

Clinton Rotary Club

**Board Meeting Minutes 5-19-05**

Present: K. Clausen, L. Troxell, A. Lorenz, J. Kooistra, G. Foster, S. Roling,  
J. Frey, V. Hill and L. Todtz.  
Absent: A. Skomp, J. Bray, M. Swanson, J. Eisenman and G. Freudenberg

**Minutes**

Minutes were approved as read. S. Roling made a motion to approve the minutes and J. Kooistra seconded the motion. **M/S/U**

**Financial Report**

Steve Roling reviewed the financial reports.

There was discussion about where the student loan fund stands and if billings are going out. (This account is at Central Bank in Fulton and managed by Gene Siefken.)

Steve also pointed out that the \$ 8,513.07 restricted amount in the general fund at US Bank is the old Townsend Fund money that is ear marked for the Vision Iowa Project. His recommendation is to completely close the Townsend Fund and start a new 503C in the future if we need a private foundation.

Our club's Paul Harris goal for the 04-05 year is \$6500 which we have met. Next year's goal is set at \$7650. We will schedule a program on June 27<sup>th</sup> on the Paul Harris Foundation and then start billing each member automatically for \$25/quarter to meet the EREY goal of \$100/year.

The financial reports and the proposed Paul Harris billing change was approved by J. Kooistra and seconded by K. Clausen. **M/S/U**

**President's Items**

Kim reminded us that the District Conference is scheduled for June 16<sup>th</sup> and 17<sup>th</sup>. The Clinton & Muscatine clubs are hosting the luncheon on Thursday and Gary Metivier will be our featured speaker with a presentation of "Made in the QCA". Our regularly scheduled Rotary meeting on Monday, June 20<sup>th</sup> will also be cancelled since several from our club will be attending the International Conference in Chicago.

Kim let us know that we will be receiving a \$750 donation from Walmart and suggested that we use that toward the scholarships we will be awarding.

Kim also recommended that the club purchase a digital camera for use at our weekly meetings to take pictures of new members for the Rotary Directory. S. Roling made a motion that Kim go ahead with the purchase and that we put the \$750 Walmart donation directly into the scholarship fund and A. Lorenz seconded it **M/S/U**

## **Committee Reports**

Club Activities –Larry Troxell –No Report

Club Service – John Eisenman – No Report

Membership – Julie Bray –No Report

Vocational Service-Mary Swanson – No Report

International Service-Jeff Kooistra

So far we only have one host family secured for our French exchange student Matthieu, will be pursuing other host families.

PEP Project – Russian delegation coming for 4 days; are we interested in hosting them in Clinton? No decision was made.

Community Service – Al Lorenz

Our Helping Hands work day is Saturday, June 25<sup>th</sup>.

Public Relations – Anna Skomp – No Report

Old Business

New Business

Meeting was adjourned at 8:20AM.