

Clinton Rotary Club

Board Meeting Minutes 1-19-07

Present: M. Swanson, K. Deering, S. Roling, V. Hill, M. Regenwether, P. Holmer,
S. Roling, J. Bray, J Eisenman and L. Todtz
Absent: L. Troxell, J. Frey, K. Klahn, G. Foster

Minutes

Minutes were approved as read. S. Roling made a motion to approve the minutes and V. Hill seconded the motion. M/S/U

Financial Report

Steve said that all of the bills have been sent out for the first quarter of 2007. The board discussed leave of absence policy and Steve offered to revise the current form. J. Eisenman made a motion that we grant Edith Pfeffer and George Oliver a leave of absence and K. Deering seconded the motion. M/S/U
Motion to approve financial report was made by J. Bray and seconded by K. Deering. M/S/U

President's Items

Mary asked about how donations to the Clinton Public Library are currently being handled. The board discussed different options and Steve suggested actually donating a book each week and getting a placard in each book showing it was donated by Rotary. It was decided that Paul Holmer, Steve Roling and Mark Regenwether would meet with Dan Horwath from the Clinton Public Library and then report back to the board at a later date. The board also discussed the possibility of donating money or books to area schools to support literacy. We'll wait to see what we decide with the library first.

Mary reminded us about upcoming dates: 4/13 – 4/14 – PETS Assembly in Newton
5/10 – 5/12 Dist. Convention in Ames
6/17 – 6/20 Intrntl Conv. in Salt Lake City

Committee Reports

Membership

Julie Bray is sending a letter to prospective Rotary members inviting them to attend a noon Rotary meeting.

January Membership totals were: 114 members at month-end
Terminated members – 0
New Members – 1 (Rich Phelan)
Attendance Percentage – 55.03%

Rotary Foundation

Paul Holmer will set up a noon meeting for our club educating Rotarians on the Foundation. It was noted that Dave Sivright has reached Paul Harris Status of \$1000 and that both Don Krambeck and Jim Byrns have reached the \$2000 level.

Service Projects

Ken Deering said that we have received both the grant and the Vision Iowa monies for the Sally Findley Park Project . We have purchased a light and a picnic table for the park and are looking for a contractor to get the light erected.

Public Relations

Val said that our Club was awarded the \$1900 grant to use for billboard and radio advertising. This cannot be used for newspaper advertising.

Club Activities

John let us know that Ballpark Night is set up for Monday, August 13th at 5:30 pm. The board also decided to set a budget for the Showboat Night and to ask that it be scheduled well prior to the Ballpark Night. Julie Bray made a motion that we set a budget of \$1000 for Showboat Night and V. Hill seconded it. M/S/U

Meeting was adjourned at 8:10 am.

Next Board meeting will be on Friday, March 16th.