

Clinton Rotary Club

Board Meeting Minutes for May 16, 2014

Present: T. Determann, J. Dobbyn, L. Goodman, N. Hinke, I. Lorenz, L. McGraw, and A. Wood

Guest: D. Willoughby

Absent: V. Hill, R. Klahn, J. Pillers, and N. Sondgeroth,

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

Financial Report – Lynn McGraw

Lynn presented the financial reports of April and the account quick report for the period April 1 through May 15, 2014.

Libby suggested Lynn e-mail the financial reports to the board prior to the board meeting. Lynn said she will do that starting June. Lynn said she will inform the board of any delinquent dues payments.

Discussion on auction income and expenses followed. It was decided to wait for Rich's report.

A motion to accept the financial reports was made by Libby and seconded by Amber. **M/S/U**

President's Report – Tom Determann

Discussion on Rotary District grant application: It was agreed to get pricing for playground equipment from the vendor rather than wait to get the information from Tom Krogman. We will pick the equipment and have Tom Krogman approve the list. Amber suggested we also give the list to Jessica Kinser. Question was raised regarding the Zip Line. All we know is that it will not be at the Ericksen Center.

Committee Reports

Club Administration – Rich Klahn – no report

Club Activities – Jim Pillers – no report

Rotary Foundation – Jim Dobbyn

Jim said that he will meet with Norlan, Libby and Paul Holmer to discuss Club Points and bring back to the board how to allocate and transfer points to members. He said that his contact person at Rotary International has been very helpful.

Service Project – Amber Wood

Amber said that Abby Mulholland and Dillon Cottrell will go to RYLA. She also has two alternates in case one or both of them can't go.

Ida said that she's made the scholarship certificates. Libby said that we need people to attend the awards ceremonies at the schools. Tom agreed to bring it up at the next club meeting. Norlan suggested that if we don't hear from a school, we should drop that one next year.

Vocational/International Service – Libby Goodman

Libby said that Norlan is asking for consideration of financial support to go Haiti in October. The cost to the club would be about \$700. A motion to pay for Norlan's airfare was made by Libby and seconded by Tom. The motion passed by 4:2. Approved. Lynn said the Club doesn't have the funds to do this; Amber said that Rotary encourages club representatives to go to sites.

Libby brought up Rotary International project ideas. One idea is for club participation in established projects, The Water for Life Project would be one such project. Norlan said a new project, such as irrigation systems, could be implemented.

Dee Willoughby

Dee said that he accepted to chair the Youth Exchange Committee. He said that the main goal for this year is to get a group organized and then be ready next year. Dee passed out a list of the members involved in inbound/outbound student exchange and in job shadowing. Libby suggested Dee contact Chris Knapp and Gary Welch and invite them to do some education for the committee members. It was mentioned that the project could fit into the 100 year celebration.

It was suggested Carlos speak to the Club to compare of where he was when he first came here and where he is now.

Public Relations – Val Hill – no report

Membership – Nathan Sondgeroth – no report

Libby said she met with Nathan to give him an option to back out. Nathan said that he wants to stay on and that he will come to the board meetings after 7:30 am.

Libby and Amber will contact Bridgeview, Clysar and Rail One managers for membership.

Old Business –

Ida could not report on the status of the Club bulletin because Andres is in New York.

Amber wanted to know how to get information to the Clinton Herald. Libby said to wait until July when Carrie will take over PR.

Libby has asked committee chairs to e-mail her updates on their projects and also present a brief update to the members at the first July meeting.

The 100 year Committee is still meeting but needs to get going. To include the Born Learning Trails as a project was Cheryl McCulloh's idea. The cost would be \$1,500 for 10 fun indoor/outdoor signs. Other ideas were: home libraries, establish a sister Rotary Club, text books for 3rd world school children. Libby suggested Tom ask members for ideas at a meeting since no strong ideas for a 100 year project have been identified.

It was agreed to have a budget meeting Friday, June 13 at 7 a.m. in Lynn's office. Board members are invited to attend.

For the record: Club charter and first club minutes will be stored in the safe deposit box at Sterling Federal Bank. (Ida gave both to Lynn Todtz.)

New Business –

Ida said that she ordered more books for the Clinton Children's Library. She informed the board that she submits the Rotary semi-annual report on line and gives Lynn a copy of the report for payment.

Meeting adjourned 8:45 a.m.

Next board meeting is June 18, 2014