

Clinton Rotary Club

Board Meeting Minutes 5-18-07

Present: M. Swanson, V. Hill, K. Deering, M. Regenwether, P. Holmer, K. Klahn,
J Frey, G. Foster, S. Roling and L. Todtz
Absent: J. Eisenman, J. Bray

Minutes

K. Klahn made a motion to approve the minutes as written. K. Deering seconded the motion. M/S/U

Financial Report

Steve reviewed the financial reports. K. Deering made a motion to approve the financial reports and M. Regenwether seconded the motion. M/S/U

The board discussed the student loan debt which has been outstanding for many years now. Since only one of the recipients is working on re-payment and we no longer making these types of loans, the motion was made to forgive the remaining debt and write off the outstanding student loan balance. A motion was made by P. Holmer that we write this off and was seconded by K. Deering. M/S/U

Committee Reports

Membership

April Membership totals were: 114 members at month-end
Terminated members – 1 (Larry Troxell-Dec'd)
New Members – 0
Attendance Percentage – 55.40%

Jeff Stoller's application for membership was presented and the motion was made by M. Regenwether to approve it and was seconded by K. Klahn. M/S/U

Club Administration

John talked about planning for the new Rotary year. We discussed membership goals, and possible projects, both local and internationally. Since we are still working on getting the fire trucks to Honduras we may try to keep any international initiative small, such as sending along firefighting turn-out gear or older defibrillators. Locally we talked about upgrading the Riverview Playground that Rotary put in several years ago by possibly resurfacing the area with a more durable and user-friendly product. John also made a motion that we nominate Kathy Klahn as 2nd Vice President. This motion was seconded by V. Hill. M/S/U

Vocational Service

Mark Regenwether will talk to Alma Mariano to see if we have any students that will be attending Whitewater Peace Conference or RYLA this year.

Service Projects

Ken Deering reminded us that the dedication of Sally Findley Park is set for Friday, June 1st at 5:00 pm. Gary Foster said that he has talked to Jim Petersen with FAMSCO. The fire truck and tanker are ready to go once the arrangements can be made for transport.

Public Relations

Val said all the bills for the billboards and radio spots have been paid and forwarded in to Rotary International for reimbursement. She is also working on the new bulletin format for the upcoming fiscal year.

Club Activities

Phil Barger is working on scheduling Showboat night for sometime in June.

New Business --None

Meeting was adjourned at 8:05 am.

Next Board meeting will be on Friday, June 22nd.