

Clinton Rotary Club

Board Meeting Minutes 2-15-08

Present: J. Frey, J. Bray, M. Regenwether, V. Hill, P. Holmer, C. Machael and
L. Todtz
Absent: M. Swanson, K. Klahn, R. Tokheim, G. Foster and S. Roling

Minutes

Motion to approve minutes by J. Bray, seconded by V. Hill. M/S/U

No Financial Report – Steve Roling Absent

President's Items

4/24 – 4/26 – District Convention in West Des Moines

3/28 – 3/29 PETS Assembly in Newton

John asked the board if we wanted to take part in the Rotary Dictionary Program. Rotary has offered us 5000 dictionaries at no cost to our club, to start this program in the Clinton Schools for all of our 3rd grade students. The board unanimously agreed to move forward with this project.

Committee Reports

Membership – Julie Bray

Resignations – Rich Phelan and Greg Fier, Kent Campbell?

The board voted on the following proposed new members:

John Ballheim, Cheryl Frey, Libby Goodman and Chris DeSaulniers

J. Bray made a motion to approve all, seconded by P. Holmer. M/S/U

Our target membership number is 115 by April 1st.

We had a Membership Brainstorming session led by Carol Machael. Some ideas that came up were:

-Possibly exempt retirees that don't come to meetings regularly or go away for the winter from the meals cost when they don't attend. They would pay just dues and meals only when they attended a meeting.

-Encourage current Rotarians to take personal responsibility for bringing in new members. We decided at our next Rotary meeting to challenge each table to pick 2-3 people and have on person try to contact them and bring them to a Rotary meeting.

-Get a listing of all Chamber members and contact those who are not Rotarians and invite them to a meeting.

-Offer an incentive or reward for someone who brings in a new member, such as awarding them \$100 in Paul Harris points. This was made into a motion by J. Bray and seconded by P. Holmer. M/S/U

-For husband/wife team members, offer them a 50% reduction on membership dues. (This would not change meals cost.)

-Offer all Rotary members 40 years of age and under ½ price membership dues. Mark Regenwether made a motion that we adopt these last two ideas and it was seconded by J. Bray. M/S/U

Club Administration – Mark Regenwether –No Report

Service Projects - Gary Foster – No Report

Rotary Foundation – Paul Holmer - No Report

Club Activities – Kathy Klahn

Mark received an email Kathy forwarded from John Eisenman confirming that the Rotary Night at the Ballpark will be Monday, August 25th. She will send the contract to Steve which must be returned with a \$400 deposit. M. Regenwether made a motion to approve the deposit and V. Hill seconded the motion. M/S/U

Public Relations – Val reported there will be no Newsletter for the week of March 3rd.

Meeting Adjourned – 8:15 am