

Clinton Rotary Club

Board Meeting Minutes 5-19-06

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

Minutes

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

Financial Report

We will be opening a new Rotary checking account with Sterling Federal Bank today. The decision was made to give \$400 to Clinton Co. Special Olympics - \$200 for use of their van during the Russian visit and \$200 which was we'd previously committed to for the Intl. Special Olympics in Ames this summer. Motion to approve financial report was made by S. Swanson and seconded by G. Foster. M/S/U

Presidents Items

Committee Reports

Community Service – Gary Foster

Donations and pledges received so far are \$3385. We need to provide FAMSCO with a promissory note for \$12,500 to guarantee our commitment for that amount. The motion was made by J. Kooistra that we allow Mary Swanson so sign the agreement on behalf of the board. Motion was seconded by J. Eisenman. M/S/U

We will strive to raise \$5000 locally and then apply for grants after July 1st. We will need a committee to handle the grant application process – potential committee members would be: G. Foster, M Swanson, C. Machael, J. Bray, V. Hill and D. Willoughby.

International Service- No Report

Membership-No Report

Public Relations -No Report

Club Service-Mary Swanson

Russian visit was very positive. The whole group really enjoyed America. Mary also told us about a new committee structure for the next year. The groupings seem to work better but we will discuss it further at our planning session next month.

Vocational Service-John Frey

Work is progressing on the Downtown Park. Once the project is completed we should document that the \$8000 plus we put into Findley Park should go toward the \$30,000 commitment for Vision Iowa.

Also, do we want to allocate a donation toward the helping hands project? J. Eisenman made a motion that we give \$1000 and it was seconded by L. Todtz. M/S/U

Club Activities - John Eisenman

Rotary's annual Baseball Night is scheduled for Monday, August 14th. Food and refreshments will be at 5:30 with the game to follow at 7 pm.. **There will be no noon meeting that day.**

Meeting was adjourned at 8:20AM.