

**D-5970 Board of Directors Meeting  
Charles City, IA  
May 11, 2018**

PDG Gitta -- Chairman  
IPDG Coloff – Phone Conference Call  
DGN/DRFCC Bell  
DG Smith  
DGE-Fell  
DGN-D Stoolman  
Treas Levenhagen

Suellen Kolbet – Observer  
Jeff Hassman – DGND-N Observer  
Larry Pump – DC Treasurer - Observer  
John Last - DES

Mtng C T O 10:05 am

Roll Call: Quorum Present

Rotary Minute: DGE Fell: Origin of the 4 Way Test

**Motion Bell/Smith** approve the Consent Agenda – **Ayes All**  
***Detail found on Google Drive***

**PDG Gitta** announced a **Club Secretary Training Webinar** will be offered before July 1<sup>st</sup>.

**DG Smith verbal report:**

*District Conference Update.*

DG Smith presented a Conference Schedule.

D C Registration Check in the Amount of \$2912.56 presented to Larry Pump DES Last will coordinate District Business meeting agenda with PDG Coloff

DG Smith will assume to role of Youth Protection Officer effective July 1, 2018. Our current policy will be reviewed and updated as necessary

Discussion regarding the RYLA accounting changes proposed by the RYLA BOD was led by DG Smith. DG Smith and DGE Fell will investigate the issue and report to the District BOD

**DGE: Fell verbal report:**

Well pleased with the NCPETS held n Rochester, MN

DRAFT 2018-19 Budget presented. The document presented was approved, with the understanding some additional information will be added and presented by electronic means prior to the District Business meeting June 2, 2018

DGE Fell presented committee Chairs. **Motion: Bell/Smith** to approve. **Ayes All**

**D G Installation June 12**, Clear Lake Arts Bldg., 5; 30-7:30. Includes a meal

Resolutions presented by DGE Fell

**Resolution # 1** Add Suellen Kolbet to District Financial Banking accounts and remove John Last, effective July 1, 2018 **Smith/Fell Ayes All**

**Resolution # 2** Resolution to change the District Office address to Suellen Kolbet, P O Box 445 New Hampton, Iowa 50650 **Smith/Bell Ayes All**

Discussion regarding the management of District reserve funds.

On the Suggestion of the District Finance Committee Chairman, Dennis Renner, designated reserve funds will be laddered into several CD's with varied maturity dates. The Finance committee and the District Treasurer will determine the proper amount that is considered Reserve Funds and then distribute accordingly.

**Motion Fell/Smith Ayes All**

**DGN Report:**

Proposed to conduct 1/4ly ADG webinar training

2018-19 ADG Roster is set and will be published on the District Web Site.

**DRFC-C Report:**

**Motion: Bell/Stoolman:** Release up to \$22,000.00 DDF funds to Polio + campaign **Ayes All**

**Bancroft** has selected Carole Bernhart at Club President 2018-19

DES reminded the BOD our annual fidelity bond will be up for renewal. Estimated cost is \$167.00 **Motion to continue: Bell/Fell Ayes All**

**Other Business:**

**Jeff Hassman** introduced himself as the DGND-N. An emphasis of his will be the introduction of the **Rotex** program in our District. Rotary. Alumni will be a good resource for this program.

**DGN Bell** stated an emphasis on the District Strategic Plan will be a focus of the September 14, 2018 BOD meeting. The plan emphasis will be on Club Successes.

**DG Smith** thanked **PDG Joe Gitta** for his loyal service in the DG chair progression. This was Joe's last BOD meeting.

**Meeting adjourned @ 1:00 pm subject to the call of a special electronic meeting prior to the District Business Meeting June 2, 2018.**