# Clinton Rotary Club

# **Board Meeting Minutes 3-24-06**

Present: L. Troxell, M. Swanson, S. Roling, J. Bray, V. Hill, J. Frey, A. Lorenz and

L. Todtz

Absent: K. Clausen, G. Foster, J. Eisenman and J. Kooistra

#### **Minutes**

Minutes were approved as read. J. Bray made a motion to approve the minutes and S. Roling seconded the motion.

M/S/U

# **Financial Report**

Steve Roling reviewed the financial reports. S. Swanson made a motion to approve the financials and V. Hill seconded the motion.

M/S/U

#### **Presidents Items**

Larry told us that he is being encouraged to give additional monetary support to the Special Olympic games that are going to be held in Ames this summer. After thorough discussion, Mary Swanson made a motion that we give an additional \$10/member (\$560.00 total), to reach the "bronze" level and to also give \$200 to the local Special Olympics group to help defray their attendance costs. J. Frey seconded the motion.

M/S/U

# **Committee Reports**

#### Club Service-Mary Swanson

Mary visited with Greg Fier regarding songs at the weekly meetings. Greg was asking for input on what type of music we wanted and the board all agreed that we want to keep it light and that we enjoy having him play his guitar. Mary will pass this on to Greg. Mary also said that we need to get moving on the Downtown Park Project. The total needed for this project is \$22,000. We have \$9000 so far and if Rotary will give another \$2000, then they could apply for a 50/50 match from the gaming grant to reach the goal. M. Swanson made a motion to give \$2062.00 and J. Bray seconded the motion. M/S/U

#### International Service-Jeff Kooistra

Al Lorenz updated us about the Russian Delegation visit. As of now there are 13 coming and they will arrive Thursday night, April 14<sup>th</sup> and will leave Sunday, April 22<sup>nd</sup>. Mary and Al have put together a schedule of activities and will have a sign up sheet available at our noon meetings these next few weeks to get others in our club involved.

## Public Relations-Val Hill

Val will talk to Lamar and try to arrange a billboard to welcome the Russians. Val also recommended that we purchase a new digital camera (up to \$400) for our Rotary Club to use. J. Frey seconded the motion. M/S/U

# Membership-Julie Bray

Prospective member Kent Royster from CADC was approved for membership.

## **Vocational Service-John Frey**

John will talk to Rob Cassiday about how to proceed with the Rotary scholarships to be given out this year. We will send a letter to the schools to let them know they are available again this year.

Community Service-Gary Foster- No Report

Club Activities - John Eisenman-No Report

Meeting was adjourned at 8:15AM.

Next Meeting - Good Friday, April 14th