

Clinton Rotary Club

Board Meeting Minutes for March 21, 2014

Present: T. Determann, L. Goodman, N. Hinke, R. Klahn, I. Lorenz, L. McGraw and A. Wood

Absent: J. Dobbyn, V. Hill, J. Pillers and N. Sondgeroth

Minutes: Motion to approve the February minutes was made by Libby and seconded by Lynn. **M/S/U**

Financial Report – Lynn McGraw

Lynn presented the financial reports of February and the account quick report through March 20, 2014. A motion to accept the financial reports was made by Norlan and seconded by Amber. **M/S/U**

President's Report – Tom Determann

Tom said that although the request from the Clinton School District Foundation is a good idea, there are no funds in the budget to support their project.

Tom said that he attended the "AG" Agriculture talk. He said it would be an interesting presentation at a meeting in Winter or early Spring.

A motion to authorize Jim Pillers to submit the club's incorporation application was made by Norlan and seconded by Amber. **M/S/U**

Libby showed the board the Club's first meeting minutes of 1915. Since the Club's charter could not be found, Ida will contact RI to obtain a copy of the Charter.

Committee Reports

Club Administration – Rich Klahn

Rich said that he signed up for the ClubRunner website webinar and that he will meet with Libby, Carrie Donaire and Ida to brainstorm on the Club website and facebook content.

He talked to Val regarding upcoming programs. She said she doesn't know that far in advance what the programs will be. Rich said he will circulate the program chair sign-up sheet for the coming year the end of April or beginning of May.

Club Activities – Jim Pillers – no report

Service Project – Amber Wood

Amber said that she met with the community service group. She has set up for the Rotary Park clean-up, but needs to figure a best day and time that works for the volunteers. Discussion followed. It was agreed that Mondays from 4:30 to 6:30 p.m. and Saturdays from 9:00 a.m. to noon would be best. It was also suggested to include HS students that have attended club meetings. Another option would be to combine it with the city clean-up day April 26. Amber said she needs to find somebody to chair the Community Service Project.

Vocational/International Service – Libby Goodman

Libby said that she talked to Dee Willoughby on Youth Exchange and to Joni Krogam and Carrie Donaire regarding Vocational Service.

Amber said we need to tell members to have their kids/grandkids apply for RYLA.

Rotary Foundation – Jim Dobbyn – no report

Libby said that we need to get going on grants. The application should include handicapped accessible playground equipment. The application should include pictures, narrative and budget breakdown. Deadline to apply is August 1, 2014.

Question was raised whether we got the 100% foundation participation. Tom will contact Jim Dobbyn to get all members to participate so that we get credit for 2013/2014 goal. Libby said that there are fun ways to get members to participate.

She said that she will create a bulletin board related to general Club information. It was noted that most members are informed; however, we need to communicate what we are about.

Public Relations – Val Hill – no report

Membership – Nathan Sondgeroth – no report

It was noted that we should introduce new members at a meeting and also utilize a member mentoring program. Also, we should have a Rotary moment at every meeting.

Old Business –

A motion to order 12 high visibility vests (Rotarian at Work) was made by Ida and seconded by Libby.
M/S/U.

Ida informed Amy Birtell that no funds are available to support the Library Mobil Book Program.

New Business –

Libby, Amber and Tom will go to the D6000 training meeting in Newton March 29.

Libby mentioned that many clubs are getting away from singing and that we might want to consider other forms of fellowship to mix it up.

Meeting adjourned 9:00 a.m.

Next board meeting is April 18, 2014