

Clinton Rotary Club

Board Meeting Minutes 2-24-06

Present: L. Troxell, M. Swanson, S. Roling, J. Bray, V. Hill, J. Kooistra, A. Lorenz, J. Eisenman and L. Todtz
Absent: K. Clausen, G. Foster, J. Frey

Minutes

Minutes were approved as read. J. Bray made a motion to approve the minutes and S. Roling seconded the motion. M/S/U

Financial Report

Steve Roling reviewed the financial reports. He mentioned that we have been instructed to spend the \$2062.00 earmarked for the Van Allen Park by June 2006. The board also discussed the contributions Rotary makes to the Clinton Public Library toward children's books. We were unable to see when the last donation check had been sent, so the suggestion was made to give them a check for \$500 to catch them up. J. Eisenman made a motion to approve the proposal and M. Swanson seconded the motion. M/S/U
A question came up regarding Alex Harris' payment history. Steve will look into it and report back to the board. Steve also recommended that we earmark the interest income earned to go directly to the scholarship fund. J. Eisenman made a motion to approve both this proposal as well and the financials and J. Bray seconded the motion. M/S/U

Presidents Items

Larry asked the board if we wanted to support the Special Olympics National Games in Ames this summer in any additional way besides the \$200 donation we are planning to give. The board decided to look into the possibility of donating to our local group who will be attending the games to help them defray costs. Julie will contact Cheryl at United Way and Doris Harris to get more information.

Committee Reports

Club Service-Mary Swanson

Julie Allesee is arranging the Rotary Annual dinner this year. It will be held during the week the Russians visit on Friday, 4/21/06 at Eagle Point Park Lodge. Mary suggested that our club pay the expenses for the Russian's Day Trip to Chicago. J. Eisenman made a motion that we do this and S. Roling seconded it. M/S/U

Mary said we'll try to get sponsorships from local businesses for some of the other local events that are planned.

Ken Deering has agreed to serve on the board next year. L. Todtz made a motion to approve and S. Roling seconded it. M/S/U

International Service-Jeff Kooistra

Al Lorenz updated us about the Russian Delegation's visit in April. They are still needing host families for a few nights. Jeff said he is still looking for a 3rd host family for Matthieu for the remainder of the school year.

Club Activities – John Eisenman

The annual Rotary baseball night has been scheduled for Monday, August 14th. He said the annual Club Olympics is up in the air right now with the changes happening at the YMCA. He'll keep us posted.

Membership-Julie Bray

Julie reposted that there are two more new members joining Rotary this month, Sally Schroeder and Jim Chitwood. She'll continue to work on scheduling new member talks.

Community Service-Gary Foster- No Report

Public Relations-Val Hill-No Report

Vocational Service-John Frey – No Report

Club Activities-John Eisenman – No Report

Meeting was adjourned at 8:00AM.