

**Clinton Rotary Club**

**Board Meeting Minutes February 15, 2012**

**Present:** T.Determann, J. Dobbyn, N. Hinke, I. Lorenz, L. McGraw and N. Sondgeroth

**Absent:** G. Foster, L. Goodman, V. Hill, J. Pillers and A. Wood

**Minutes:** Motion to approve January minutes was made by Jim D. and seconded by Lynn. **M/S/U**

**Financial Report – Lynn McGraw**

Lynn presented the financial reports of January 2013. Lynn reported that dues invoice for Kelly Halbert was returned because Kelly has moved. Ida will terminate Kelly's membership as of Jan. 1. Lynn said that Pat Lonergan has not responded to the letter regarding outstanding dues. Norlan asked Nathan to check with Pat.

Lynn presented the River Bluff Rotary Community Fund.as of December 31, 2012. Total fund is \$11,260.19 (1.33% interest)..

A motion to accept the financial report of January 2013 was made by Jim D. and seconded by Tom. .

**M/S/U**

**President's Report – Norlan Hinke**

Norlan said that the club has 72 pairs of shoes collected and we have an additional \$70 to purchase more shoes. The goal is to take 120 pairs of shoes to the annual District 6000 Conference in April. Deadline for collecting shoes is April 1.

Norlan gave an update on the Water for Life Project. Four clubs gave \$1,000 each and Fairfield is working on a grant. He said that if each club donates an additional \$250, then there would be enough money raised to have 9 wells. Norlan found three Rotarians in Haiti that will oversee and be responsible for the wells.

A motion to add an additional \$250 to the Water for Life Project was made by Nathan and seconded by Tom. Motion was accepted except for Lynn. Discussion follow due to Lynn's concern on cash flow.

Jim D. complimented Norlan for all the work he put into the water project.

Norlan said that there will be a silent auction at the District 6000 Conference. Discussion followed. A motion to spend up to \$100 for a basket of local products was made by Tom and seconded by Jim D.

**M/S/U**

Nathan agreed to put the basket together.

Norlan said that Tom, Jim Dobbyn and Carol Machael will attend the grant management seminar in West Liberty, Feb. 16 in West Liberty.

.Norlan said that Nathan should attend the District 6000 Assembly, March 23, and that he will get all the information to Nathan.

Norlan asked the board what days and times work best for planning the Strategic Plan Vision meeting. The sessions are 4 hrs. and will be held in Clinton, starting at 5 p.m. The board agreed that Thursday evenings are the best after April 15. Norlan will follow up and get back to us.

## **Committee Reports**

### **Membership – Nathan Sondgeroth**

Nathan said that he reviewed all the membership information he received from Sally. He's been making contacts in the community and has invited people, especially people new to the community, to come to the club meetings. Norlan suggested we have a membership drive in April and May. Tom suggested we have a membership drive lobster dinner.

### **Club Administration – Tom Determann**

Tom said that the Clinton Herald published a great article on the Emma Young playground and picture of the playground equipment. He also commented on the very informative presentation on the playground equipment by Vibeke Larson of Reese Recreation Products at the Feb. 11 club meeting.

### **Club Activities – Jim Pillers**

Norlan said that Jim Pillers and John Frey are reviewing our club's by-laws. Norlan reminded the board to start thinking of our club's 100 year anniversary in 2015.

### **Service Project – Amber Wood**

Ida updated the board on sponsor money received so far and Tom reported on auction items that have been and will be donated.

### **Vocational/International Service – Libby Goodman – no report**

### **Rotary Foundation – Jim Dobbyn – no report**

### **Public Relations – Val Hill – no report**

### **Old Business - none**

### **New Business - none**

Meeting adjourned 8:10 a.m.

Next meeting scheduled for March 15, 2013.