

D 6270 2017-18 2nd Quarterly Meeting Minutes



November 14, 2017, Moraine Park Technical College, West Bend

Call to order: Meeting called to order by DG Jeff Reed at 4:05 PM.

Attendees: In Person; Tamie Koop, Jeff Reed, Nancy Rhodes, Mary Beth Seiser, Dave Salzwedel, Cathy Zimmerman, Steen Sanderhoff, TJ Rinaldi, Mark Shipman, Rob Bassett, John Henderson, Joe Caruso, John Hobbins, Ebony Ssali, Brian Monroe, Julie Craig, Dana Kohlmeyer, Tre Waldren. **Electronically;** Barb Senn, Monica Phillip, Craig Burnett, Kelly Mundell

Guest: Steve Handrick from D6220

Meeting Minutes: Moved by Steen Sanderhoff, seconded by Mary Beth Seiser to approve the meeting minutes of August 8th. Motion passed.

Financial Report: No action taken. Report was missing. Jeff will search email and send out post meeting. Tri-Con Budget report – updated version shared. **Discussion on support of Interact students attending Tri-Con Conference in May 2018.** Dave Salzwedel moved to accept proposal as presented, that District would support cost of \$50.00/student to attend. Additional costs over the \$50.00 are the responsibility of the Interact club or student. Clubs additionally must provide chaperones with student delegation. Seconded by Rob Bassett. Motion passed.

Additionally a question on training for Interact and Rotaract was not stated in the 2017-2018 District budget. Discussion consensus was to leave training budget line as presented in the budget. Consider placing as a line item in the 2018-2019 budget.

2020 District Conference: DGN's Steen Sanderhoff D6270 and Steve Handrick D6220, lead discussion about entering into a planning agreement for future District Conferences starting in 2020. Including the establishment of a planning committee with members from both districts. Having a committee structure similar to the MW PETS Council. Having a 3-5 year contract for same conference site. Consistent time of year (first weekend in May). Starting on Friday afternoon and running through Saturday evening dinner and program. Discussion indicated more pros than cons. No vote taken.

Manual of Policies and Procedure (MOPP): Chairwoman Cathy Zimmerman reported on current status of the Manual. Board members are to review. Dana Kohlmeyer will be preparing the draft for future presentation. Will follow similar process as used with District Bylaws. Final drafted version distributed, 2-3 review time for comments. Comments reviewed with additional edits to MOPP. That info is shared for final approval. Vote either at February 2018 3rd Quarter board meeting or electronically. Vote will be to approve the MOPP.

Break for dinner food.

Consent agenda: Moved by Dave Salzwedel to approve the provided reports. Seconded by Mary Beth Seiser. Motion passed.

Verbal reports were given on; The Council of Resolution (COR) was given by Tamie Koop, and the Nominating Committee was thanked for their work. Craig Burnett was selected as DGND for the 2020-21 Rotary Year. Nancy Rhodes shared that John and Jean Henderson, Elkhorn Rotary, are the newest Major Donors in D6270. Foundation dinner was attended by 84 people.

Announcements:

DG Jeff Reed has appointed PDG Rick Debe as the **District Insurance and Risk Management Representative.**

Information on the **Holiday Celebration** was shared, to be held on December 7th at Timmer's Resort West Bend.

Tree Planting Report: Brian Monroe updated on District tree planting status.

Strategic Planning 2017-2018: Discussion held and updates were given. Indication that goals of the Strategic Plan are moving forward.

District Goals 2017-2018: Discussion held. Process is being made on reaching goals established.

One Rotary Summits (ORS): Discussion held. Six sessions were held. Good mix of experience levels of attendees. Look at having a diversity of days of week and times offered. Excellent educational program.

District Newsletter: Next issue to come out in December. Article deadline is Dec 20th to DG Jeff and Dana.

Club Visits: DG Jeff Reed reported that all club visits have been made.

Any other Business: Additions: Manual of Abuse and Harassment Prevention in Youth Programs. Needs to be reviewed and updated and then accepted as the policy of D6270. Youth Protection Officer John Scherer, DG Jeff Reed and PDG Tamie Koop to work on this.

Erie Zone 2018: PDG Julie Craig shared information about the opportunity for people to purchase a single barrel bottle of Jack Daniels. This information is to be shared soon.

Meeting Adjournment: Joe Caruso moved to adjourn the meeting, seconded by Steen Sanderhoff. Motion passed. Meeting adjourned at 6:50 PM.

Respectfully Tamie Koop, District Secretary Next Mtg Qtr 3, Feb 13, 2018