

Clinton Rotary Club
Board Meeting Minutes 1-15-2010

Present: P. Holmer, J. Pillers, N. Hinke, Mark Regenwether, S. Roling, V. Hill and I. Lorenz

Absent: Gary Foster, Kathy Klahn, S. Schroeder and R. Tokheim

Minutes: Motion to approve November and December minutes was made by Jim and seconded by Steve.
M/S/U

Financial Report - Steve Roling

Motion to approve financial report was made by Jim and seconded by Mark. M/S/U

President's Items

Paul discussed communications received from Cal Litwiller. Foremost discussion was on disaster relief efforts for Haiti. The two relief effort options were Meals from the Heartland (sealed bags containing dried food stuff that will produce 6 one-cup meals at 24 cents a meal. \$10 will feed 40 children) and World Vision International. World Vision matches contributions to District 6000 at a one dollar to one dollar level. Donations can help provide assistance to people in Haiti who have been injured and lost homes and belongings in the earthquake.

Steve suggested the board select one organization. Mark suggested the board give \$10 each and ask members at the next meeting to each match the amount.

Motion to donate to Meals from the Heartland and to ask members to match the \$10 was made by Mark and seconded by Jim. M/S/U

Other communications received from District 6000 were activities of clubs in district; such as golf outing and purchasing teddy bears (\$6 each) to give to children under 13 yrs of deployed parents.

District 6000 Rotarians who want to participate in a Friendship Exchange will have two opportunities in 2010. The first exchange will be from August 26 through September 9, 2010. The Rotarians on this exchange will travel to District 5080 and visit the Rocky Mountain Trench in Southern British Columbia, Canada. A second group of Rotarians will be traveling to South Africa in October 2010. The exact dates are yet to be determined. Club can also participate in hosting an exchange group from District 5080 from September 27 through October 8, 2010.

District Governor asked Rotarians to donate \$2 each to cover part of the registration cost for the upcoming District Conference April 23-25 in Burlington. The board will ask club members to pledge \$2 each. A motion was made by Paul and seconded by Norlan to take \$250 from the convention expense budget and send to Burlington Club. M/S/U

Committee Reports

Membership – Sally Schroeder no report

Club Administration – Kathy Klahn – no report

Activities – Jim Pillers

Jim said that we should hold off on Cheryl's auction duties for now due to the death of her daughter.

Norlan will contact auctioneer Tom Olson to assure that he will be available for the auction. Ida will ask Chris Street if he will do PR's again this year for the auction. Ida reported that Ron Tegeler will provide the musical entertainment.

Service Project – Gary Foster – no report

Vocational/International Service – Rod Tokheim – no report

Rotary Foundation – Norlan Hinke

Norlan said that the River Bandits Rotary night will be held August 4th in Davenport. That date is the only date that works for our club.

Norlan reported that Pam Troxell and John McEleney have reached the Paul Harris double award third level. Norlan will contact John McEleney.

Norlan asked for ideas on a short Paul Harris presentation. Steve will bring a DVD to the next board meeting.

Public Relations – Val Hill – no report

New Business

Mark said that the T. Krogman will start on the construction of the playground shelter as soon as the weather permits. Mark will ask people help shingle. Timing on the construction of the playground shelter is on target.

Questions were raised as to the amount of the gaming grant. \$20,000?

Meeting adjourned 8:05 a.m.

Next meeting will be February 19, 2010