

## Clinton Rotary Club

### Board Meeting Minutes June 14, 2013

**Present:** T.Determann, J. Dobbyn, L. Goodman, N. Hinke, I. Lorenz, L. McGraw, and A. Wood

**Absent:** G. Foster, V. Hill, J. Pillers and N. Sondgeroth

**Minutes:** Motion to approve May minutes was made by Jim D and seconded by Libby. **M/S/U**

#### **Financial Report – Lynn McGraw**

Lynn presented the financial reports of May 2013. Question was raised on billing. Lynn said that statements to members go out July 1, Oct. 1, Jan. 1 and Apr. 1. The board decided to put outstanding bills over 60 days on the July agenda.

Jim D. suggested to get all Club expenses in the July financial report and, if possible, include in the report International Convention expenses and the accrued playground payments.

The board appreciates Lynn's hard work as Treasurer.

A motion to accept the financial report of May 2013 was made by Libby and seconded by Tom. **M/S/U**

#### **President's Report – Norlan Hinke**

Norlan said that the board needs to be elected before July 1. He proposed the following board members:line-up: 2013/14 President: Tom Determann, 2014/15 President: Libby Goodman, 2015/16 President: Jim Pillers and 2016/17 President:Jim Dobbyn, Treasurer: Lynn McGraw, Secretary: Ida Lorenz.. Norlan will ask members to vote for an additional board member at the 6/17 meeting. He said that Val will publish the 2013/14 board members in the bulletin.

Motion to accept the board line-up was made by Amber and seconded by Libby. **M/S/U**

Norlan has asked Val to send out by e-mail the Future Vision Planning Session summary so that members can pick the top 5 of the categories. Norlan suggested to have a follow-up session in July and have members sign up to participate in the category of their choice.

Norlan said that the 2013/14 budget is not ready.

Norlan said that our Club will have control of the money from the Foundation for the Haiti Well Project. He reported that it took time to contact the President of the Haiti Rotary Club: "No deal yet until we get official approval."

Gary Foster offered to take the June 24 meeting because Norlan will be out of town.

There was a brief discussion regarding the 100 year anniversary in 2015. Jim D. said that he knows somebody who may do public relations for the Club. Libby said that she will ask members to sign up to work on the anniversary committee.

#### **Committee Reports**

**Membership – Nathan Sondgeroth** –no report

**Club Administration – Tom Determann**

Tom said that he hasn't talked to Tom Krogman and that he needs to contact him.

### **Club Activities – Jim Pillers**

Jim said that he, Norlan and Jim D. talked about Club incorporation: The advantages of incorporation are several. New grants may need to partner with a third party. To be incorporated gives the Club protection from law suits.

### **Service Project – Amber Wood**

Amber said that Tom Krogman did not respond to her inquiry on the status of the park. Amber said that she had a conversation with Jennifer Graf regarding the park. Jennifer said that there exists no formal agreement with the City in the form of a gifting resolution. Gary has mixed feelings about the need for a formal resolution with the City because it could turn on our Club if the Council does not accept the gift. Jim D. said should we ask the City for approval to give them money? Norlan suggested the board look at the pros and cons whether we want to do that. Gary said that we should talk to the Jessica Kinser, City Administrator. Jim D. asked whether we have a "list serve form". To have one would be useful to obtain some direction. It was suggested to contact the Davenport Rotary Club and find out how they coordinate with their city. The board decided to talk to Tom Krogman first.

Amber said that there are progress reports on the grants required. She said that the accrued auction income is \$24,802. Lynn stated that she sent out the Simplified Grant report out. She reminded the board that the Gaming Grant application deadline is Nov. 1.

### **Vocational/International Service – Libby Goodman**

Libby that Carlos will arrive in Clinton August 9<sup>th</sup>. Libby is waiting for Kris Knapp from D6000 to get back to her on gathering information on the three host families to send on to Carlos' family. She said that she contacted the school and that Gary will have Carlos the first 3 days after his arrival and that Gary will register him in school. She stated that there are many rules associated with hosting a foreign student.

### **Rotary Foundation – Jim Dobbyn**

Jim said that he and Tom will work on grants for next year. They would like ideas for small grants and are also looking at short-term, 12 months

A motion to recommend board approval for a \$5K grant before the deadline was made by Gary and seconded by Jim D.

M/S/U

Discussion on PH points: Norlan said that he discussed recognition points with Corliss. Points are achieved with personal contribution to the Foundation, or by a contribution on behalf of the account holder, or by a transfer of points from a Club. Foundation points are controlled by the member. Points may be transferred to another member to help them achieve their first or multiple PH recognition points. Starting in Oct. 2011, points accumulate 1:1 for every dollar contributed.

### **Public Relations – Val Hill – no report**

### **Old Business - none**

### **New Business**

Tom said that there will be a sign-up sheet for the 4<sup>th</sup> of July parade at the next meeting.

Meeting adjourned 8:55 a.m.

**Next meeting scheduled for July 19, 2013.**