

Clinton Rotary Club

Board Meeting Minutes 4-20-07

Present: M. Swanson, V. Hill, K. Deering, K. Klahn, M. Regenwether, P. Holmer,
K. Klahn, J. Frey, J. Bray, J. Eisenman and L. Todtz
Absent: S. Roling and G. Foster
Guest: Rob Cassaday

Minutes

Correction to next meeting date was noted. J. Bray made a motion to approve the minutes as corrected and J. Eisenman seconded the motion. M/S/U

Financial Report – None

Committee Reports

Membership

March Membership totals were: 115 members at month-end
Terminated members – 2 (Rita Dennis, Alex Harris)
New Members – 2 (Kent Campbell, Gary Boden)
Attendance Percentage – 57.58%

Club Administration

John Frey reported on the PETS Assembly. The theme for the 07 – 08 year is “Rotary Shares”. He also said we need to set a monetary goal for Paul Harris for this next year. Sept. 10th will be the District Governor’s visit to our club. John recommended that we implement an annual audit of our financials. There will be District Simplified Grant Funds available again this year. Up to \$5000 would be available with a club match. The grant application deadline is October 1st. He also told us that district dues with be increasing to \$25 per person next year.

Rotary Foundation and International Service

Paul said they are looking for Rotary clubs to host 7 foreign exchange students this coming school year. He asked if we thought our club would have any interest in hosting one. After some discussion it was decided that we would wait at least one more year before we would consider hosting again as it was hard to find enough host families for our last exchange student.

Vocational Service

Mark Regenwether will talk to Alma Mariano to see if we have any students that will be attending Whitewater Peace Conference or RYLA this year.

Rob Cassaday updated the board on the Rotary Scholarships for this year. He said the scholarship letters are ready to go out to the schools now. The recipients are chosen by

counselors and/or teachers at each school and then we try to get a Rotarian to make the presentation at each school. We talked about the scholarship amounts and decided to increase those amounts this year. Kathy Klahn made a motion we increase the scholarships by \$2400/year, \$1500 for the 2 Clinton colleges, (Clinton Community and Ashford), and \$750 for the 8 high school scholarships. John Eisenman seconded the motion. M/S/U

Service Projects

Ken Deering said that the dedication of Sally Findley Park is set for Friday, June 1st at 5:00 pm. The fire truck project is waiting on the Honduras Rotary Club at this point. Phil Barger said he's been approached to buy another fire truck. After discussion a motion was made by John Eisenman that we not purchase another fire truck at this time. J. Frey seconded the motion M/S/U

We also discussed what type of project we may want to do this year that we could apply for the District Simplified Grant Funds. We thought perhaps we could upgrade the Rotary Park/Playground at Riverview Park.

Public Relations

Val said the billboards and radio spots will be going through May 7th.

Club Activities

Phil Barger is working on scheduling Showboat night.

New Business

We discussed how to handle past-president Larry Troxell's recent death. After some discussion the motion was made by J. Eisenman that we donate \$100 to the Paul Harris Foundation in the name of the deceased for any active club member who passes away. K. Klahn seconded the motion. M/S/U

Meeting was adjourned at 8:20 am.

Next Board meeting will be on Friday, May 18th.