

## Clinton Rotary Club

### Board Meeting Minutes for January 20, 2017

**Present:** J. Bruhn, N. Hinke, I. Klein, I. Lorenz, L. McGraw and S. Sander-Welzien

**Absent:** J. Graf, R. Klahn and J. Dobbyn

**Guest:** L. Goodman

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

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

Lynn submitted the Account Quick report for December 1, 2016, through January 20, 2017 and the Balance Sheets and P&L by Class for July 2016 through December 2016. Motion to approve the financial reports was made by Shannon and seconded by Idell. **M/S/U**

#### **President's Report – Jim Bruhn**

Following discussion on the D6000 Paul E. Hellwege Guardian Award Nomination, Jim said that he wants to get more information on the nomination process before nominating Dee Willoughby.

Jim said that he submitted the Interact Certification to Rotary International, but has not received an response from RI as of this date. He noted that he thanked Bill Miscewiz for sponsoring Interact at the Clinton High School.

Jim said that he received Clinton Rotary Community Fund Agreement from the River Bluff Community Foundation to evidence transferring club funds to the Community Foundation of Greater Dubuque. He will sign the agreement and noted that the administration fee is flexible. Funds from the Foundation can be used for scholarships and/or charitable purposes.

It was agreed to table the RAG4clubfoot Challenge and put it on the February board meeting agenda.

#### **Committee Reports**

##### **Rotary Foundation – Norlan Hinke**

Norlan will present a 5 minute Foundation minute video once a month. He would like to challenge every member to give \$26.50 toward the Rotary Foundation for polio eradication and five other purposes. Ida will add the challenge to the weekly bulletin.

Norlan said that he will ask John Frey to give \$2,500 seed money from the Club Foundation to the Auction Committee.

##### **Club Administration – Rich Klahn – no report**

##### **Club Activities**

Norlan gave an updated on the financials for the Eagle Point Lodge. He said that money is coming in and that we are current on the pledges. He noted that approx. 228 bricks were sold.

##### **Service Projects – Idell Klein**

Idell submitted Service Project volunteer hours to President Jim.

##### **Vocational/International Service – Shannon Sander-Welzien**

Shannon said that the RYLA applications will be ready to send to the schools by February 1.

##### **Public Relations – Jennifer Graf – no report**

Membership – Jennifer Graf – no report

**Old Business**

The Rotary sign was turned over to Mike Rastrelli. He is in charge of putting up the sign at the North Bridge.

**New Business**

President Jim said that he will talk to the auction committee regarding the catering quotes at the Jan. 24 auction committee meeting. He will notify the auction committee chairs Kathy and Jennifer.

Adjourned 8:30 am.

Next meeting February 17, 2017