

Clinton Rotary Club

Board Meeting Minutes for April 20, 2017

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

Minutes: Correction to the March minutes - should read: the idea of a golf outing will raise funds in addition to the auction. Motion to approve the March minutes following correction Jennifer was made by Jennifer and seconded by Idell. **M/S/U**

Financial Report – Lynn McGraw

Lynn submitted the Account Quick report for March 1, 2017, through April 18, 2017 and the Balance Sheets and P&L by Class for July 2016 through March 2017. It was noted that the Northend Outreach grant was paid in full. Motion to approve the financial reports was made by Jennifer and seconded by Rich. **M/S/U**

President's Report – Rich Klahn pro-tem

Regarding Holly Youngquist's membership dues. It was agreed that the club cannot make concessions in waiving membership dues. It would set a wrong precedence. One idea was to have a company/business sponsor her membership. Idell will ask Neckers.

Jim said that RI sent out an email to clubs on the U.S. Club and District Insurance Program Survey. No action needs to be taken by our club. Explanation of coverage, exclusions and restrictions can be downloaded from the RI web page.

Jim informed that the last assembly meeting on June 5, we need to have at least 1/3 of members present to have a quorum to appoint a nominating committee (6 members) to appoint board members for 2017/18. Jennifer, Rich and Shannon agreed to serve on the nominating committee. Lynn agreed to serve as treasurer and Ida as secretary. We still need to fill the vacancy for President-Elect-Elect. Jim proposed an amendment to the Club By-laws to voice vote instead of secret ballot for a position as a member of the board of directors.

Jim asked if the club will have the \$9,000 for scholarships. It was noted that enough fellowship fines will be raised by end of June to reach that amount. A motion to approve \$9,000 for scholarships was made by Jennifer and seconded by Shannon. **M/S/U**

Committee Reports

Rotary Foundation – Norlan Hinke

Norlan said that no Rotary Foundation presentations will be made in May. One presentation will be made in June..

Club Administration – Rich Klahn

Rich set the 2017/18 budget meeting for May 5 at 7 am in Lynn's office.

Rich said that auction tickets sales are up (70 individual tickets and approx. 200 Sponsor tickets).

Club Activities

Norlan said that the contract with the Gateway Area Foundation ended March 31, 2017, and that an account for the lodge contributions was set up at the Clinton National Bank. The Club Foundation Board made a resolution for the Clinton National Bank to accept the deposits. He noted that we can still sell bricks. He will have brick flyers available at the auction.

Service Projects – Idell Klein

Idell asked whether the window display at the Van Allen Bldg. put together by Karen Rowell qualifies for a service project. Yes!

Vocational/International Service – Shannon Sander-Welzien

Sharon reported that so far she has only one candidate for RYLA. She continues to reach out for nominations to all area high schools. Deadline for interviewing candidates is May 15. She will keep the board informed.

Public Relations – Jennifer Graf

Jennifer continues posting on Facebook and sending club program information to the Clinton Herald.

Membership – Jennifer Graf

Jennifer said that new member applications will be available at the auction.

Discussion followed on new member fees and dues and whether the new member is serious about joining. A motion for new members to pay \$20 application fee was made by Idell and seconded by Norlan. **M/S/U. A side note: Any transferring of former member of another club who is accepted into membership shall not be required to pay second admission fee. See Article X. Admission Fee and Dues in Club Constitution.**

Old Business - none

Discussions on the idea of having a club meeting at the Eagle Point Lodge, with pizza provided by Happy Joe's was tabled for now.

New Business

We need to get the dates for the ball park outing from Dale Dalton and the Night at the Showboat from Phil Barger.

President Jim noted that he will be out of town May 19 and asked the board to meet May 12 instead. The board agreed. The meeting will be at Happy Joe's.

Adjourned 8:30 am.

Next meeting May 12, 2017