

Clinton Rotary Club

Board Meeting Minutes for March 16, 2018

Present: J. Bruhn, D. Dalton, J. Graf, R. Klahn, I. Klein, I. Lorenz, S. Sander-Welzien and Brian Wright

Absent: J. Bruhn and S. Watkins

Guest: Jody Brooke

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

Financial Report – Dale Dalton

Dale distributed the Club Foundation deposit/check register for the period July 28/2017 through March 16, 2018. He also distributed a list of the sponsorship deposits for the auction. Dale noted that the Club Foundation board will meet March 16, 2018. It was noted that any club project need to be funded through the Club Foundation account.

Dale submitted the check register for July 2017 through March 16, 2018, and the P&L previous year comparison for July 1, 2017 through March 15, 2018.

Motion to approve the financial reports for March was made by Jennifer and seconded by Idell.

M/S/U

Motion to send a middle school student to "YRYLA" and approve the \$450 fee was made by Brian and seconded by Jennifer. **M/S/U**

President's Report – Rich Klahn

Rich said that he hopes 10% of membership will attend the D6000 TOAST conference April 12 in Davenport. Spouses are invited to attend. Rich noted that Jody Brooke will attend the D6000 training March 24. Jody will have a display ready.

Rich reported that he ordered 530 Josh the Otter packages. The packages include a book, coloring book and CD). Discussion about the Josh the Otter mascot followed. It was recommended to stick with just one community project, namely: Josh the Otter. Motion to apply for a \$4,000 community grant to cover the cost for the mascot and books was made by Jennifer and seconded by Rich. **M/S/U**

Jennifer said that Dave Sivright is in charge of the Showboat night. Dave suggested the show "Little Mermaid" because it is family friendly. Dates suggested were June 22 or 29. Group reservation is \$200 (non-refundable) and the tickets need to be paid 2 weeks before the show. Motion to have the theater night June 22 was made by Jennifer and seconded by Idell. **M/S/U**

Rich said that he will meet with Margo Hansen to pick a date to plant the trees, most likely in May.

Committee Reports

Rotary Foundation – Brian Wright

Brian said that Terry Geiger will be the program speaker April 23. Terry will talk about building awareness of the RI Foundation. Brian will talk to members April 16 and give a 10 minute update on the Foundation. On April 30, he will talk about the future of the RI Foundation and include recognizing Foundation contributors and start a campaign through June 30 matching points and include pledge cards. It was suggested that a member could get 100 points for bringing in a new member. Motion to use points as Brian suggested was made by Rich and seconded Jennifer. **M/S/U**

Club Administration – Jennifer Graf

Jennifer said that she will pass around a sign-up sheet at the next club meeting to fill Program Chair and Fellowship for the months of June 2018 through July 2019.

Jennifer said that sponsorship for the auction is coming in. Goal is \$25,000. She noted that the table decorations are live trees.

Jennifer informed of the following dates:

April 23 – visit by Terry Geiger; June 22 – Showboat night; July 2 – pass the gavel; July 16 – C. Knapp on RI Foundation; August 6 – night at the ball park; October 8 – D6000 Governor's visit.

Club Activities – Ryan Veenstra – no report

Service Projects – Idell Klein

Idell reported that she keeps updating the volunteer project hours for RI.

Vocational/International Service – Shannon Sander-Welzien

Shannon said that applications to attend RYLA will be accepted until April 30.

Public Relations

Jennifer suggested to the board to leave the Rotary magazine in the waiting rooms of doctors, dentists, etc.

Membership – Sue Watkins – no report

Old Business – no report

New Business

Brian raised the question whether club member would be interested in helping with the John Deere Classics.

A budget meeting with Brian, Rich, Jennifer and Dale attending is scheduled for April 20 following the board meeting.

Adjourned 9:50 am.

The next board meeting will be April 20, 2018.

Respectfully submitted by Ida Lorenz, Secretary