

Clinton Rotary Club

Board Meeting Minutes 6-23-06

Present: L. Troxell, M. Swanson, K. Deering, J. Bray, J. Frey, G. Foster, S. Roling,
J. Eisenman and L. Todtz
Absent: K. Clausen, V. Hill and J. Kooistra

Minutes

Minutes were approved as read. J. Eisenman made a motion to approve the minutes and L. Troxell seconded the motion. M/S/U

Financial Report

FAMSCO pledges are listed on the report along with the actual donations to keep track of the total commitments. Steve also reported that all bills are paid to date with the new fiscal year starting July 1st. Motion to approve financial report was made by J. Eisenman and seconded by J. Bray. M/S/U

Presidents Items

2006-07 Annual Goals – handed out a list of proposed goals for this year.

Reviewed the new committee structure as recommended by RI. Board approved we adopt the changes and present to the general membership for a vote. Motion made by S. Roling and seconded by L. Todtz. M/S/U

Mary recapped the convention in Copenhagen, Denmark/Malmo/Sweden. She noted that next year's convention will be in Salt Lake City, Utah.

2006-07 Rotary motto is "LEAD THE WAY"

Discussed canceling the Monday meeting 7/3 prior to 4th of July Holiday- we'll take a vote at the next regular Monday meeting and go with the majority.

Committee Reports

Membership

Julie will try to schedule another Fireside Chat early in September. She is currently working on contacting CEO's and managers not currently involved in Rotary and invite them to a weekly meeting.

Community Service

Gary reported that FAMSCO needs 3 contact people on the grant application. Gary, along with the board, recommended John Frey, Gary Foster, Carol Machael and Mark Regenwether to serve on that committee.

A tanker truck is available for purchase for \$1500, but needs \$1000-\$2000 in repairs.

Gary is going to ask Dee if the current owner will consider a charitable donation of the tanker truck instead. The board tabled a decision until more information is collected.

The board decided not to incorporate the tanker truck purchase into this grant application

since no firm decision has been made yet. We also discussed the possibility of sending people down to train people on how to use the equipment we'll be donating. We're going to see if Mark Regenwether would be interested.

The suggestion was made to have the Rotary fire truck in the Riverboat Days parade w/ a banner. Julie Bray will look into getting this done.

Ken Deering told us that work has been started on the Sally Findley Downtown park. We're going to keep track of "in-kind" work as well as monetary expenses both for purposes of thanking those who helped and to log toward our Vision Iowa commitment.

Club Activities – John Eisenman

Rotary's annual Showboat Night is scheduled for Friday, August 11th.
Rotary's annual Baseball Night is scheduled for Monday, August 14th.

New Business

Hearts and Hands Workday is Saturday, June 24th.

Meeting adjourned at 8:30 am.

Meeting was adjourned at 8:20AM.