

Clinton Rotary Club

Board Meeting Minutes for May 20, 2016

Present: J. Dobbyn, L. Goodman, N. Hinke, R. Klahn, I. Lorenz, L. McGraw and S. Sander-Welzien

Absent: J. Bruhn and J. Graf

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

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for April 1 through May 14, 2016, and the Balance Sheet and P&L by Class for July 2015 through April 2016. Lynn also presented the Profit and Loss Budget Overview for July 2016 through 2017.

Discussion followed regarding sponsorship checks. Lynn said that checks not made out to D6000 HEF can be deposited into the Foundation account. She also pointed out that the auction committee would have to write the IRS sponsor letter. D6000 only writes the IRS letter for sponsor checks deposited into the HEF.

Motion to approve the financial reports was made by Libby and seconded by Shannon. **M/S/U**

President's Report – Jim Dobbyn

Election of Club Corporation Directors - Following discussion, the following board members will serve as directors: President (Jim Bruhn), President Elect (Rich Klahn), President Elect-Elect (Jennifer Graf), Treasurer (Lynn McGraw) and Secretary (Ida Lorenz).

Election of Club Foundation Directors - Serving President and two (2) club members not serving on the board.

Board members on the Club Foundation Account - President, President Elect and Secretary. Election of directors was deferred to next board meeting.

A motion to authorize Rich Klahn to open an account for the Club Foundation at the Clinton National Bank and authorize Rich Klahn and Lynn McGraw as signer on the account was made by Jim D. and seconded by Libby. **M/S/U**

Libby said that Greg Obren of Parks and Recreation would like to have two days for an open house at the Eagle Point Lodge. It was agreed to only one day. Following discussion, it was agreed to have the open house Tuesday, June 28. At 4:00 pm, Jim D. will pass the gavel to Jim B. The public will be invited from 5:00 pm – 7:00 pm. Ribbon cutting by Chamber of Commerce. Cookies and beverages will be served. Jim D. offered to send invitations to District Governors. Libby said that Jennifer wants to organize the event.

Jim D. said that the night at the ball park is scheduled for Wednesday, July 13. Dale Dalton is in charge.

Jim D. presented the budget for 2016/17. A motion to accept the budget was made by Rich and seconded by Libby. **M/S/U**

The request for Leave of Absence by Patti Stark was accepted. It was agreed to make changes to the policy and add to the June agenda.

Committee Reports

Rotary Foundation – Norlan Hinke

Norlan said that contribution to the Foundation is \$5,000 this year. The goal is \$9,500. He suggests we use the club points to meet the goal. A motion to proceed to use the club points to reach the goal was made by Jim D. and seconded by Norlan. **M/S/U**

Libby noted that the Rotary Foundation committee has done a great job getting information out to club members about the Rotary Foundation Projects.

Norlan will show Foundation video on water filtration in Peru.

Club Administration – Rich Klahn

Norlan reported on the Eagle Point Lodge financials. Funds raised to date: \$1,143,000. More contributions are expected. Total project cost: \$1,300,000. An additional \$125,000 is needed.

Rich said that auction net income is approximately \$28,000. A motion to take 5% of the auction net income for administration and 50% for the lodge was made by Shannon and seconded by Libby. Norlan abstained.

Rich said that he will pass around a sign-up sheet for people to sign up for program chairs for 2016/17.

Club Activities – Jim Bruhn – no report

Service Projects – Libby Goodman

Libby said that she will circulate the sign-up sheet for food contributions for the Getting Ahead Program scheduled for June. She noted that we still need to appoint a new Community Service Chair.

Libby said that D6000 wants to continue with the Operation Warm. Rich offered to be in charge of the warm coats program again this year.

Vocational/International Service – Shannon Sander-Welzien

Shannon said three students were selected to participate in RYLA. The students are Lex Hinke, Rylie Hubbard and Andres Alvarez. The students will come to a club meeting in June.

It was suggested to invite the North Scott Interact coordinator to give a report on the program. Jim D. said that he will invite him. It was noted that a club member would have to take on the duties of Interact counselor/coordinator.

Public Relations – Jennifer Graf

Libby reported on behalf of Jennifer that she is updating the new member application brochure. Jennifer wants the board to know that BidPal is a great program

Membership – Jennifer Graf – no report

Old Business – none

New Business – none

Meeting adjourned 8:20 a.m.

Next meeting June 17, 2016