

Clinton Rotary Club

Board Meeting Minutes 4-14-06

Present: L. Troxell, M. Swanson, J. Kooistra, K. Clausen, J. Bray, V. Hill, J. Frey,
C. Machael, D. Willoughby and L. Todtz
Absent: G. Foster, J. Eisenman and S. Roling

Minutes

Minutes were approved as read. J. Bray made a motion to approve the minutes and S. Swanson seconded the motion. M/S/U

Financial Report – No Report

Presidents Items

Special report – Dee Willoughby and Carol Machael

Carol explained the information she got from Gary Pacha about FAMSCO and discussed the need for fire trucks in Mexico. Dee told us about the fire truck that the Fulton Fire Dept. is retiring. They are asking \$12,500 for the truck which is more expensive than the average truck that is sent to Mexico, but this truck is in much better shape and has 1100 feet of hose with it. There was general discussion about finance options available to us to get this fire truck purchased. J. Frey then made a motion that we tell the fire dept that our club would like to purchase this truck and that we will make a final decision and financial commitment by June 15th/ M. Swanson seconded the motion. M/S/U

The board then asked Dee to present the information about the fire truck at the April 24th weekly meeting and have the Fulton Fire Dept bring the truck to park outside for our club members to see.

Committee Reports

Club Service-Mary Swanson

The Russian delegation arrived late last night and Mary reviewed their schedule for the coming week. We will meet them at the regular meeting on Monday, April 17th.

Mary also said we need to have an official nomination of officers and approve the board for the next fiscal year.

International Service-Jeff Kooistra

Jeff told the board that they are currently looking for clubs that would like to host exchange students for the next school year. He recommended that we take a break for this coming year since finding host families had been rather hard this year. The board agreed.

Public Relations-Val Hill-No Report

Membership-Julie Bray- No Report

Vocational Service-John Frey- No Report

Community Service-Gary Foster- No Report

Club Activities – John Eisenman-No Report

Meeting was adjourned at 8:15AM.