

Clinton Rotary Club

Board Meeting Minutes 5-16-08

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

Minutes

Motion to approve minutes by R. Tokheim, seconded by S. Roling. M/S/U

Financial Report – Steve Roling

Steve reported that he is getting ready to send the \$1000 annual deposit to the Bluff Community Foundation. The Vision Iowa funds of \$2139.07 will be put toward the restroom project. He also noted a correction – the \$3500 grant we received is for the restroom project rather than the literacy project. Steve will also be sending the check for \$36,575.00 to FAMSCO for the fire truck project shortly.

Motion to approve the financial report was made by J. Bray, seconded by M. Regenwether. M/S/U

President's Items

John wanted to clarify the intent of the spousal discount for Rotary dues, whether it is given to both spouses or just to one of them. J. Bray made a motion that we give each person \$20 off. R. Tokheim seconded the motion. M/S/U

Nigerian Initiative has been a major focus for District 6000 this year. There are 14 matching grant programs available for Rotarians working in this area. We decided we would see if Dave Frett would be interested in chairing a task force to pick a project for our club in the cost range of \$1000 - \$1500.

Humanity in Motion – There is quite a large supply of these flyers left over as inserts from the Clinton Herald. Julie Bray offered to put some of them in the Chamber Kiosk at Riverfront and the suggestion was made to use them for prospective new members or possibly in new member packets.

Term Limitations for VP/Pres. Elect – The question was raised as to whether we need to amend Bylaws to allow term extensions for officers. It was determined that we needed a vote by the general membership to make this change. John drafted a proposed Bylaw Amendment. R. Tokheim moved we use this amendment and it was seconded by M. Regenwether. M/S/U

We have 3 board positions that will need to be filled for the new fiscal year. N. Hinke and B. Faulkner have agreed to serve so only one more is needed

4 Avenues of Service Award – John will bring nomination forms to noon meetings. The board can then vote for a couple from those nominated.

John reviewed our policies for those attending the Rotary District Convention. Mileage, lodging and registration costs will be paid by Rotary, meals will be on their own.

John announced that he and Cheryl will have a party for the board at their house on Sunday, June 29th at 3 pm.

Committee Reports

Membership – Julie Bray

A Fireside Chat will be scheduled for either June 16th or the 23rd. John has offered to hold it at his home on the river.

Club Administration – Mark Regenwether

Paul Holmer will be moving up to President Elect so will need to start working of programs for the coming year.

Service Projects - Gary Foster

Gary and John will work on getting money dispersed and getting fire truck project moving forward.

Mark will try to get additional gaming grant application to apply for funds for restroom project. He's going to talk with Tom Krogman from the city to see if we can get funds for this through the City's 501c3 status.

Julie Bray suggested we sponsor a chair for \$200 in the Vernon Cook Theatre. Steve Roling moved we not take part in this project and Val Hill seconded the motion. M/S/U

Rotary Foundation – Paul Holmer – No Report

Club Activities – Kathy Klahn - No Report

Public Relations- Val Hill

Old/New Business

Meeting Adjourned – 8:40 am