

Clinton Rotary Club

Board Meeting Minutes 3-21-08

Present: J. Frey, V. Hill, P. Holmer, M. Swanson, R. Tokheim, S. Roling, K. Klahn, and L. Todtz
Absent: G. Foster, M. Regenwether, J. Bray and C. Machael

Minutes

Motion to approve minutes by K. Klahn, seconded by S. Roling. M/S/U

Financial Report – Steve Roling

Steve reviewed the financial reports. He asked Lynn to confirm whether the \$10,000 deposit had been received into the Fire Truck Acct yet, which it had. Motion to approve the financial report was made by R. Tokheim, seconded by M. Swanson. M/S/U

President's Items

Women's Club Window Project – They're looking for a group that will do a \$1000 match to help them replace the windows at the Women's Club. After discussion, the motion was made by S. Roling to decline the offer and seconded by P. Holmer. M/S/U

Dictionary Project – The dictionaries are here and we will be putting Rotary labels inside of each before distributing to the third grade students. K. Klahn made the motion that we pay \$140 for shipping and additional dictionaries, and S. Roling seconded. M/S/U

John said that Francie Hill has requested a leave of absence due to ill health. This board unanimously agreed to do so. John also said that a group of Australians are coming sometime during 6/21 – 7/5. He asked if there would be interest in our club hosting them for the three days they are here in Clinton. He will ask someone to look into it more.

We also discussed whether Rodger Holm, who is already a member of Kiwanis, could be a member of Rotary as well. It was concluded that it probably wouldn't work even though it is not specifically prohibited due to the financial obligations of membership in both.

We also discussed incentives for bringing on new members to our club. After input from Steve, who had been absent from last month's board meeting where the motion had been made to give \$100 in PH points to the sponsor of each new member, he moved we rescind this motion due to the tracking and book work it would entail. K. Klahn seconded this.

M/S/U

Committee Reports

Membership – Julie Bray

Club Administration – Mark Regenwether –No Report

Service Projects - Gary Foster – No Report

Rotary Foundation – Paul Holmer

Paul wanted to set up “Foundation Minute” sponsors for the next couple of months. Mary and Chuck Swanson agreed to be sponsors for April and Kathy Klahn agreed to be the sponsor for May.

Club Activities – Kathy Klahn

Public Relations- Val Hill

Old/New Business

It was brought up that someone talk to Mike Rastrelli about the veggie salads and see if they can't be improved for what we're paying for them. Lynn agreed to talk to Mike.

Because of district convention, it was decided that we not have a formal board meeting in April. We could meet 4/14 at 11:30am if a meeting becomes necessary.

Meeting Adjourned – 8:15 am