MIDWEST PETS meeting. Pre-Pets will be held in November and January. Already working on District positions that need to be filled. Send names to Liz of potential candidates. Liz shared about a Global Grant that is being conducted in the USA.

**DGN Report – Dawn Fielder**

Working on the TRI-Con planning and PETS training sessions. PETS 2025 Dates are Feb 28-March 2. PETS training dates in 2026 will be first March weekend. New feature at PETS will include tracks for PE, PEN, Club Secretaries and AG's.

**Old/New Business**

Global Grant committee has a new policy. Global Grants can not exceed \$15,000.00 of DDF.

**General Announcements**

District will need new Foundation Chair, July 2025.

District Governor Nominating committee (Phillips and Griffing) are preparing. Seeking stories from past District Governors about their year as Governor.

District has hotel rooms on hold if needed for Zone Institute in Texas. Contact Dana.

West Allis Rotary is hosting a beer fund raiser (Jonas Salk Lager).

Lighting the Nohan bridge on October 24<sup>th</sup>, World Polio Day.

Remember Rotary has a partnership with Alzheimer's. Clubs might want to do walks.

No more business nor announcements. Liz Nevitt moved and Dawn Fielder seconded the motion to adjourn the meeting. Motion passed. Meeting adjourned at 4:38 PM.

Respectfully submitted,

Tamie Koop, PDG & District Secretary