

Clinton Rotary Club

Board Meeting Minutes for January 19, 2018

Present: J. Bruhn, D. Dalton, J. Graf, R. Klahn, I. Lorenz, L. McGraw, Sander-Welzien and Brian Wright

Absent: I. Klein and S. Watkins

Minutes: Motion to approve the November minutes was made by Jennifer and seconded by Jim. **M/S/U**

Note: The December 2017 board meeting was canceled.

Financial Report – Lynn McGraw

Lynn submitted the Account Quick Report for the December 4 through January 12 and P&L by Class for July 2017 through December 31, 2017. Lynn submitted the club tax return for the period July 1, 2016 through June 31, 2017 to the IRS. She noted that there is a loss of \$2,017 for that fiscal year. Lynn said that a copy of the grant checks, front and back, need to be submitted to D6000. It was suggested Lynn Todtz at Sterling Bank track the endorsed checks for the grants.

Dale said that the signature card at Sterling needs to be updated because Jim Dobbyn's signature is still on the card. Lynn Todtz will prepare a new one. Motion and **Resolution** to place four board members, namely Rich Klahn, Jennifer Graf, Dale Dalton and Ida Lorenz on the card was made by Jennifer and seconded by Shannon. **M/S/U**

It was noted that Dale accepted the club treasurer files from Lynn.

Motion to approve the financial reports for December 2017 was made by Jennifer and seconded by Shannon. **M/S/U**

The board thanked Lynn McGraw for her service and dedication as treasurer to the club. **Thank you Lynn.**

President's Report – Rich Klahn

Rich said that he encourages board and club members to attend the A TOAST to D6000 conference. The first conference will be held April 12 at the Best Western Steeple Gate in Davenport. Members do need to register.

Rich informed the board that Norlan Hinke will be chairing the D6000 Community Service Grant Committee. Norlan will be a great resource. Grant application deadline is June 1. Rich also noted that a board member needs to attend the grant seminary to qualify for grant applications. Rich said that we still could work on a project for this year. Any ideas?

Rich will talk to Idell about reporting volunteer hours and money on the RI website.

Rich said that he will ask members whether there is an interest in chairing a committee to nominate a worthy member for the Paul E. Hellwege Guardian of Integrity Award.

Rich presented a financial summary on the Eagle Point Lodge prepared by Norlan Hinke. A motion to extend the maturity of the loan from **December 31, 2017 to July 1, 2018** until pledges come in and to request the Curtis Armstrong Foundation to accept the extension and renew their guarantee was made by Jim and seconded by Jennifer. **M/S/U**

Resolution:

It is resolved to authorize the President and President Elect to sign the Eagle Point Lodge loan documents.

Rich will get a count of the number of kindergartners in Clinton, Camanche and Fulton to order the Josh the Otter books.

Rich said that Margo Hanson will do the planning on the date and location for the tree planting. He said that we will need further discussions.

A motion to nominate Shannon to serve as President-Elect-Elect was made by Jennifer and seconded by Jim. **M/S/U**

Committee Reports

Rotary Foundation – Brian Wright

Brian plans to invite Terry Geiger to speak to the club during the next 3 months to present an update on club contributions and to encourage members to contribute generously to the Foundation.

Club Administration – Jennifer Graf

Jennifer said that we still need to fill Program Chair and Fellowship for the month of June.

The next auction committee meeting will be held January 29. Jennifer informed that Dee Willoughby did all the auction printing at no charge in the past. This year the committee needs to look into other options that could result in additional charges. Jim suggested sell sponsorship as "advertising sponsorship" and give them free tickets.

Jennifer said that the committee is looking into Click Bid for bidding.

Club Activities – Ryan Veenstra

Rich said that he will check with Ryan Veenstra to organize a family gathering. Lynn suggested to have the event at the Rotary Park.

Service Projects – Idell Klein – no report

Vocational/International Service – Shannon Sander-Welzien

Shannon said that she reserved two spots for RYLA.

Public Relations – Jennifer Graf

Jennifer said that she, Holly and Carrie will take care of PR. Carrie will submit club programs to the Clinton Herald.

Membership – Sue Watkins – no report

Old Business

Rich said that he is adding more club information to the brochure and add it to the application form.

Ida reported that she ordered the 2 club meeting location signs. The club will pay for the signs.

It was noted that Sue needs to submit the bill for the Christmas event.

Transfer of club funds to another bank was tabled.

New Business

The board meeting location will no longer be at Happy Joe's. The board will meet at the US Bank starting in February. The next board meeting will be held February 23rd instead of February 16.

Adjourned 8:15 am.

Respectfully submitted by Ida Lorenz, Secretary