

Clinton Rotary Club

Board Meeting Minutes for April 20, 2018

Present: J. Bruhn, D. Dalton, J. Graf, R. Klahn, I. Lorenz, S. Sander-Welzien and Brian Wright

Absent: I. Klein and S. Watkins

Guest: Jody Brooke

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

Financial Report – Dale Dalton

Dale said that tax season is done! No dues billing has been sent out.

Dale received requests for financial contributions from the Discovery Center and the CH Band Booster.

The requests have been unanimously denied by the board. Ida will send out letters of denial.

Dale distributed the Auction income summary list. Funds will be deposited in the Club Foundation account. It was noted that the Foundation will match \$2,500 for the Rotary tree project.

President's Report – Rich Klahn

Board line-up for July 2018 through June 2019 was discussed. Jennifer will appoint a committee to elect board members. Shannon was selected for President Elect-Elect.

Rich said that the \$2,500 from Club Foundation will cover 50 trees.

Rich noted that starting Friday, April 27, the Josh the Otter books will be delivered to the schools.

Rich said that 8 Rotarians and their spouses attended the TOAST conference April 12. He noted that there were good speakers and that Edith Pfeffer's passing was mentioned.

Motion to approve Tamra Binder proposed for membership by Brian Wright was made by Jim and seconded by Jennifer. **M/S/U**

Committee Reports

Rotary Foundation – Brian Wright

Brian said that Terry Geiger will be the program speaker next Monday, April 23. Terry will talk about building awareness of the RI Foundation. He will start a campaign through June 30 matching points and include pledge cards. It was suggested that a member could get 100 points for bringing in a new member. It was noted that incoming D6000 Foundation Chair Chris Knapp will speak to the club July 23.

Club Administration – Jennifer Graf

Jennifer said that the two Clinton Herald ads for the auction is under \$1,000 and that the auction committee made efforts to reduce printing costs.

Club Activities – Ryan Veenstra – no report

Service Projects – Idell Klein – no report

Rich noted that Idell reported volunteer hours to Rich.

Vocational/International Service – Shannon Sander-Welzien

Shannon said that no applications to attend RYLA have been received as of this date. Deadline is April 30. She said that she sent out press releases for both, RYLA and YRYLA, and that she continues to reach with personal contact. Applications are on-line.

Public Relations

Jennifer noted that the Club Facebook is doing great. Thank you Jody for all your hard work.

Membership – Sue Watkins – no report

Jennifer said that club business cards are available to handed out.

Old Business

Question was raised regarding the Rotary signs to be placed by the Clinton Library. Per Matt Steenhard, who has the signs, they will be placed by end of May.

New Business - none

Adjourned 8:15 am.

The next board meeting will be May 18, 2018.

Respectfully submitted by Ida Lorenz, Secretary