

Clinton Rotary Club

Board Meeting Minutes for January 16, 2015

Present: T. Determann, J. Graf, L. Goodman, I. Lorenz, L. McGraw, and S. Sander-Welzien

Absent: J. Bruhn, J. Dobbyn, and R. Klahn,

Minutes: Motion to approve the December minutes was made by Jennifer and seconded by Shannon.
M/S/U

Financial Report – Lynn McGraw

Lynn presented the financial reports of December and the account quick report for the period December 1, 2014 through January 16, 2015. Lynn said that the Raffle sales tax has not been paid. Libby said that Jim D. submitted the gaming activity report on the January 15, 2015 due date. Jennifer suggested that in the future, all gaming financials should be handled by the Club treasurer.

Libby reported that the dictionaries will be distributed to 3rd graders by end of January or start of February.

.A motion to accept the financial reports was made by Jennifer and seconded by Shannon. M/S/U

Lynn presented a bill from Kompan in the amount of \$19,558.00 for the Rainbow Park playground equipment. A motion to pay Kompan was made by Jennifer and seconded by Tom. M/S/U

President's Report – Libby Goodman

Libby said she is still working on bids for the playground surface. So far, she only has a bid from one vendor. Detailed information can be obtained from Libby.

Libby said that the Youth Exchange committee will meet in February to discuss plans to get an exchange student next year.

Committee Reports

Club Administration – Rich Klahn – no report

Club Activities – Jim Bruhn - no report

Rotary Foundation – Jim Dobbyn - no report

Shannon offered to sponsor the February PH Foundation minute for \$27.50. The money needs to go to the PH Foundation. It was agreed to ask Jim D. if the contribution will be credited to the club.

Service Project – Jim Bruhn

Libby said that she met with Idell Klein and Jim Bruhn to discuss ideas for community service projects for 2015. It was suggested to invite organizations such as Trees Forever and Master Gardeners, to work with the club on clean-up and park beautification.

Vocational/International Service – Shannon Sander-Welzien

Shannon said that she got the word out about RYLA through a press release, posting on facebook and a write-up in the Chamber newsletter. She also created a RYLA poster to be distributed to the schools. Shannon asked who voted on the students. Libby said that she and Amber picked the students last year. She noted that it was hard to get applicants from the schools. Shannon said that payment of \$800 for 2 students to RYLA is due March 15, 2015 She informed the board that the dues will be raised to \$900 next year.

Public Relations – Jennifer Graf - no report

Membership – Jennifer Graf

Jennifer reported on the membership meeting of January 12, 2015 (minutes of the meeting were sent to board members for their review). She said that the committee will have flyers made to promote the Club's corporate membership to new comers to the community. The flyers will be included in the Chamber of Commerce welcome pack. She said that a social membership is under consideration.

Jennifer said that the committee plans a family pizza night for March 5 from 5 – 7 p.m. at Rastrelli's and divert meal expenses from Club meeting meal costs to pay for it. The membership sub-committee will set a date to meet with Mike Rastrelli. Committee will meet again February 9 at 1 p.m.

A motion to approve the recommendations of the membership committee was made by Tom and seconded by Libby.

M/S/U

Old Business -

Jennifer reported that the auction committee has prepared the sponsor letter for Edith to work on and that Ron Gutierrez gave her the Chamber of Commerce mail merge. Committee will decide on a theme for the meal.

Libby said that Mike Terrill will continue to work on fundraising and that he will schedule a meeting. Lynn suggested a Valentine's dinner at the Eagle Point Lodge for a fundraiser. It was agreed that there would not be enough time for planning. Shannon suggested considering it for next year. One idea was to see what Mike thinks of that type of fundraiser and what should be charged. \$50 for one person, \$75 for couple.

Libby said that she will ask for a volunteer to replace Jim Dobbyn for the Paul Harris Foundation Chair at the next club meeting.

Libby said that Dee will give a program on the 100 year Eagle Point Project January 26 to update the club. .

Libby said that she's not heard from the Muscatine Club on water project in India.

New Business –

Libby said that Edith gave her information on Playful City USA. This is a national recognition program that honors cities and towns across the country for taking bold steps that make it easy for all kids to get the balanced and active play they need to thrive. These communities are recognized for their efforts to create more playable, family-friendly cities. A webinar is available of applicants.

Libby received an e-mail from Carol Machael asking the club for funds in support of the Little Library Project. Boxes will be filled with children's books. The boxes will be place inside of buildings. Libby suggested a children's book drive instead of funds for the project.

Libby said that the February 16 Club meeting program will be on Vision Planning.

Meeting adjourned 8:50 a.m.

Next board meeting is February 20, 2015