

Clinton Rotary Club

Board Meeting Minutes for March 20, 2015

Present: L. Goodman, I. Lorenz, L. McGraw, and S. Sander-Welzien

Absent: J. Bruhn, T. Determann, J. Dobbyn, J. Graf and R. Klahn

Minutes: Motion to approve the February minutes was made by Jim D. and seconded by Shannon.
M/S/U

Financial Report – Lynn McGraw

The financial reports for February 19 through March 18 were reviewed and the standard expenses were approved. There was no motion to accept the financial reports. Lynn noted that the club received from the Curtis Foundation 12,000 and that she wrote a check for \$14,000. Therefore there is a negative \$2,250.00 in the 100 year account. Also this \$2,250.00 came out of our regular account. Jim D. raised the question on how do we account for the 100 year celebration expenses. Discussion followed. A motion that no club funds can be used for 100 year celebration expenses was made by Jim D. and seconded by Ida.
M/S/U

President's Report – Libby Goodman

Libby said that she has not received an update from Muscatin on the water project. She noted that we need families if the club wants to host an exchange student for next year. An announcement will be in the bulletin.

Discussion on Mike Rastrelli's letter; basically, if he drops the minimum number of meals from 90 down to 65, he would have to increase the cost for the luncheon from \$9 to \$12.50.

Libby said that the 100 year fundraising committee meets weekly and the marketing committee will meet periodically and work on planning for the celebration party at the Eagle Point Lodge.

Libby noted that we need approval from the City Administrator for the Rainbow Park surface and that a contractor needs to be found to do all the installation. The playground equipment will be delivered in April.

Committee Reports

Club Administration – Rich Klahn – no report

There was a brief discussion on auction items.

Club Activities – Jim Bruhn – no report

Rotary Foundation – Jim Dobbyn

It was suggested to use Rotary for drawing up wills to give to the Foundation. Jim raised the question whether we should apply to the Community Service Grant for the 100 year project. The grant definition is for small projects with a focus on humanitarian projects. It was suggested to ask members for ideas. Application deadline is June 3, 2015. It was noted that we need to be mindful to have a pot for each project and funds for the club.

Service Project – Jim Bruhn

It was noted that signing up for the Getting Ahead project will start in April. Idell Klein is working on a service project calendar.

Vocational/International Service – Shannon Sander-Welzien

Shannon reported that she received 4 applications for RYLA. She and Libby will select the candidates. Deadline is April 30.

Public Relations – Jennifer Graf

Jennifer submitted an article about the 100 year celebration project to D6000. She also maintains the club facebook.

Membership – Jennifer Graf

From Jennifer's e-mail: Although we couldn't realize a shift in lunch costs to cover our (hoped for monthly) family event - we did have \$1000 in the Membership budget to cover the cost of our family night. Everyone who attended really enjoyed the opportunity to eat, converse and have their extended families attend. Hopefully, we can figure out a way to continue this type of collegial, family get together, if not monthly maybe quarterly? Our numbers continue to be somewhat stagnant.

Old Business

New Business

Meeting adjourned 7:55 a.m.

Next board meeting is April 24, 2015