

Clinton Rotary Club

Board Meeting Minutes for February 23, 2018

Present: J. Bruhn, D. Dalton, J. Graf, R. Klahn, I. Klein, I. Lorenz, S. Watkins and Brian Wright

Absent: J. Bruhn and S. Sander-Welzien

Guest: Jody Brooke

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

Financial Report – Dale Dalton

Dale provided the check register from January 1, 2018 through February 23, 2018 and the Profit and Loss for July 2006 through June 2017. It was noted that all auction expenses come out of the Club Foundation account. Note: Dale is now the treasurer for the Foundation.

Dale said that the semi-annual dues to Rotary International have been paid.

Motion to approve the financial reports for February was made by Jennifer and seconded by Brian.

M/S/U

Motion to send out the Profit and Loss reports to members every 3 months was made by Dale and seconded by Idell. . **M/S/U**

President's Report – Rich Klahn

Rich reported that Holly attended the grant writing seminary 2/14 in West Liberty. We are now eligible to apply for a community grant. The deadline is June 1, 2018. Rich noted that the project does not need to be a new project. It was suggested to apply for a literacy project grant for 2018/19 and include Josh the Otter books, the dictionaries and the children's library books. Motion to apply for a literacy grant for 2018/19 was made by Jennifer and seconded by Idell. . **M/S/U**

No nominations for the Paul E. Hellwege were submitted. However, Rich noted that Gary Foster is a past Paul E. Hellwege award recipient.

Rich reported that there is a \$2,000 Eagle Point Lodge pledge outstanding. A motion to ask the Club Foundation board for \$2,000 to pay off the loan by the July 1, 2018 deadline was made by Brian and seconded by Sue. **M/S/U** Dale agreed to make the recommendation to the Foundation board.

Rich said that he and his wife will attend the D6000 TOAST conference in Davenport. He hopes more members will attend. The conference is April 12.

PETS – President Elect Jennifer will attend the conference. Jennifer is working on the club goals for 2018/19. She will submit the goals to D6000.

The board approved Douglas Harridge for membership. Motion to approve was made by Sue and seconded by Idell. **M/S/U**

Rich announced to the board that Jody Brooke will be taking on the secretary duties from Ida after a training transition.

Committee Reports

Rotary Foundation – Brian Wright

Brian said that Terry Geiger will be the program speaker April 23. Terry will talk about building awareness of the RI Foundation. Brian will talk to members encouraging them to make contributions to the Foundation. Rich would like to match points during the month of April.

Club Administration – Jennifer Graf

Jennifer said that we still need to fill Program Chair and Fellowship for the months of June and July. She will pass around a sign-up sheet at the club meeting.

Jennifer said that the auction committee has decided on using Click Bid for bidding Click Bid is an easy to use software. She noted that sponsorship money is coming in and that the committee is working on the food selection.

Jennifer said that the night at the ball park will be August 6. She will consult with Dave Sivright regarding getting the date for the Showboat night.

Club Activities – Ryan Veenstra – no report

Service Projects – Idell Klein

Idell reported that she has tallied and submitted the volunteer project hours to RI. It was suggested to include all the auction committee hours and the Interact hours.

Vocational/International Service – Shannon Sander-Welzien

Shannon reported in an email that information about RYLA has been sent to the schools and that 2 students will be selected before April 30.

Public Relations

Jennifer requested to remove Holly Youngquist from Public Relations because she now is the club grant writer. Jennifer said that Jody Brooke and Carrie will take care of PR. Carrie will submit club programs to the Clinton Herald and report to D6000 and Jody does all the posting on Facebook. She noted that posting on Facebook saves on auction advertisement costs.

Membership – Sue Watkins – no report

Old Business

Jennifer and Jody will be working on the club business card.

New Business - none

Adjourned 8:35 am.

The next board meeting will be March 16, 2018.

Respectfully submitted by Ida Lorenz, Secretary