

Clinton Rotary Club

Board Meeting Minutes 4-17-2009

Present: J. Frey, M. Regenwether, S. Roling, N. Hinke, P. Holmer, Lynn Todtz, and I. Lorenz

Absent: J. Bray, G. Foster, K. Klahn, and R. Tokheim,

Minutes:

Motion to approve minutes by S. Roling, seconded by J. Frey. **M/S/U**

Financial Report - Steve Roling

Steve reviewed the April 16, 2009, balance sheet and income statement. Motion was made to approve by N. Hinke, seconded by P. Holmer. **M/S/U**

President's Items

Mark showed samples of the playground surface material. A light color is recommended because it doesn't get as hot as a dark colored surface. Color selected is yellow with blue background for the Rotary emblem.

John suggested to have a Rotary emblem placed on the restroom building. Mark would like to have simple landscaping around the building and have the emblem placed facing the playground or, if a drinking fountain is installed, have it placed there.

Mark stated that he has all the pictures to make a powerpoint presentation of the Club's projects for the conference. He will also have pictures and samples of the dictionaries and books for display.

Mark read Rastrelli's letter that informed the Club that he needs to increase meal cost to \$9.00 per week per member. Starting date will be July 1, 2009. The increase will show up in the 3rd quarter billing. I was agreed to raise quarterly meal charges by \$13.

Motion was made to approve by N. Hinke, seconded by J. Frey. **M/S/U**

Committee Reports

Membership - Julie Bray - no report

A letter of resignation was received from Bart Baker.

Activities - Kathy Klahn - no report

Paul stated that the next Club assembly is in May. He will coordinate with Kathy for the assembly.

Service Project - Gary Foster - no report

A motion was made to purchase a Rotary Plaque to designate the Rotary restroom. Motion was made to approve by J. Frey, seconded by L. Todtz. **M/S/U**

Vocational/International Service - R. Tokheim - No report

Foundation - Norlan Hinke

Norlan stated that the River Bandits Rotary Night was rescheduled for August 17. That's the same night we have our Lumberking Night at the ball park. Mark mentioned that we could have a tournament by comparing "our" scores with "their" scores. It would certainly promote Rotary and fundraising.

Mark will remind club members at the Club meetings of the Paul Harris membership points.

Public Relations - Val Hill - no report.

Old/New Business

Rotary Auction - Ida gave a brief update on the auction activities.

Norlan said that District 6000 is working on updating member numbers.

Meeting adjourned - 8:15 a.m.