

Clinton Rotary Club

Board Meeting Minutes for February 28, 2014

Present: T. Determann, J. Dobbyn, L. Goodman, N. Hinke, R. Klahn, I. Lorenz, and L. McGraw

Absent: V. Hill, J. Pillers, N. Sondgeroth and A. Wood

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

Financial Report – Lynn McGraw

Lynn presented the financial reports of January and the up-to-date transactions for February 2014 as well as the Profit and Loss report for July 2013 through January 2014. The board noted that sponsorship contributions for this year's auction will again be sent to District 6000 Foundation. A motion to accept the financial reports was made by Norlan and seconded by Jim D. **M/S/U**

It was noted that record retention for minutes and financial reports is 7 years.

President's Report – Tom Determann

A motion to replace the old and worn Clinton Rotary Club banner with a new banner (blue background, cost \$225.00) was made by Tom and seconded by Lynn. **M/S/U**

A motion to donate a basket to the D6000 conference between \$50 and \$100 was made by Norlan and seconded by Tom. **M/S/U**

Tom said that he wants to table the request from the Clinton School District Foundation for later discussion.

Committee Reports

Membership – Nathan Sondgeroth – no report

Club Administration – Rich Klahn

Rich said that he asked Val to give him a list of programs for the coming months. He stated that he reviewed the manual for Club Administration. Rich wants to maintain a club website and attend a ClubRunner webinar. It was suggested Ida contact Andres to arrange for a work session to design the club bulletin on the ClubRunner website. Libby said that Val should continue to keep going with the bulletin until the bulletin is set up on ClubRunner. It was suggested we have a program on ClubRunner to familiarize member with the site. Norlan said that this would be a good time to utilize ClubRunner for billing. He said that Libby, Rich, Lynn and Ida should get together and work something out.

Club Activities – Jim Pillers – no report

By-laws are tabled for March meeting.

Service Project – Amber Wood

Norlan said that he told Tom Krogman that the club will have another fundraiser to raise money for the Rainbow Playground. It was mentioned that we should consider including handicap playground equipment.

Libby said that Amber has put together a calendar for monthly service projects. She also said that we need to have community service chairs.

Libby said that Amber will head up RYLA. Libby said that information about RYLA was sent to the schools but that the kids have to apply to attend RYLA.

Norlan said that Gary Welch presented a great program on RYLA.

Vocational/International Service – Libby Goodman

Libby informed the board that she attended the grant writing seminar and that maximum grant funding is \$5,000.

Libby reported that Jeff and Vicky Beckwith will be the 4th host family for Carlos. They need to complete the paperwork by April 1. The Bray family will take Carlos with them on vacation to Colorado. Libby said that the Medical Associates bill for Carlos has been covered. She is still waiting to get information from Rod Tokheim on the Mercy bill. Libby suggested and the board agreed to pass the hat to collect money for a birthday gift for Carlos.

Libby emphasized that if the club wants to host another exchange student we need to get a committee going now to "keep the ball rolling". She informed the board that the Clinton High School will only take one student from one organization.

Rotary Foundation – Jim Dobbyn

Question was raised on when was the last time a Paul Harris was handed out. Jim said that he will create a flow chart for contributions and to keep track of the on Paul Harris fellow level. It was suggested to give first-time Paul Harris fellows a thank you note. Ida will order the notes.

Public Relations – Val Hill – no report

Libby informed the board that Val does not want to do the bulletin anymore.

Old Business –

Norlan said that the vision planning liaison committee needs to get together so that it does not die on the vine. Chairs are: Rob Cassidy for education/vocation, Carrie Donaire for Public Relations, Amber Wood for Community Service, Mike Terrill for Fundraising, Jim Pillers for Vision.

Libby said that the Program sign-up sheet is ready.

New Business –

Libby checked into the cost for "Rotary at Work" shirts: \$18 each for 5 and \$12.55 each for 12. It was mentioned that maybe we should consider getting vests instead of T-shirts. Vests are one size and can be worn by any member.

Norlan said that Carol Machael told him about the Wick/maternal health program and day care for adults at Immanuel Lutheran Church. He said both programs could be a service project.

Ida reported that Amy Birtell asked to help with funds for the library mobile book truck. The board agreed that there are no funds for that project in the 2014 budget. Ida will let Amy know.

Meeting adjourned 8:50 a.m.

Next board meeting is March 21, 2014