

Clinton Rotary Club

Board Meeting Minutes for April 15, 2016

Present: J. Bruhn, J. Dobbyn, L. Goodman, J. Graf, N. Hinke, R. Klahn, I. Lorenz, L. McGraw and S. Sander-Welzien

Minutes: Motion to approve the March minutes was made by Jennifer and seconded by Libby.

M/S/U

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for March 1 through April 11, 2016, and the Balance Sheet and P&L by Class for July 2015 through March 2016.

Motion to approve the financial reports was made by Shannon and seconded by Libby. **M/S/U**

President's Report – Jim Dobbyn

Jim D. said that the RYLA leadership team leader would like exchange student Andres attend RYLA. Andres would then be an additional student to the two already selected and will cost the club an additional \$450. Discussion followed. It was suggested Shannon call D6000 to sponsor Andres and get a free slot. Motion to pay the \$450 registration fee for Andres if D6000 does not sponsor him was made by Norlan and seconded by Jim D. **M/S/U**

Jim D. said that the D6000 assembly April 16 offers good training and he hopes members will attend.

Jim D. noted that the anticipated completion date for the Eagle Point Lodge is May 15. He would like the board to select a date for the open house and put together an agenda within the next couple of weeks. He said it should be on a day the D6000 Governor can attend. The open house should be a community event. A good date would be July 1 (coincides with our club's anniversary). It was suggested Jim D. form a committee and Libby contact Dee Willoughby for his input.

Committee Reports

Club Administration – Rich Klahn

Rich said that auction sponsorship is \$18,000. He said check-in at the auction and bidding will be easy using the **Bid Pal** program.

A motion to release \$40,000 auction proceeds to cover increased cost for the Eagle Point Lodge was made by Rich and seconded by Norlan. **M/S/U**

Club Activities – Jim Bruhn – no report

Rotary Foundation – Norlan Hinke

Norlan said that he will show Foundation video on Katrina next Monday. Libby noted that John Frey does a great job promoting international projects at fellowship. The next project to consider is Water for Life.

Service Projects – Libby Goodman

Libby said that she thanked members who provided food for the Getting Ahead Project. Libby said that she and Jim B. will be visiting the Muscatine Club. She noted that the board needs to select a Community Service Chair and a Foundation Chair. Jennifer agreed to serve as Membership and Public Relations Chair.

It was agreed not to participate in the Youth Exchange Program for 2016/17. Rich said that maybe we should discontinue to sponsor an exchange student because it's hard to get host families and it's a huge time commitment for the coordinator. Libby said that maybe we should switch and start an Interact Club. Interact Club participants do more for the community. Discussion followed. It was suggested that Peggy Sellnau (Director of Big Brothers/Big Sisters) would be a good candidate to head up Interact. Jim D. said that he will ask the Club whether there is an interest to switch and start an Interact Program

Vocational/International Service – Shannon Sander-Welzien

Shannon said deadline for RYLA application is April 30. She and Libby will review and approve the applications. Any board member is welcome to participate in the selection process.

Public Relations – Jennifer Graf

Jennifer said that she will continue to maintain Club Facebook.

Membership – Jennifer Graf

Jennifer said she will contact the Clinton Area Chamber of Commerce regarding the Rotary brochure they put together. She noted that the Sunshine Committee needs to let Ida know who needs to be mentioned for support.

Jennifer said that we need to reach out to newcomers and invited them to come to club meetings and to join our club.

Libby asked the board to look at a letter she put together inviting people to join our club

New Business –

Libby gave Ida all the Grant record (2 binders) to keep on file for safe keeping.

Earth Day is April 22nd. Clean up at Rotary and Emma Young Park.

Just a reminder: the Liberty Bell award presentation is May 6 at 3 pm., 3rd floor in the Courthouse.

Meeting adjourned 8:15 a.m.

Next meeting May20, 2016