

## Clinton Rotary Club

### Board Meeting Minutes for March 17, 2017

**Present:** N. Hinke, R. Klahn, I. Klein, I. Lorenz, and L. McGraw

**Absent:** J. Bruhn, J. Dobbyn, J. Graf and S. Sander-Welzien

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

#### **Financial Report – Lynn McGraw**

Lynn submitted the Account Quick report for February 6, 2017, through March 15, 2017 and the Balance Sheets and P&L by Class for July 2016 through February 2017. Motion to approve the financial reports was made by Idell and seconded by Norlan. **M/S/U**

It was noted that since awarded grant funds are deposited in the Sterling Bank account, the amount should be listed separately on the P&L for the purpose of documentation and that copies need to be made of the invoices and checks of all awarded grants.

#### **President's Report – Rich Klahn pro-tem**

The auction committee requested \$100 towards the Lumberking Lounge package.

Motion to approved the \$100 from the club operating funds was made by Norlan and seconded by Idell.

**M/S/U**

Rich mentioned that we need a member to fill the opening for President-Elect-Elect.

On behalf of Jennifer, Rich reported that she has paperwork on fundraising a golf outing. The outing would be a fun way for fellowship, engage younger members and attract new members. It's a new idea to raise money ~~instead of an auction.~~

*in addition to the auction*

#### **Committee Reports**

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

Norlan said that supporting the Rotary Foundation is a good thing because in the end it comes back to the Club.

##### **Club Administration – Rich Klahn**

Rich reported that he attend the PETS training. Rich said that the incoming RI President Ian H.S. Riseley attended the PETS conference. He made a case that environmental degradation is a serious threat to everyone. His plan for next year is to plant a tree for every Rotarian.

Rich said that the auction committee is actively contacting potential sponsors and that auction items are coming in.

##### **Club Activities**

Norlan said that donations for the lodge are coming in. He noted that pledges do not qualify for the 1:1 match from the Armstrong Foundation. As of this date, 247 bricks have been sold. We still need to raise \$150,000 and we should ask members to help out. Norlan noted that the contract with the Gateway Area Foundation ends March 31, 2017, and that we need to set up an account for the lodge contributions at the Clinton National Bank. The Club Foundation Board will have to make a resolution for the Clinton National Bank to accept the deposits.

##### **Service Projects – Idell Klein**

It was noted that all community service projects need to be submitted by July 1, 2017.

Idell said that Dee Willoughby, Margo Hansen, Jennifer Graf, Shannon Sander-Welzien, Lori Freudenberg and Norlan Hinke provided sweat equity painting the cabinets. It was noted that the club needs to track all hours and money invested in projects.

**Vocational/International Service – Shannon Sander-Welzien** – no report

It was noted that RYLA registration fee has been sent.

**Public Relations – Jennifer Graf** – no report

**Membership – Jennifer Graf** – no report

**Old Business - none**

**New Business**

Norlan suggested that in appreciation for providing a room at Happy Joes for the board to meet (and coffee), he suggested Jim cater pizza for a club meeting at the Eagle Point Lodge.

Adjourned 8:25 am.

Next meeting April 21, 2017