

Clinton Rotary Club

Board Meeting Minutes 2-20-2009

Present: M. Regenwether, R. Tokheim, N. Hinke, P. Holmer, K. Klahn, J. Bray and I. Lorenz

Absent: S. Roling, V. Hill, L. Todtz and G. Foster

**Minutes:**

Minutes were read but not voted on. (As of 7:10 a.m., no quorum.)

***Financial Report - Steve Roling - no report***

***President's Items***

Mark asked the board for information on whether Alma Mariano is the Rotary Youth Exchange counselor. There is a mandatory training for counselors scheduled for March 28, 09.

Mark reminded the board of the PETS training for incoming officers.

Mark talked about the 2009 District Conference 41. Mark, Paul Holmer, Carol and Gene Machael will attend. There'll be 62 booths set up to display different projects from district clubs. It was suggested to include the fundraiser for the playground equipment.

Mark also talked about the group of six women from Taiwan. We will need to let Carol Machael know in March if the club is interested in hosting them. We also need to find out what their vocation is. Either way, we will be involved and need to find something of interest for them.

The Decatur County Rotary Club contacted all Iowa Rotary Clubs to participate in a traveling display of life-size cardboard figures of people who have had a life-changing experience. Clubs are asked to come up with names. The cardboard figures will be displayed in schools, such as for SAAD, Grim Reaper day at the HS, etc.

**Committee Reports**

***Membership - Julie Bray***

Julie has talked to Lynn Todtz regarding new member talks. If the new member is at the meeting, have them announced and asked to come up and talk.

Julie asked for candidates to replace Barb Faulkner for membership committee. Carol Machael's name was mentioned, but more than one person is needed. We also need another nominee for board vacancies. Names mentioned were Sally Schroeder, Mike Nass, Heather Cooley-Hilgendorf. Mark will talk to them.

***Club Administration - Paul Holmer***

Paul needs a summary of membership goals and donations for conference as well as club goals and programs for next year. It was suggested to pass out a sheet at the next meeting. Program chair for March will be asked to plan a Club assembly in April.

***Activities - Kathy Klahn***

It was agreed to continue with the Show Boat and Ball Park events for good fellowship. Food and Drinks at Rastrelli. Kathy will talk to Phil Barger if he will continue taking care of the Showboat reservations/tickets and John Eisenman for the Ball Park reservations. Motion by K. Klahn, seconded by J. Bray.

M/S/U

***Service Projects - Gary Foster - No Report***

***Vocational/International Service - R. Tokheim - No Report***

**Foundation - Norlan Hinke**

Norlan received an e-mail from the Quad City Rotary Club inquiring whether our Club is interested in sponsoring the River Bandits Rotary Night July 13. Mark will talk to Ted Tornow to confirm their interest. Norlan will coordinate. He will ask former member Cal Quimby to get involved.

**Public Relations - Val Hill - No Report**

**Old/New Business**

Rod talked about the upcoming Auction May 1. Cheryl Frey is the chair of the Auction committee. Things are moving along, but we need to focus on the auction items.

Ida gave an update on the dictionaries. Dictionaries will be distributed to 3<sup>rd</sup> graders in the Clinton Schools last week of February. Mark will check in getting the dictionaries to 3<sup>rd</sup> graders in Camanche.

**Meeting adjourned - 7:58 a.m.**