

Clinton Rotary Club

Board Meeting Minutes 4-16-2010

Present: P. Holmer, N. Hinke, K. Klahn, J. Pillers, S. Roling, R. Tokheim, A. Wood and I. Lorenz

Absent: Gary Foster, V. Hill, Mark Regenwether, S. Roling and S. Schroeder

Minutes: Motion to approve the March minutes was made by Kathy and seconded by Jiml. **M/S/U**

Financial Report - Steve Roling – no report

President's Items

Paul received a note of resignation from Betty Oakley. Paul received a proposal for membership from Peggy Jenkins. A motion to approve Peggy for membership was made by Kathy and seconded by Amber.

M/S/U

Paul asked the board whether a meeting should be held Monday, July 5th, if the 4th falls on either a Saturday or Sunday, the previous or the following day is a holiday. A motion to not meet July 5th was made by Rod and seconded by Amber.

M/S/U

Committee Reports

Membership – Amber Wood

Amber Wood said that she will contact new member Peggy Jenkins after Peggy's name has been published in the newsletter. Ida will forward information on Peggy to Amber, Val and Steve.

Club Administration – Kathy Klahn

Kathy asked for suggestions on the Rotary Youth Exchange. She suggested we ask members to get involved. Students stay an average of 3 months with a host, then moves on to another host. Kathy said that hosts will need training. Paul said that it's usually a struggle to find hosts and that the appeal to host students comes the last minute. If our club wants to get involved, we need to start one year early and have a point person to run with it. Rod suggested we send out a survey to members. Kathy will create a survey and ask members if they want more information.

Rod said that the auction steering committee is on schedule with the auction.

Jim will talk to Phil Barger on Showboat tickets. Kathy will contact program committee for club assembly.

Service Project – Gary Foster – no report

Vocational/International Service – Rod Tokheim

Kathy said that we should ask John Frey about the dictionaries for 3rd grader in Clinton and Camanche Schools and Prince of Peace Schools. Paul will ask John on how to proceed purchasing the books.

Kathy mentioned that somebody she met at PETS will send her a sample DVD designed for kindergarten kids on learning literacy in a fun and entertaining way. She will show it to the club if members are interested.

Rotary Foundation – Norlan Hinke

Norlan said that next month he will show a 4 minute video on the flood in Cedar Rapids for Rotary Foundation. He also has a video on women in Rotary.

Public Relations – Val Hill

Paul agreed for Kim to present the Rotary scholarship to Northeast HS seniors at their May 12 scholarship assembly.

Old Business –

Paul announced that the District conference will be April 23-25. Kathy will not be going and Carol Machael and Mary Ann Phelan will only attend Saturday. There will be recognition of women in Rotary. Paul said that the Clinton Club will be presented the Presidential Citation Award on Sunday. Paul asked if any board member would be able to accept the award on Sunday since his duties prevent him from attending on that day.

New Business –

Paul informed the board that Jo Ann Huff with Heartland Payment Systems needs a letter from the club to authorize someone to sign the necessary paperwork to allow Rotary to use their charge machine at the auction. Rod will contact District 6000 for authorization and he will follow up on what steps need to be taken. Kathy suggested that Amber who will operate the machine should match names on Visa/Mastercard with signature.

Paul asked Kathy to work on a slate for next year's officers. Kathy will contact Val, Ida will check last year's minutes for information.

Paul reported that the water project training was completed. He will check with his cousin on how it went.

A motion to adjourn the meeting was made by Jim and seconded by Kathy. Meeting adjourned 8:00 a.m.

Next meeting will be May 21, 2010