

Clinton Rotary Club

Board Meeting Minutes for May 12, 2017

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

Absent: J. Graf and I. Klein

Guest: Libby Goodman

Minutes: Motion to approve the April minutes following correction regarding Foundation presentation for May and June was made by Shannon and seconded by Rich. **M/S/U**

Financial Report – Lynn McGraw

Lynn submitted the Account Quick report for April 1, 2017, through May 9, 2017 and the Balance Sheets and P&L by Class for July 2016 through April 2017. Motion to eliminate the savings account and moving to checking account at Sterling Bank and approve the financial reports was made by Rich and seconded by Shannon. **M/S/U**

President's Report – Jim Bruhn

Jim proposed to amend Article III, Section One of the Bylaws adopted on June 19, 2015 to provide the vote may be taken viva voice or by secret ballot. Ida will email notice of the proposed amendment to members before May 26, 2017. Motion to recommend to amend the Bylaws was made by Norlan and seconded by Shannon. **M/S/U**

It was agreed to defer "Plant a Tree" until July under Rich Klahn's presidency. Rich noted that the cost would be \$20/tree.

Jim informed the board that the International Project Committee (David Pillers, Lori Freudenberg, Doug Bertrand, Dennis Lauver and Norlan Hinke) reviewed several projects for consideration. The committee recommends the "Agricultural Training Project in Haiti. The project is coordinated with Keith Holesinger of Fulton, IL. The project includes purchase of 1.5 acre plot of land, installation of a well and irrigation system and hiring of local personnel. The committee recommends committing \$3,500 towards the project, contingent upon the local group raising \$3,500 to match our contribution.

Norlan suggested inviting a representative from Haiti to speak to the club. Motion to recommend committing \$3,500 toward the project, contingent that matching funds will be raised was made by Norlan and seconded by Shannon. **M/S/U**

It was noted that the legal name of the club's foundation is: "Clinton Rotary Foundation."

Jim said that Rotarian Dave Sivright is working on a project for the Clinton Showboat to refurbishing and painting the decking. Deadline to submit for a community grant is August 1. We need to show in the grant application that the club is in control of the project.

Committee Reports

Rotary Foundation – Norlan Hinke

Norlan noted that D6000 looks at who is supporting the Foundation and that our club was not listed as 100% Foundation participation.

Club Administration – Rich Klahn

Rich said that auction wrap-up is scheduled for May 16.

He hopes to get all the final numbers for the 2017/18 budget for approval at the June board meeting.

Club Activities

Norlan said that the Eagle Point Lodge note is being paid down. We are \$125,000 short. He noted that we sold 255 bricks.

Service Projects – Idell Klein – no report

Vocational/International Service – Shannon Sander-Welzien

Sharon reported that a candidate from Clinton HS and one from Camanche HS will attend RYLA. The two students will do a program in August.

Public Relations – Jennifer Graf . – no report

Membership – Jennifer Graf – no report

Old Business - none

New Business

Dale Dalton and Phil Barger will line up dates for the Ball Park and Showboat, respectively. It was suggested to have the pre-show reception at the Candle Light Restaurant.

President Jim agreed to write the grant application.

Adjourned 8:05 am.

Final board meeting for Jim will be June 16, 2017.