

Clinton Rotary Club

Board Meeting Minutes for March 18, 2016

Present: J. Bruhn, J. Dobbyn, L. Goodman, J. Graf, N. Hinke, R. Klahn, I. Lorenz, L. McGraw and S. Sander-Weizien

Guests: Dee Willoughby and Dave Sivright

Minutes: Motion to approve the February minutes was made by Jennifer and seconded by Lynn.

M/S/U

Guest **Dee Willoughby** reported Eagle Point Lodge funds are \$1,110,994. Dee applied for funding from ADM for \$35,000 - \$45,000. He noted that Rotarians enjoyed to Eagle Point Lodge walk-through and that Kevin Tubbs will rebuild the chimney for free. Value is \$7,000. Inside of the lodge is expected to be completed by April 16 and total completion by end of April. Dee showed a sample of the recognition bronze plaque for discussion and placement.

Dee will present at the D6000 conference April 1 on how to raise one million dollars. The board thanked Dee for all the hard work he put into the project. Great job!

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for February 1 through March 15, 2016, and the Balance Sheet and P&L by Class for July 2015 through February 2016. Lynn will provide copies of bank statements to the board to show that the balance agrees with the account quick report. She also noted that she does not know where the vendor payable comes from. She will continue to look into it. Lynn said that some member dues are outstanding.

Motion to approve the financial reports was made by Jennifer and seconded by Libby. **M/S/U**

President's Report – Jim Dobbyn

The board approved Kathy Forrest and Brodey Hanson for membership.

Jim reported that the club night at the Lumberking game will be Wednesday, July 13.

Guest Dave Sivright informed the board that our club is considered for the Liberty Bell Award. The award is awarded for community involvement. The question was whether the award should go to Dee or to the Club. Discussion followed. It was agreed the award should go to Dee. Dee will receive the award April 29 at the courthouse. Rich offered to look into a Rotary award for Dee.

Jim D. would like to have Rotarians attend the District 6000 conference in Des Moines March 31 –April 2. He, Dee and Libby will attend.

Committee Reports

Club Administration – Rich Klahn

Rich said that auction sponsorship is \$6,500. He informed the board of the **Bid Pal** program for check-in. Cost of the program is \$1,995/year. He said that Bid Pal can be used for other fundraising projects.

A motion to accept the recommendation of the auction committee and take out the cost for Bid Pal from the auction income was made by Jim D and seconded by Libby. M/S/U

Jennifer said that the Lumberkings requested \$100 to put toward their life auction item. Discussion followed. A motion to put \$100 toward the Lumberkings life auction item was made by Jim D and seconded by Libby. M/S/U

Club Activities – Jim Bruhn – no report

Rotary Foundation – Norlan Hinke

Norlan said that the foundation committee will show Foundation videos once a month in hopes the club will select to work on a project such as Water for Life.

Service Projects – Libby Goodman

Libby said that she and Jim B. attend the PETS training and that both the incoming president and president elect should attend the PETS training March 9 – 11, 2017. Club presidents are encouraged to visit other clubs in our region. She noted that members can create their own profile on Rotary International. She noted that the club goals need to be updated.

The D6000 governor for 2016/17 will visit our club September 26. The governor wants to visit with the board prior to the club meeting.

Libby said that the grant application forms have been signed by both Rich K. and Jim B.. Jim B. will send off the application. Question was raised whether the club wants to support the India Water project. It was noted that the club does not have the funds to participate.

Vocational/International Service – Shannon Sander-Welzien

Shannon has two applicants for RYLA. She and Libby will review and approve the applications.

Public Relations – Jennifer Graf

Jennifer said that she has received great feedback from the community on the outreach articles and programs published in the Clinton Herald.

Jennifer said that she and Carrie get loaded up on the Facebook responses. Both would like somebody else to take over. Jim D. offered to make an announcement at the next club meeting for somebody to take on Facebook, somebody who will respond to Facebook messages.

Membership – Jennifer Graf

Jim D. noted that we need two more members to reach his goal of 102 members by June 30, 2016.

New Business – Sponsor solicitation was received from the Discovery Center. Ida will send a letter to the applicant stating that we define our projects.

Meeting adjourned 8:30 a.m.

Next meeting April 15, 2016