

Clinton Rotary Club

Board Meeting Minutes 3-23-2009

Present: J. Frey, V. Hill, K. Klahn, C. Machael, M. Regenwether, S. Roling, N. Hinke, P. Holmer, and I. Lorenz

Absent: J. Bray, G. Foster, R. Tokheim and L. Todtz

Minutes:

Motion to approve minutes by K. Klahn, seconded by P. Holmer. **M/S/U**

Financial Report - Steve Roling

Steve presented an "Easter-color" report. Motion was made to approve financial report by John Frey, seconded by P. Holmer. **M/S/U**

A question was raised how to pay for the Showboat tickets this year. Members didn't pay for the tickets last year. Val suggested the club reserve the tickets and members pay for the tickets. Kathy will talk to Phil Barger. Motion was made by John Frey, seconded by Val to have members pay for the tickets.

M/S/U

President's Items

Motion was made by Kathy Klahn, seconded by Steve Roling to pay for the literacy bill. **M/S/U**

Mark presented the "absolute" last and final bill for parts for the fire truck. Motion to pay was made by Norlan Hinke, seconded by Steve Roling. **M/S/U**

Mark talked about expenses for the PETS training and District Conference. The club will pay registration, hotel and mileage. Members attending will pay for own meals. This year four couples will be going; Holmer, Machael, Swanson and Regenwether. Approved. Motion by John Frey, seconded by K. Klahn.

M/S/U

Mark stated that the bid for the playground resurfacing is within \$200 of the estimate. Deadline is June 2009. Grants were received from the Clinton Gaming Association, Clinton Development and Clinton Parks. We hope the auction will raise enough money to cover the difference. If not, Club may have to pay additional cost. Mark will get the price for the emblem. Mark plans to approach the Clinton City Council at a later date to ask them to designate the park as Rotary Park. Motion to proceed was made by Norlan Hinke, seconded by Kathy Klahn. **M/S/U**

Mark informed the board that Mike Nass was approached to serve out Barb Faulkner's term and Sally Schroeder to serve on the Club Memberships Committee and have Julie mentor her. Mark will also see whether there are other interests among club members to serve on committees.

Mark stated that Dave Sivright and Gene Machael presented to the CHS SADD group. The presentations made a tremendous impact on the kids and was appreciated. Deanna Posey and Jim Machen will talk to the SADD group later. The kids will be asked to help at the auction.

Committee Reports

Membership - Julie Bray - no report

Activities - Kathy Klahn

Kathy will talk to Phil Barger regarding Showboat tickets and to John Eisenman regarding the Ball Park event August 17.

Club Administration - Paul Holmer

Paul talked to Carol Machael regarding the planning guide and goals for next year. Carol mentioned that the club has to come up with a vision to help shape our goals for the future. The first meeting will be held in May.

Service Projects - Gary Foster - No Report

Vocational/International Service - R. Tokheim - No Report

Foundation - Norlan Hinke

Norlan stated that we will be sponsoring the River Bandits Rotary Night July 13. Norlan would like those attending the PETS training to lobby hard for the Foundation and suggested one attendee sit in on the Foundation presentation and/or bring back information. John Frey said that we still have Club points to get credits for the club to get Paul Harris membership points. Discussions followed on Foundation incentives, matches and amount and date to start with the match. A letter will be generated that includes all the language.

Public Relations - Val Hill

Val reported that the community has been informed of the Auction fundraiser. Val received a request from Rotary District 6000 to submit two specific weekly bulletins published between August 2008 and February 2009 for the upcoming district conference. The trip to Mexico will be highlighted. Nomination for Service Award was brought up. Mark will remind club members at one of the next meetings to come up with nominations.

Old/New Business

Mark received two cases of laminated placemats. Val suggested to give them to restaurants or to use as door prizes at the auction.

New member - Mark will be receiving application for membership from Mark Wahlert, director of the Saw Mill Museum.

Meeting adjourned - 8:15 a.m.