

## Clinton Rotary Club

### Board Meeting Minutes for February 20, 2015

**Present:** J. Bruhn, T. Determann, J. Graf, L. Goodman, R. Klahn, I. Lorenz, L. McGraw, and S. Sander-Welzien

**Absent:** J. Dobbyn, L. McGraw and S. Sander-Welzien,

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

**Financial Report – Lynn McGraw – no report**

Financial reports for January 1 through February 17 were tabled until the March board meeting.

**President's Report – Libby Goodman**

Libby said that the \$5,000 grant from D6000 for the auction has been received.

She noted that the money for the Eagle Point Lodge project needs to be sent to D6000 HEF because we are not a 501C3. Discussion followed. Dee Willoughby suggested we put the money in a local foundation. Jim B. said that there would not be a conflict of interest if we did that. Because our club is not a 501c3 currently, we are looking for the best 501c3 foundation option that can meet our needs for this project's fundraising account. The district office will not take on the 100 year project because of the size of it. They will, however, still serve at the foundation for our annual auction knowing we are applying for our own 501c3 status. It was noted that the City is a 501C3. If the city will host the money, we need to get it in writing. Another idea was to put the money temporarily in the Curtis Foundation and mark it "Clinton Rotary in Care of".

## Committee Reports

### Club Administration – Rich Klahn

Auction sponsorship money is coming in.

### Club Activities – Jim Bruhn

Jim said that the By-Laws will be ready next month for vote. The Article of Incorporation has not been filed.

### Rotary Foundation – Jim Dobbyn - no report

### Service Project – Jim Bruhn

Jim reported that Idell Klein is looking for volunteers to help in March through June with "Getting Ahead". He said that Idell is working on a yearly calendar for service projects. Jennifer suggested a clean-up and beautification project at Eagle Point Park.

### Vocational/International Service – Shannon Sander-Welzien

Libby said that Shannon received 3 applications for RYLA. A decision on who will go will be made in April. Libby said that Jim Dobbyn, Matthew Steenhard, Kathy Klahn and Greg Jasper met for Youth Exchange. Libby will meet with JR Kuch (CHS principal) 2/20/2015 whether the High School will accept an exchange student. She said that Matthew Steenhard agreed to be a counselor but that we still need somebody to take over for her to oversee the project.

### Public Relations – Jennifer Graf

Jennifer said that she is helping with marketing. She updates the facebook and does the boosting periodically. The 100 year marketing campaign slogan is: "Celebrate our Heritage – Invest in our Future".

**Membership – Jennifer Graf**

The board approved Dennis Lauver to rejoin the club.

**Old Business -**

Libby distributed an updated list of officers for 2014/15. She said Jim McGraw asked to be removed from chairing the Youth Exchange Committee..

Libby said that she's still waiting to hear from the Muscatine Club on water project in India.

**New Business –**

Libby distributed a letter from Mike Rastrelli in response the meeting with Libby and Jennifer. In the meeting it was agreed to reduce the number of meals from 96 (at \$9/meal) to 65. Mike will now charge \$12.50/meal. There will be no change in the amount members will be charged for the meals. Jim B. noted that dues are our dues the board incorporates into our expenses. The board will ask Jim D. to consider Mike's letter for future budget meetings

It was noted that there will be a charge of \$300 for the pizza party. The cost will be taken out of the new member budget line item.

Libby said that IPTV is looking for volunteers to help with their fund drive in Des Moines.

Libby said we need an emblem for the Rainbow Park.

Meeting adjourned 8:05 a.m.

**Next board meeting is March 20, 2015**