

Clinton Rotary Club

Board Meeting Minutes 5-15-2009

Present: J. Frey, G. Foster, M. Regenwether, N. Hinke, P. Holmer, V. Hill and I. Lorenz
Absent: J. Bray, K. Klahn, Lynn Todtz and R. Tokheim,

Minutes:

Motion to approve minutes by J. Frey, seconded by P. Holmer. M/S/U

Financial Report - Steve Roling - No report

President's Items

Mark reported that the auction committee got together Monday May 11 to brainstorm about the auction survey results. He stated that overall the responses were positive and the majority would like to have an annual auction, but should have an auction cause for each year. The steering committee is willing to serve again but wants to bring in new people.

Mark said that by next Monday we should have final amount of auction income and expenses. It was discussed that we should start a new foundation for the auction to simplify auction transactions. John stated that setting up a foundation is time consuming. Perhaps G. Foster and J. Frey may set up a 501c(3) for gratis. John said that if we had a foundation, we could run the scholarship through the foundation.

Mark said that work on the playground will start next week. He was informed that a drinking fountain will be install on the north side of the restroom. Val was contacted by Shirley Darsidan to let her know that Grandparents against Violence want to participate in landscaping around the restroom. Mark suggested a cookout and invite City Council to have a dedication ceremony of the playground. He will ask the City Council in October to name the park "Rotary Park".

Mark reported that he was contacted by a Rotary Club from Wisconsin to "Bat for the Cure" by handing out information on prostate cancer at the May 24 Lumberking game. Mark will ask the Club for 1-2 volunteers at the Monday meeting.

Mark said that we need to set up a nominating committee. We need 11 board members. John moved to stick with President/President Elect/Vice President and ask the club for nominations from the floor. Seconded by N. Hinke. M/S/U

Committee Reports

Membership - Julie Bray - no report

Activities - Kathy Klahn - no report

Club Administration - Paul Holmer

Paul reported that the Club Assembly resulted in good responses from members of possible projects. The shelter received a lot of support. Jim McGraw received a quote of \$4,300 for a 24'x32' shelter. Mark said that he would like to see a Rotary plaque added to the restroom. He will check into what type is suitable. We may even want to include the Rotary 4-way test.

Service Project - Gary Foster

Gary said he can get material for the picnic shelter at cost from Brinkman. He will talk to Tom Krogman for construction cost. It was mentioned that B. Holsinger may donate the concrete. If electricity is needed, we need to find out about Park policies.

Vocational/International Service - R. Tokheim - No report

Foundation - Norlan Hinke

Norlan said that according to District 6000 secretary, the deadline to transfer points is July 1 and that points of

deceased Rotarians will be lost unless they are transferred before July 1. They can only be transferred once and then only to one person. Norlan will talk to some club members at the next Club meeting.

Public Relations - Val Hill

Val asked if anybody knew which Club received the PR award at the District Conference. Val asked for a list of next year's board members, officers and committee chairs so that she can update the Club bulletin. Mark said that he will contact individuals listed on present bulletin if they want to serve again in the coming year.

Old/New Business

Paul presented charts of Club age distribution, length of membership and Paul Harris members.

It was suggested to invite scholarship recipients to attend Monday's meeting. Carol Machael wants to invite the proposed new DeWitt Club group to attend the June 29 meeting so that they can get a feel for club meetings and proceedings. John suggested to ask Lynn Todtz to assist.

A motion was made by Gary Foster to adjourn the meeting, seconded by Norlan Hinke. **M/S/U**

Meeting adjourned - 8:15 a.m.