**Rotary Club of Clinton Board Meeting**

**Minutes**

**Date: February 18, 2019**

**Site: Rastrelli’s; 1:10 hrs**

**Attendance: Jennifer Graf, Brian Wright, Idell Klein, Jody Brooke, Dale Dalton, Shannon Sander-Welzein, Christie Collins**

**Excused: Rich Klahn, Sue Watkins**

**Guests: N/A**

**Minutes: January Minutes (postpone until March Meeting)**

**Financial: Dale Dalton present financial report; which will be placed on file. Resolution was made to open a bank account at Citizens National Bank; bank changes/signatures needed to proceed. Dale stated that account at Sterling Bank will be closed aftr all checks have been used. Safe Deposit box will be moved from Sterling to Gateway Bank; once all signatures are procured. Dale Dalton also provided handouts of opening a bank account to Citizens First Bank.**

**Motion: Shannon Sander-Welzein – 2nd: Christie Collins**

**President’s Items: District 6000 Governor Narak – 3 areas of focus: POLIO, CHLD ABUSE PREVENTION, LITERACY. Rotarians continue to read and to study with Clinton School Students. Child Abuse Prevention – MyGEAR; Rotarians continue to provide items for the back packs that are provided through MyGEAR. Also Rotary will have a plastic laundry basket at each meeting to collect donated household items to the YWCA Shelter Program. Josh The Otter – Rich Klahn chairman; Dale Dalton will provide grant information to Rich Klahn pertaining to JTO books for Spring distrubtion of books. JTO mascot cotume is in procession of the club secretary. Peggy Sellnau will be contacted to ask if Interact students would be interested in helping out with the JTO Program – being the mascot. John Frey to be contacted about any liability if Interact participates.**

**Jill O’Neill – attended the District 6000 grant writing seminar at West Branch 2-16-19.**

**Board Member Reports**

**Rotary Foundation/Club Admin./Club Activities – Brian Wright; Paul Harris status on Greg Jasper and Lynn McGraw discussed. Paul Harris +3 has been received bu Jennifer Graf for Gary Foster – Mr. Fostr will be back after April 15, 2019.Legacy Gifting forms/brochure will be available 2-25-19!**

**Service Projects – Idell Klein; reported that all is good and on track. Jill O’Neill to report hours for grant writing course to Idell.**

**Vocational/Student Projects- Shannon Sander-Welzein; RYLA and YRYLA opportunities have been advertised at the Rotary meetings and also through the Rotary of Clinton facebook page. Fliers are available at each rotary meeting.**

**Membership – Sue Watkins/Rod Tokheim EXCUSED from meeting**

**Sunshine/International Projects – Christie Collins reported that all good.**

**Publicity – Jody Brooke; promoting rotary through facebook page, updating ClubRunner each week and also any photos that need to be shared with District 6000.**

**Old/New Business: Brian Wright stated that the Summer reading program will begin April 6th and end August 6th. All schools will participate: NE schools, Clinton County Schools, Fulton and Unity Christian, DeWitt schools.**

**Adjourned: Motion: Shannon Sander-Welzein**

**2nd: ALL**

**Next Meeting date:\_\_\_\_\_\_\_3-18-19\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**