

Clinton Rotary Club

Board Meeting Minutes for April 18, 2014

Present: T. Determann, J. Dobbyn, L. Goodman, V. Hill, N. Hinke, R. Klahn, I. Lorenz, L. McGraw, J. Pillers, N. Sondgeroth and A. Wood

Minutes: Motion to approve the March minutes was made by Jim D. and seconded by Libby. **M/S/U**

President's Report – Tom Determann

Libby said that she got the inventory for the gift basket that she will take to the Dist. 6000 conference.

Financial Report – Lynn McGraw

Lynn presented the financial reports of March and the account quick report for the period March 1 through April 17, 2014.

A motion to accept the financial reports was made by Jim P. and seconded by Rich. **M/S/U**

Committee Reports

Club Administration – Rich Klahn

Rich said that the Program Chair sign-up sheet for next year was passed around last Monday. He added a reminder for the Program Chairs to be aware that at times we need to cancel a speaker.

Rich said that he attended the ClubRunner Webinar. Ida said that Andres will be working on the ClubRunner bulletin set-up over the next couple of weeks. Norlan noted that Val does a great job with the bulletin

Club Activities – Jim Pillers

Jim said that the Article of Incorporation is on file. The plan is for the Article of Incorporation to be operational by July 1, 2014. Jim would like to submit it to the club for review to get comments, etc. It was suggested to e-mail the document to members.

Service Project – Amber Wood

Amber said that a meager group signed up for the clean-up for Saturday. More people had signed up for Monday. Monday is a better day.

Amber will pass around a sign-up sheet again for meals to take to the April 30 Getting Ahead Program. She said that overall she's getting good club participation. Amber's still looking for somebody to co-chair the Community Service Project. It was suggested to ask Gary Foster and Pamela Hoogheem. Another suggestion was to get last year's RYLA students involved in community projects.

Vocational/International Service – Libby Goodman

Libby said that she talked to Rob Cassidy to consider including criteria in the scholarship application letter that the students attend at least one Rotary meeting. Jim suggested adding Rotary information to the letter that will open up the concept of service. Tom said that we should ask the counselors to come to a meeting. Another thought was to provide counselors the scholarship requirements at the beginning of the school year since the final decision of who should get the scholarship is with the counselors. Val suggested to send the scholarship applications to students. Amber noted that once selected, the student should be invited to come to a meeting.

Libby said that she needs someone to do a home visit at the Beckwith's who are Carlos' host family. Tom said that he will do it.

Rotary Foundation – Jim Dobbyn

Jim noted that he will submit the grant application in August – so there's time. He will also be the Foundation sponsor for April.

Public Relations – Val Hill

Val said that some members do not want to do invocation and student host. One thought is to get five people to be ready to do invocation, be greeters and student hosts. We could e-mail that list to members. Libby said we could make an announcement at the end of every meeting who will be the greeter and who will do invocation the next week.

Val said that she will send RYLA stuff the Char at the Clinton Herald.

Membership – Nathan Sondgeroth

Nathan said he got two new members who are new to the community. He met with Libby to form a committee to gain new members and recruit members. A thought was to make it a wine-based Wednesday and invite 4 – 6 Rotarians for happy hour to reinforce friendship and attendance at meetings. Nathan said that he applauds Libby for all the work she's put in compiling committee chairs.

Old Business –

Libby said that she will make a bulletin board announcing club goals to let everybody know what's happening.

Libby said that Carrie Donaire and Patti Stark are working on the Club facebook.

Libby asked where we are with the 100% Foundation participation. Discussion followed. It was decided to look at the Foundation participation list at the next board meeting. Also, assure that Jim McGraw gets his recognition. Libby suggested forming a Foundation Committee, headed up by Jim Dobbyn, Norlan and Paul Holmer. Norlan said he will contact Paul. Rich could do an education on Paul Harris.

Ida reported that the high visibility vests are stored at Rastrelli's. She said that Rotary International will prepare a certificate of Club Charter.

New Business –

Libby wanted to know whether dates for the ballpark and Showboat have been set. Jim P. said that he will talk to Dale Dalton on the ballpark social. He said that Phil Barger will find out in May when the Showboat night will be. The Christmas luncheon will be December 15. Rich will inform Deb Olson and Mike Rastrelli of the date.

Libby said she will take Carlos to the District 6000 Conference May 2. Tom and Norlan will also attend.

Libby said that the Strategic Planning Guide is now replaced by on-line goals. She received a hand out from Mike Ruby on how to attract young professionals to Rotary.

Question was raised on when the gavel is passed on to the new president. The gavel gets passed the first meeting in July and introduction of new board. There will be no other program.

Libby said that we need to start now with budget planning. She would like to have a finance meeting May 12 after the club meeting. Ida will put together a preliminary budget for Libby.

The Sportsmanship award – MAC – gets \$175/year.

Meeting adjourned 8:45 a.m.

Next board meeting is May 16, 2014