

Clinton Rotary Club

Board Meeting Minutes 5-14-2010

Present: G. Foster, V. Hill, P. Holmer, N. Hinke, K. Klahn, J. Pillers, and I. Lorenz

Absent: S. Roling, S. Schroeder, R. Tokheim and A. Wood

Minutes: Motion to approve the April minutes was made by Norlan and seconded by Jim. **M/S/U**

Financial Report - Steve Roling – no report

President's Items

Paul reported that it's too late to order dictionaries for this year because it takes 4 – 6 weeks for delivery. Val said that we should have the dictionaries ready to distribute at the start of the school year. The board agreed. Kathy will put this on her "reminder sheet" and Val offered to assist.

Kathy showed the board the DVD on "Learning to Read for Kindergarteners". She said the DVD costs \$3, and that her 4-year old niece liked it.

Paul said that the CHS Culinary Arts Vocational Department Chair asked the club to fund two trips to Chicago for their culinary students. Discussions followed. Request was denied and the board agreed to support only Rotary projects. Ida will send a letter to Brenda Rasche, Culinary Instructor, informing her of the decision.

Paul received an e-mail from District 6000 inviting clubs to participate in the RI President John Kenny membership goals and recognition for 2009-10. Recognition requirements are membership increase by at least one member, 80% retention rate and certification by the district governor of two of four achievements. Discussion followed. It was agreed to submit the form because our club met the requirements for membership increase and retention and increase of % of qualified women and younger qualified professionals.

Committee Reports

Membership – Amber Wood - no report

The board voted on approving Tim Wright for membership. Motion was made by Kathy and seconded by Jim. **M/S/U**

Ida said that Amber Wood wants the board to pick a date for the fireside chat. The board said that Amber should pick a date and coordinate with Kathy Klahn. Amber also wanted to know if there was a budget for the fireside chat. Since there isn't one, it was suggested Amber talk to Steve about a reasonable amount.

Club Administration – Kathy Klahn

Club assembly will be May 24. Paul will remind the club to present ideas and "show up".

Gary Foster said that he will not be able to serve as president in January and February during tax season. Norlan agreed to take over for Gary during those months.

Kathy said that she will talk to Brian Angwin and ask him to join our club and/or get more people from Lyondell to join.

Kathy said that she will contact John Frey to order the dictionaries now so that they are ready for distribution to 3rd graders in fall. The board agreed for her to proceed.

Club Activities – Jim Pillers

Jim said he talked to Phil Barger regarding Showboat tickets. He said that Phil will get back to him after he talks to the Showboat director. Jim said there is no date yet for the night at the Ball Park.

Service Project – Gary Foster

Gary reported that T. Krogman said work will start on the picnic shelter next week. Work is covered with a \$20K gaming grant and \$5K Rotary matching grant.

Cost for the playground resurfacing is \$5K for materials and \$25K labor to finish out the play area. Clinton Park and Rec provides all labor and electrical work. Bob Holsinger donated the cement. Norlan said that Bob Holsinger needs to be recognized. Gary will submit a report to District 6000 after the project is completed.

Gary will talk to Carol Machael to get the deadline for the Rotary Grant submission. He will get total cost for materials so that he can submit the bill before the deadline.

Gary said that the Hearts and Hands work day will be May 15. He already has his truck packed up to start building a ramp.

Vocational/International Service – Rod Tokhelm – no report

Rotary Foundation – Norlan Hinke

Norlan said that 11 members have signed up for the 200 points program. Paul will remind the club at the next meeting to fill out the forms. It was mentioned that we have three current Paul Harris members.

Norlan has not heard from the group on Polio Plus Night in Davenport.

Public Relations – Val Hill

Val said she is in the process of preparing the 2010/11 bulletin. She will talk to Doug Bertrand to get the fellowship list. Kathy will get the list of proposed chairs and get it to Val.

New Business –

Kathy reported that she was asked to bring up at the board meeting that the programs should not be used to advertise businesses. She said that she will bring this up at the club assembly and also talk to the program chair.

Discussions followed on who will serve on committees next year. We know we need to bring on a new board member. Kathy asked for recommendations. Gary mentioned that Mike Nass would be a good candidate. Val said that she will remind members in the next bulletin to come up with nominations to the board.

Ida reported that she is ready to mail thank you letters to auction donors. The board agreed that she can include \$20K auction proceeds in the letter.

A motion to adjourn the meeting was made by Jim and seconded by Kathy. Meeting adjourned 8:25 a.m.

Next meeting will be June 18, 2010