

Clinton Rotary Club

**Board Meeting Minutes 2-16-07**

Present: M. Swanson, V. Hill, M. Regenwether, P. Holmer, K. Klahn, J Eisenman  
and L. Todtz  
Absent: L. Troxell, J. Frey, G. Foster and J. Bray

**Minutes**

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

**Financial Report – None**

**President's Items**

Mary reminded us about upcoming dates: 4/13 – 4/14 – PETS Assembly in Newton  
5/10 – 5/12 Dist. Convention in Ames  
6/17 – 6/20 Intrntl Conv. in Salt Lake City

**Committee Reports**

Membership

Kent Campbell, the new Chamber Director, will be transferring into our club. Mary said she'd been approached by Rita Dennis about an "inactive" status option which no longer is an officially observed status. The board discussed it and decided not to start making exceptions for anyone as it will open a can of worms.

February Membership totals were:                    115 members at month-end  
Terminated members – 0  
New Members – 1 (Courtney Ruth)  
Attendance Percentage – 52.42 %

Rotary Foundation

Paul Holmer is preparing a meeting for our club educating Rotarians on the Foundation. Mary said Nancy Pacha had recommended Brock Earnhardt from Eldridge as a good speaker for this meeting.

Service Projects

The District Simplified Grant of \$2,250.00 has been received by our club for the Sally Findley Park. Mary also said she'd received a letter from Jim Petersen and that they're getting anxious to get the fire trucks down to Honduras. Right now they're working on funding to cover shipping costs to get the trucks down there.

Public Relations

Val said that our radio ads are ready to go next week and the billboards are set to go up in the next month.

Club Activities

The board discussed the annual meeting and it was decided not to have one this year.

M/S/U

Meeting was adjourned at 7:35 am.

Next Board meeting will be on Friday, April 20<sup>th</sup>.