

## Clinton Rotary Club

### Board Meeting Minutes 3-19-2010

**Present:** P. Holmer, V. Hill, N. Hinke, S. Roling, R. Tokheim, and I. Lorenz

**Absent:** Gary Foster, K. Klahn, J. Pillers, Mark Regenwether and S. Schroeder

**Minutes:** Motion to approve the March minutes was made by Steve and seconded by Val. **M/S/U**

#### **Financial Report - Steve Roling**

Paul reported that the gaming grant amount is \$20,000 and the Rotary Simplified grant amount is \$1,000.

Steve reviewed the financial statement as of Feb. 2010. Motion to approve financial report was made by Norlan and seconded by Val. **M/S/U**

#### **President's Items**

Paul reported that he received a thank you note from Tracy for the club's \$1,000 donation on the water purification project. Tracy will go to Tansania April 14 for training. Paul said that it is his cousin who will conduct the training. He also mentioned that his cousin is looking for donations to get at large storage tank. Cost of the tank is \$1,000.

Paul said that Edith Pfeffer suggested the club donate money for fireworks at the Riverboat Days. Discussion followed. Rod said that funding for fireworks does not fit into our charitable work. Steve said that we are a non-profit organization and our focus is on well defined philanthropic Rotary projects.

#### **Committee Reports**

##### **Membership – Sally Schroeder no report**

Paul reported that Amber Wood agreed to serve on the membership committee until June. Amber has contacted Julie Bray for training.

The club gained two new members, Apryl Reeser and Mary Shook. Discussions on new members followed. Rod said that we will most likely gain a new member from Mercy. A question was raised about members that have missed many meetings. Norlan reported that Don Timmerman has moved. A motion was made by Rod to terminate Don, seconded by Val. **M/S/U**

##### **Club Administration – Kathy Klahn – no report**

##### **Activities – Jim Pillers**

Rod said that the auction steering committee is proceeding with the auction planning and coordination. Presently the focus is on getting auction items and gaining donors.

It was mentioned that Steve Howes told Cheryl that two of his staff will serve as auctioneers. Norlan agreed to inform Tom Olsen..

##### **Service Project – Gary Foster – no report**

##### **Vocational/International Service – Rod Tokheim – no report**

##### **Rotary Foundation – Norlan Hinke**

Norlan said he has the forms on the \$200/yr. Paul Harris Bonus Point Program. Paul said he will make an announcement at the next club meeting. Steve will send the form along with the member billing. Norlan said that members need to add their member number on the form. Steve said that members can find their number on the Rotary membership bill.

Norian reported that Tom Kelly will receive his 1 sapphire pin at the next meeting.

**Public Relations – Val Hill**

Val reported that she sent out press releases on the water purification donation.

**New Business – none**

Meeting adjourned 8:03 a.m.

Next meeting will be April 16, 2010