

DISTRICT BOARD MEETING
MAY 2, 2023 – 5:00 P.M.
ZOOM FORMAT

The District 5970 Board of Directors met on Tuesday, May 2, 2023 at 5:00 p.m. via zoom. Present were DG Don Meyer, DGE Carole Bernhard, DGN Shannon Duncan, DGN-D Ward Budweg, PDG Jeff Hassman, and District Treasurer Gary Winterhof. Also present were DES Suellen Kolbet and Rotaract/Interact Chair Katie Wilford. Don Meyer called the meeting to order at 5:06 p.m. and declared a quorum present.

Moved by Bernhard, seconded by Budweg; That the consent agenda be approved. All ayes. Motion carried. Items on the consent agenda were:

Minutes of 2-7-23 BOD Meeting
DG Line minutes of 4-3-23
Foundation Committee minutes of 2-13, 3-13, 4-10-2023
Google Analytics January, February, March, 2023
RYLA Board minutes of 2-3-23
District Meeting minutes of 2-22-23
Finance Committee minutes of 4-26-23
Electronic votes

Moved by Budweg, seconded by Hassman; That submitted reports be approved. All ayes. Motion carried. Reports submitted were:

District Governor Activity report
Secretary Activity report
RYLA
DRFCC Report
Interact Report
Rotaract Report

Chair Lowell Stoolman is now present at 5:10 p.m. and took the Chair.

District Treasurer Gary Winterhoff presented the Finance Reports for month ended April 30, 2023. He reviewed the revenues and expenditures. Revenues are over budget and expenditures are under budget. The current net profit is over \$44,000.00, and the year will end with a positive net income. Rotary Youth Exchange – revenue is greater than expenditures.

Since the General account is over \$150,000, he suggested purchasing some certificates of deposit. The Board discussed what to do with surplus funds in the future. In the meantime, excess funds can be invested. Moved by Hassman, seconded by Budweg; To move up to \$100,000 into staggered certificates of deposit, not to exceed 18 months maturity. All ayes. Motion carried.

Moved by Bernhard, seconded by Hassman; That Finance Reports for month ending April 30, 2023 be approved. All ayes. Motion carried.

The Board discussed the Foundation budget. If John Wasta turns in all his bills for mileage and materials, the account will be over budget. Moved by Bernhard, seconded by Duncan; That mileage for Foundation activities be taken from the mileage line item, not the Foundation line item. All ayes. Motion carried.

Carole Bernhard reported on North Central Presidents Elect training. She felt it was a good virtual training. 40 out of 49 presidents elect have been trained.

Carole Bernhard reported that she will be meeting with a contact person in Melbourne that has a successful Young RYLA program and hopes to get assistance with revamping our District's program.

The Board discussed the Zone Conference that will be held in October in Evanston, Illinois. Bernhard has been pushing the Future Leaders program with her presidents elect. Moved by Meyer, seconded by Budweg; To send three Future Leaders to the Zone training. All ayes. Motion carried. Suellen Kolbet will send an announcement out to all members with an application, and will also put it on the website.

North Central PETS will be paying back each club \$75 of the \$150 registration fee, as well as the original \$5,000 buy in. It will be used for regional, in person training.

Carole Bernard presented the proposed 2023-2024 budget and went over it line by line. Moved by Meyer, seconded by Duncan; To approve the proposed 2023-2024 budget. All ayes. Motion carried

Don Meyer appointed Jo Grodahl of the Rockwell City Club as the District Insurance Representative.

Don Meyer presented an email from Thomas Barr asking our District to share the monthly newsletter on human trafficking in Iowa. Moved by Bernhard, seconded by Meyer; To share the monthly newsletter "Update on Human Trafficking in Iowa". All ayes. Motion carried

John Wasta is present at 6:13 p.m.

Carole Bernard informed the Board that there is nothing new to report on the strategic plan and asked that it be placed on the agenda for the next Board meeting.

Don Meyer gave an update on the 2023 District Conference. It went very well and he had very positive feedback. 35 of 49 clubs were represented. Carole Bernhard will submit her bill for the After Factor reception. The Duck Race raised \$4,840 for Polio Plus and the live and silent auction raised \$8,671 for the Annual Fund.

Jeff Hassman reported that he received an application from a qualified Rotarian from the Waterloo club for the District Governor position in 2026-2027. He will be forming an interview committee when he returns from Australia.

PDG Steve Dakin from District 6000 has asked for access to our District's clubrunner account to aid him in his position as Zone Innovative Club Advocate. We are not able to give him access, but Suellen Kolbet will notify him that she will prepare any reports he needs.

Board meetings and DG Line meetings were set as follows:

DG Line

July 11, 2023 – 7:00 p.m.

October 3, 2023 -7:00 p.m.

January 16, 2024 – 7:00 p.m.

April 3, 2024 – 7:00 p.m.

All Past District Governors will be invited to attend.

Board meetings

August 8, 2023 – 5:00 p.m.

November 14, 2023 – 5:00 p.m.

February 16, 2024 - 5:00 p.m.

May 7, 2024 – 5:00 p.m.

The Board thanked Lowell Stoolman for his service to the Board and the District.

Moved by Budweg, seconded by Bernhard; That the meeting adjourn at 6:30 p.m.

All ayes. Motion carried.