

Clinton Rotary Club

Board Meeting Minutes 3-16-07

Present: M. Swanson, V. Hill, K. Deering, K. Klahn, S. Roling, P. Holmer, K. Klahn, J Frey and L. Todtz
Absent: M. Regenwether, L. Troxell, J. Eisenman, G. Foster and J. Bray
Guests: Carol Machael and David Helscher

Minutes

Minutes were approved as read. K. Deering made a motion to approve the minutes and P. Holmer seconded the motion. M/S/U

Financial Report – None

Special Presentation – River Bluff Community Foundation

Carol Machael and David Helscher told us about how the foundation works and how Rotary could utilize it to make it easier for prospective donors to donate to Rotary. J. Frey made a motion that we establish a Rotary Fund with the River Bluff Community Foundation with an initial investment of \$1000 and then appoint a 3-member task force to oversee that fund. K. Deering seconded the motion. M/S/U

President's Items

Mary reminded us about the upcoming PETS Assembly in Newton
5/10 – 5/12 Dist. Convention in Ames
6/17 – 6/20 Intrntl Conv. in Salt Lake City

Committee Reports

Membership

March Membership totals were: 115 members at month-end
Terminated members – 2 (Rita Dennis, Alex Harris)
New Members – 2 (Kent Campbell, Gary Boden)
Attendance Percentage – 57.58%

Club Administration

We'll start to fill committee assignments for the coming year by asking for volunteers at our regular noon meetings. We have been approached by two members to do programs at their place of business—Lyondell would like to have a program at their plant on 4/16 and Francie Hill would like to do a program at the Arboreatom in the fall.

Rotary Foundation

Paul Holmer said our District focus for the 06/07 year is to work on getting people to be "sustaining members". He'll be looking into how to use club points as incentives, matches, etc. He has sent out a letter to those who aren't participating on any level.

Service Projects

Ken Deering said that Friday, June 1st has been set for a dedication of Sally Findley Park. The city parks department will install tables, lights, plaques, etc., prior to that date. They are going to try to structure it more like a Biz After 5 to encourage area business participation.

Public Relations

Val showed us a sample of our billboard and said they have just gone up. Radio spots have also started running. We also discussed student guests and their hosts and Val offered to draft something for both the student and the introducer to clarify what we want from each of them.

Club Activities

Phil Barger is working on scheduling Showboat night.

New Business

Mary presented a quote she got from Effective Networking for a new laptop computer for our club. The quote came in at \$1506.97. K. Klahn made a motion that we go ahead and purchase it from them and V. Hill seconded the motion. **M/S/U**

Meeting was adjourned at 8:10 am.

Next Board meeting will be on Friday, May 18th.