

Clinton Rotary Club

Board Meeting Minutes 1-16-09

Present: M. Regenwether, R. Tokheim, S. Roling, N. Hinke, P. Holmer, J. Bray,
V. Hill, I. Lorenz and L. Todtz
Absent: J. Frey, K. Klahn and G. Foster

Minutes

Motion to approve minutes by N. Hinke, seconded by J. Bray. **M/S/U**

Financial Report – Steve Roling

Motion was made to approve financial report by R. Tokheim, seconded by V. Hill. **M/S/U**

President's Items

Mark asked the board for input to set up a standard policy for donations for deceased Rotarians. N. Hinke made the motion to give a \$100 donation to the PH Foundation or finish up a PH Fellowship with club points for any deceased Rotarian who is a past president or current board member. Motion was seconded by J. Bray. **M/S/U**

Mark also talked to Tom Krogman to get bids for the playground re-surfacing so we can get that information ready for our grant application.

RI would like each Rotary Club to appoint one person from their club to the C-DOO to head up any disaster recovery assistance needed. There will be a membership fee of \$25.00 which will be paid for that person by our club.

Committee Reports

Membership – Julie Bray

A Fireside Chat is scheduled for Monday, Jan. 19th at 5:30pm at the Wild Rose Casino. Karen Witt was nominated for membership in our club and approved. **M/S/U**

Rotary Foundation – Norlan Hinke

Norlan plans to do a Paul Harris Foundation recap of 2008 for his next PH presentation.

Service Projects - Gary Foster-No Report

Club Activities – Kathy Klahn-No Report

Public Relations- Val Hill

Val reported that the ribbon cutting for the restroom was held the week before Christmas. January is Rotary Awareness month to KROS will be running PS announcements free of charge this month for us.