

## Clinton Rotary Club

### Board Meeting Minutes for May 18, 2018

**Present:** J. Bruhn, D. Dalton, J. Graf, R. Klahn, I. Klein, I. Lorenz, S. Sander-Welzien, S. Watkins and Brian Wright

**Absent:** J. Bruhn

**Guest:** Jody Brooke

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

#### **Financial Report – Dale Dalton**

Dale submitted the check register for the period July 1, 2017 through May 17, 2018 and the Balance Sheet previous year comparison as of June 30, 2018 and the P&L for the period July 2013 through June 2018. Dale noted that \$660 are available from the River Bluff Community Foundation. The Foundation makes an annual distribution from the net income, approx. 5% of fund value, for this year \$660. Funds must be used for charitable purposes, such as scholarships. Motion to leave funds in the Foundation was made by Shannon and seconded by Idell. **M/S/U**

Rich noted that the quarterly report from the River Bluff Community Foundation be sent to the club treasurer instead to the club president. Dale will make the request to the Foundation.

Dale said that membership dues are coming in. Motion to approve the financial reports was made by Jennifer and seconded by Sue. **M/S/U**

#### **President's Report – Rich Klahn**

Rich said that the 100 trees will get planted. Planting date is June 2<sup>nd</sup> and volunteers need to contact Margo. Report on volunteer hours will need to be reported to Idell.

Rich reported that the club grant writer, Holly Youngquist is in the hospital. He said that he may have to take care of the grant application to meet the application deadline.

Sue reported that the Jaycees want to donate to the Josh the Otter project. Discussions followed on where best to use the funds, e.g. T-shirts, life vests, mascot, etc.

Jennifer requested to add Christie Collins as director to the 2018/19 Board. Rich will inform the club in June of the board line-up.

#### **Committee Reports**

##### **Rotary Foundation – Brian Wright**

Brian said that he received three commitments of \$50 each. He hopes that until June 30, more members will take the advantage of getting matching points and bring in new members to get additional 100 points.

##### **Club Administration – Jennifer Graf**

Jennifer reported that the Rotary signs will be installed by the end of May. She noted that the auction proceeds are approximately \$30,000 and that there are still outstanding pledges as of this date. Rich said that the credit card charge was \$582.58 (3.5%).

##### **Club Activities – Ryan Veenstra**

Showboat night: Dave Sivright paid the Showboat \$200 to reserve a block of tickets. Dale will cut a check for Dave. Jennifer said that club member Andrew Kida will be the butler in the Little Mermaid play. Food selection at the Candlelight has been made. "We are all Set."

**Service Projects – Idell Klein**

Idell said that she is documenting all the volunteer hours.

**Vocational/International Service – Shannon Sander-Welzien**

Shannon said that Ryann Hubbard and Morgan Bork will be attending RYLA and sophomore Anna Current will attend YRYLA. Jennifer suggested Shannon send information to the Clinton Schools parent portal. Permission to do so needs to be obtained from the superintendent.

**Public Relations**

Jennifer noted that we are getting lots of hits on the Club Facebook.

**Membership – Sue Watkins**

Sue said that she continues to reach out to the corporations. It was noted that getting 100 Paul Harris points might entice members to bring in new members.

**Old Business - none**

**New Business**

With the transfer of secretary to Jody Brooke, the signature cards at the Sterling Federal Bank and Clinton National Bank need to be updated before June 30, 2018. It was noted that Dale Dalton needs to be on the safe deposit signature card at Sterling Federal Bank (on the signature card will be Dale, Jody and Lynn Todtz) It was decided to annually update the signature cards to treasurer, secretary and president. For the year 2018/19, they are Dale Dalton, Jody Brooke and Jennifer Graf. Motion to change/add the signers to the club account, deposit account and safe deposit box before June 30, 2018 was made by Jennifer and seconded by Idell.

Adjourned 8:40 am.

The next board meeting will be June 15, 2018.

Respectfully submitted by Ida Lorenz, Secretary