

## Clinton Rotary Club

### Board Meeting Minutes January 18, 2012

**Present:** T. Determann, Gary Foster, L. Goodman, N. Hinke, I. Lorenz, L. McGraw, J. Pillers and A. Wood

**Absent:** J. Dobbyn, V. Hill and N. Sondgeroth

**Minutes:** Motion to approve November and December minutes was made by Gary and seconded by Libby. M/S/U

#### **Financial Report – Lynn McGraw**

Lynn presented the financial reports of October through December 2012. Discussion followed on outstanding club dues. Jim Pillers said that per club constitution, the secretary will notify the member when the account is overdue. Ida will write the letter and run it by Jim for approval. Paperwork presented by Lynn for signature from the River Bluff Community Fund was signed and a motion to authorize her to be the contact person between River Bluff Community Fund and the club was made by Tom and seconded by Amber. M/S/U

A motion to accept the financial reports of October through December 2012 was made by Gary and seconded by Libby. M/S/U

#### **President's Report – Norlan Hinke**

Norlan informed the board that Steve Ames resigned. Steve intends to transfer to a club in San Francisco, CA.

Norlan addressed membership retention and growth. He also asked the board on their thoughts regarding "part-time" members. One idea was to have the part-time members pay all quarterly dues and pay only for meals when they attend a meeting.

Norlan summarized the Water for Life Project. Total commitment from Clubs participating in the project (Clinton, Tipton, Muscatine, West Liberty and Fairfield) is \$9,000 and \$100 from Haiti Rotary Club = \$9,100. Add to that matching grants from District 6000 (\$13,500) and Rotary International (\$22,500) and Water for Life Funds (\$55,100), total funding is \$100,200. Drilling cost per well is \$11,000 which will result in nine wells that will provide clean water for over 35,000 Haitians plus approximately 500 livestock. Norlan said that he needs three names of Haitian Rotarians who will oversee the project and will follow Rotary International guidelines.

Norlan said that District 6000 Governor Terry Geiger asked Clubs to donate shoes for children in South Africa. The shoes will be collected at the Annual District 6000 conference in April. Discussion followed. A motion to conduct a shoe campaign was made by Jim Pillers and seconded by Norlan. M/S/U

Norlan said he still needs a qualified member to attend the Future Vision Grant Management Seminar in West Liberty.

#### **Committee Reports**

**Membership – Nathan Sondgeroth – no report**

**Club Administration – Tom Determann**

Tom said that the Clinton Herald will do a photo op at the future playground for the Ericksen Center within the next week or so.

**Club Activities – Jim Pillers**

Jim said that he reviewed the Rotary constitution and By-laws. He said that the club is not operating under its own by-laws, which we are required to have. Jim said he will work on a set of by-laws within 60 days.

Jim said that elected officials may remain if they are already members. They can become members under their business but cannot be brought in as Politicians.

Norlan said that former member Jack Darr would like to become an active “part-time” member. Discussion followed. It was decided to table the request and discuss later after Jim presents the by-laws and then deal with it.

**Service Project –Amber Wood**

Amber said that Tom Krogman wants to know how much money is available to purchase the playground equipment. Discussion followed. A motion to make \$75,000 available for playground equipment was made by Tom and seconded by Jim Pillers. M/S/U

**Vocational/International Service – Libby Goodman**

Libby reported that Clinton High School agreed to accept an exchange student and that Steve Howes and Julie Bray agreed to host a student.

**Rotary Foundation – Jim Dobbyn – no report**

**Public Relations – Val Hill – no report**

**Old Business - none**

**New Business**

Memorials for club members: the board agreed to send a certificate of appreciation to the family in lieu of a plant.

Meeting adjourned 8:05 a.m.

**Next meeting scheduled for February 15, 2013.**