

Clinton Rotary Club

Board Meeting Minutes for June 20, 2014

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

Absent: V. Hill, and J. Pillers

Minutes: Motion to approve the 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 and the account quick report for the period May 1 through June 19, 2014. Discussion followed. Norlan made a motion to move the Unity Rider money into the general fund. Motion was seconded by Libby. **M/S/U**

Lynn reported that \$3,129 of dues payments are delinquent. Nathan offered to contact those members. Norlan suggested a separate break down for the auction income and break it out into expenses and equipment (operating and capital expenses).

A motion to accept the financial reports was made by Jim D. and seconded by Rich. **M/S/U**

President's Report – Tom Determann

The board discussed sponsorship for Rotary events. Jim D. said that in order to cover deficit dollars, we need to come up with ideas to raise funds for Club activities. It was agreed to bring ideas to the next board meeting. Also discussed was taking off administration fees from the auction income.

Committee Reports

Club Administration – Rich Klahn

Rich gave an update on the auction income. Libby said that instead of a program July 7, committee chairs will speak about their projects.

Club Activities – Jim Pillers – no report

Rotary Foundation – Jim Dobbyn

Jim said that he met with Norlan, Libby and Paul Holmer to discuss Club Points. Jim wants 100% contribution for the past fiscal year (7/1/13 through 6/30/14). He has contacted members that have not contributed during that period to contribute any amount they wish and the club will make a \$1 contribution for members that have not contributed.

Service Project – Amber Wood

Amber said that she, Gary, Norlan and Libby met with Jessica and Tom Krogman on the park projects. She noted that the Emma Young Park has limited equipment and that the zip line cannot be installed there. It will be installed at the Rotary Park and that the club will install sand under the zip line. Amber said that benches have been ordered and that Gary and Tom will meet on when they can be installed. Fall project will be landscaping and installing a retaining wall. She said the committee is ready to focus on the Rainbow Park (need a wheelchair ramp and signage. ADA will review D6000 grant application and write recommendations.

Vocational/International Service – Libby Goodman

Libby said that grant application is in the works. She said that the 100 year committee met and have selected the ball parks for a project. The committee wants to focus on the Riverfront Park and meet with Greg Obren of Parks and Recreations to discuss the project. Norlan suggested to bring CVB in to upgrade fields.

Still open for discussion : what to do to raise funds.

Public Relations – Val Hill – no report

Membership – Nathan Sondgeroth

Question was raised regarding the under 40 years of age discount. It was agreed to discuss this as well as judges and spousal discounts at the membership meeting Nathan will hold July 7 following the club meeting.

Old Business –

Libby said that the 100 yr celebration committee has decided to raise funds for ball parks, The committee will meet with Park and Rec. director Greg Obren. Libby said that the Showboat night will be July 11. The night at the ball park will be August 18.

Libby said that she will revise the 2014/15 budget and have it ready for approval at the July board meeting. Still open for discussion: what to do to raise funds.

New Business –

Libby said that Carrie suggested setting up a sister city with Rotary. Libby will ask Mike Ruby on how to go about it.

Libby noted that D6000 John Ockenfels will make a club visit September 29.

Libby said she will update the new member welcome letter.

The board thanked Tom for his leadership over the past year.

Meeting adjourned 8:45 a.m.

Next board meeting is July 18, 2014