

Clinton Rotary Club

Board Meeting Minutes for February 17, 2017

Present: J. Bruhn, J. Dobbyn, J. Graf, N. Hinke, R. Klahn, I. Klein, I. Lorenz, and L. McGraw

Absent: S. Sander-Welzien

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

Financial Report – Lynn McGraw

Lynn submitted the Account Quick report for December 1, 2016, through February 12, 2017 and the Balance Sheets and P&L by Class for July 2016 through January 2017. Motion to approve the financial reports was made by Norlan and seconded by Jennifer. **M/S/U**

President Jim noted that copies need to be made of the invoices and checks for all awarded grants.

President's Report – Jim Bruhn

Jim said that Rastrelli is increasing meal costs to \$10 as of March 1. Jim proposed we raise meal costs dues to \$13 per quarter. Discussions followed. A motion to delay and not raise meal costs at this time was made by Jennifer and seconded by Idell. **M/S/U**

Motion to approved Phoebe Soenksen for membership was made by Rich and seconded by Jennifer. **M/S/U**

Member Brad Nolan requested extended Leave of Absence due to his military deployment. Discussion followed. It was agreed to make him inactive as of February 1, 2017 and reinstate him upon his return from active duty.

Jim said that he forwarded the RAG4clubfoot Challenge to the International Project Committee for their decision. He noted that we budgeted \$5,000 for international project. We still have \$4,500 (\$500 went to Riley Hubbard to help pay for her trip to Mexico to attend a Rotary International Project). Jim mentioned that there may not be enough time this year to participate in the RAG4clubfoot Challenge.

Committee Reports

Rotary Foundation – Norlan Hinke

Norlan said that the Foundation Committee will present a 5 minute Foundation minute video once a month. He said that Terry Geiger, D6000 Foundation Chairperson will be the speaker at the March 13 club meeting to address the positive impact of the Foundation.

Club Administration – Rich Klahn

Rich reported that he has registered to attend the PETS and that he will attend the grant management seminar Feb. 18 in West Liberty. Holly Youngquist in March 4 in West Des Moines. Rich asked whether the club will pay for his wife's registration to attend the convention in Atlanta. Rotary encourages spouses to attend. A motion for the club to pay for his wife to attend was made by Jennifer and seconded by Norlan. **M/S/U**

Club Activities

Norlan said that March 13, Terry Geiger, District #6000 Foundation Chairperson will give a Foundation presentation to the club. Norlan hopes that the presentation will motivate members to contribute to the Foundation. He said Foundation videos are shown regularly at the club meetings.

Norlan reported that 240 bricks have been ordered. He noted that the Armstrong Foundation matches 1:1. We still need to raise \$157,000 by April 30, 2017. The Foundation Committee is sending out

reminders to supporters to contribute more. A motion to recommend to the Club Foundation to keep \$2,500 from the auction income and any amount over \$25,000 go to the Lodge project was made by Rich and seconded by Idell. **M/S/U**

Service Projects – Idell Klein

Idell said that brick flyers are available at Meet & Greet.

Vocational/International Service – Shannon Sander-Welzien – no report

Public Relations – Jennifer Graf

Jennifer suggested to get the Interact group involved in the auction, e.g. valet parking. Idell will talk to Peggy Selinau.

Membership – Jennifer Graf – no report

Old Business - none

New Business

Past President Jim Dobbyn submitted his resignation effective April 1. He is moving to Traverse City, MI, and plans to join a Rotary club there.

Adjourned 8:20 am.

Next meeting March 17, 2017