

Clinton Rotary Club

Board Meeting Minutes 06-20-08

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

Minutes

Motion to approve minutes by S. Roling, seconded by V. Hill. M/S/U

Financial Report – Steve Roling

Motion to approve financial report by K. Klahn, seconded by J. Bray. M/S/U

President's Items

John has been asked if Rotary will write a Letter of Support for the Sawmill Museum Project. After discussion, a motion was made by R. Tokheim that we do so and was seconded by K. Klahn. M/S/U

The Riverfront restroom project is coming along well due to several volunteer's donations of both cash and labor. Since Jim McGraw is on the Gaming Commission board he would not be able to vote if we apply for a grant for the restroom project. He has made the suggestion that we submit a Gaming Grant for the larger project which will be the riverfront playground resurfacing at a cost of about \$50,000.00. Then we can appoint a separate task force made up of Rotarians who do not serve on the Gaming commission as well. A motion was made by S. Roling that we proceed this way and was seconded by M. Swanson. M/S/U

The city has approached Rotary to see if we would be interested in contributing monetarily to erecting a sculpture in Riverfront Park. After discussion, (and viewing the bizarre sculpture), K. Klahn moved we decline and this was seconded by M. Swanson. M/S/U

4 Avenues of Service – John said that all 4 of the nominations he has received are for Gary Foster. S. Roling made a motion that we submit Gary for this award and K. Klahn seconded the motion. M/S/U

Election for Presidential Nominating Committee – John told us about each of the candidates running for this position. The motion was made by J. Bray that our club nominee would be Frank N. Goldberg from Omaha, NE. K. Klahn seconded the motion. M/S/U

The QC Baseball Game 8/12/08 is being done as a Paul Harris fundraiser and to publicize Rotary. The board discussed if and how much we want to be involved with this and it was decided to let Norlan Hinke, who initially attended the organizational meeting for this event, see if he can get a group of Clinton Rotarians to take part.

Committee Reports

Membership – Julie Bray

The Fireside Chat scheduled for June 23rd has been cancelled. We will wait to reschedule it until September and see if we can get a better turnout.

We received a membership application for Donna Oliver. K. Klahn made a motion to approve her for membership and it was seconded by S. Roling. M/S/U

Club Administration – Mark Regenwether - No Report

Service Projects - Gary Foster

Gary is still working with FAMSCO to get the fire truck project moving forward. The current hitch is because FAMSCO is wanting proof that the Clinton Rotary Club is a "legal entity". Gary will continue to work on getting this proof for them. The motion was made by K. Klahn that we have the fire truck in the Riverboat Days Parade again since it's still here and this motion was seconded by R. Tokheim. Gary volunteered to drive the truck in the parade so Julie Bray will reissue insurance coverage. M/S/U

Rotary Foundation – Paul Holmer

Paul said that we have received the Paul Harris Fellow Award for Randy Clegg who will be leaving Clinton for a new job July 1st. John will contact him and see if he can attend a weekly meeting before he leaves so the Club can issue his award personally.

Club Activities – Kathy Klahn

Upcoming Rotary Events –

Showboat Night, Friday Aug. 8 and Lumber Kings Baseball Night Monday, August 25

Public Relations- Val Hill

Old/New Business

John Frey said that both Paul Holmer and Sister Mary Ann Phelan have expressed an interest in working on one of the Nigerian Initiatives. John said he would join them and see if we could identify a project for our club to get involved with.

John also brought up the topic of board members. We're one short and possibly two short if Barb Faulkner goes back to the North Scott Club. Mike Nass' name was brought up as a good board prospect and John said he'd contact him and see if he's interested. Sally Schroeder's name was also brought up as a potential board member.

Meeting Adjourned – 8:40 am