

Clinton Rotary Club

**Board Meeting Minutes 6-22-07**

Present: M. Swanson, V. Hill, K. Deering, P. Holmer, J Frey, G. Foster, S. Roling,  
J. Bray and L. Todtz  
Absent: J. Eisenman, K. Klahn, M. Regenwether

**Minutes**

G. Foster made a motion to approve the minutes as written. S. Roling seconded the motion. M/S/U

**Financial Report**

Steve reviewed the financial reports. Our net income was down because the student loan balance had been written off. A correction was noted for the meals expense; it was raised to \$4100 because the Showboat Night reception total was missing. K. Deering made a motion to approve the financial reports and J. Frey seconded the motion. M/S/U

John Frey made a motion that we give a \$500 scholarship to the past loan recipient who was the only one repaying us since she had just made her last payment to us when we wrote off the rest of the debt. P. Holmer seconded the motion. M/S/U

Steve also asked the board's recommendation for a name for our new River Bluff Foundation Fund. J. Bray made a motion that we name it the Clinton Rotary Community Fund. S. Roling seconded the motion. M/S/U

**Committee Reports**

Membership

May Membership totals were: 113 members at month-end  
Terminated members – 2 (J. Chitwood, D. Frett)  
New Members – 1 (Ed O'Neill)  
Attendance Percentage – 60.35%

Club Administration

John Frey suggested that we should look at a long range plan for our club. He also encouraged both the board and our general club members to come up with ideas of projects or things we could start that would make a difference in our communities or our world. He gave the example of the LaCrosse, WI Rotary Club who started a program called The Brain Game. It's a book & program helping expectant/new mother's work with their children in a positive and beneficial way.

John told us that the Rotary theme for the 2007-2008 year is "Rotary Shares"  
He explained that Rotarians share by saying yes to helping where needed. He wants to focus on all Rotarians wearing our pins and telling the story of Rotary whenever we can.

Rotary Foundation

Paul said that our club members' average contribution to the Foundation is \$83/person. All money received to date has been sent in so our fiscal year-end totals will be correct.

Service Projects

Gary is waiting for an update from Jim Petersen on the fire truck progress. The board decided to have the Rotary fire truck in the Riverboat Days parade. Gary will drive it and John and Cheryl Frey will ride on it.

Ken said the \$2250 has been sent to the city for the park project but needs to be matched with in-kind contributions from our club. The park still needs some trash receptacles/benches that we could purchase.

Public Relations

Val updated committee/chairperson names for the new 07-08 club bulletins as well as new Paul Harris Fellows.

Meeting was adjourned at 8:10 am.

Next Board meeting will be on Friday, July 20th.