

Clinton Rotary Club

Board Meeting Minutes for June 19, 2015

Present: J. Bruhn, , J. Dobbyn, L. Goodman, J. Graf, R. Klahn, I. Lorenz, and L. McGraw

Absent: T. Determann and S. Sander-Welzien

Guests: Dee Willoughby

Minutes: Motion to approve the May minutes was made by Jim B. and seconded by Jennifer. **M/S/U**

Financial Report – Lynn McGraw

Lynn presented the financial reports for May1 through June 12, 2015, and the P&L by Class July 2014 through May 2015. Following discussion on the \$1,508 outstanding membership dues, it was agreed to give the members the opportunity to catch up.

Rich handed out the auction income and expense spreadsheet and stated that he submitted it to D6000. Libby and John Frey talked to Don Patterson at D6000 regarding items that can be paid out of the auction account. Libby distributed to the board John Frey's summary of their discussions.

A motion to approve the June financials was made by Jim D. and seconded by Jennifer. **M/S/U**

President's Report – Libby Goodman

Libby said that budget meeting scheduled for 7:00 a.m. Wednesday, June 24 in Lynn's office. Current policy is not to write off outstanding accounts.

Lynn agreed to stay on as treasurer. The board appreciates all her hard work.

Libby stated that we still need a membership chair. Jennifer agreed to stay on until a replacement is found.

Discussion followed on encouraging members to attend the meetings and to come up with ideas for member retention. It was noted that some members just don't want to get involved in any projects. We need to tell members that is acceptable..

Libby said that she will chair Community Service. Jennifer was asked whether she wants to be President elect-elect-elect for the next fiscal year.

Dee Willoughby gave an update on the planning for the Eagle Point Lodge Project. He and Bart Baker will meet with the construction company to get documents and information on their requirements to get going on the project. Dee talked to City Administrator Jessica Kinser to give her an update on the project. Dee will present the architect/construction plan to her when ready. Jessica told Dee that she is fine to be on the periphery. Dee and Norlan Hinke interface with all parties involved in the GAF, architect, construction and city. Dee noted that 75% of funds are needed to start with the project. As of May 15, \$558,725 have been raised. When asked, Dee said that the project could start the first quarter of 2016.

Jim D. said that he would like a monthly report from Dee. He also asked whether we have the cash to pay the construction companies. Dee said we have the pledge if we receive the \$1,000,000 that is needed.

Jim D. asked whether the club could go into debt and is there insurance. Dee said the City will lease the lodge to Rotary Club of Clinton, then we would be covered under the City's umbrella insurance.

The board thanked Dee for all the time and work he has put in the project.

Jim D. distributed a draft of the 2015/16 on-line club goals. He asked the board to review before he submits the goals by the next board meeting.

Libby said that she sent the Memorandum of Understanding to Jim B. for his signature.

The 100 year committee will meet Monday, June 22, following the club meeting.

Libby noted that we should decide at the budget meeting whether we should apply for the Community Service grant. The grant application is due July 1, 2015. She noted that it's a tight schedule and the application must be specific and include in-kind and specific costs (invoice). If we apply, we should ask Norlan to review the application before we submit it. Jim D. noted that we need a point person to write the application.

Libby distributed the agenda for to D6000 governor's visit July 6. The board will meet at 10:30 am at Rastrelli's. Jim D. will run the meeting.

Vision Planning – Chairs will do the planning.

Libby said that Lumberkings charge \$25/person. Discussion followed. Due to budget constraints, it was agreed for the club to pay for two free tickets. A motion to make it a policy to allow two free tickets per member was made by Jennifer and seconded by Jim D. **M/S/U**

Motion was amended by Jim B. to leave it as last year and implement it next year and that the amendment passed (let's see how many guest we'll have over two.)

Committee Reports

Club Administration – Rich Klahn

Rich reported that the program chairs are set.

Club Activities – Jim Bruhn

Jim B. said that he filed the Article for Incorporation June 6, 2015. The fee was \$50 to file. He said the board needs to adapt the By-Laws and in June of every year for members to elect officers for the coming year. The elected officers will attend the July board meeting. Gary Foster and Lynn are doing the financial, Jim B. does the legal.

Jim noted that Rotary Club of Clinton is the corporate name and will continue to use the same tax ID number. A resolution was put on record.

Initial application cost is \$800 to apply for 501(c)(3) to submit to the IRS. However, it will cost \$800 every time if not everything is together.

Rotary Foundation – Jim Dobbyn

Jim D. said that he wants to give a program on the International Convention in Sao Palo.

Service Projects – Jim Bruhn - no report

Vocational/International Service – Shannon Sander-Welzien

Libby said our exchange student Andre is from Spain and that the Kirchhoff's already had face time with his family. Andre will stay with the Kirchhoff the entire year.

Public Relations – Jennifer Graf

Jennifer said that she continues to put "stuff" on Facebook..

Membership – Jennifer Graf

Jennifer distributed the Corporate Membership Application draft from Nathan. She would like the board to review and discuss and put in place at the budget meeting. Nathan informed board members by e-mail that the design is based on the Corporate Membership Pilot Program from Rotary International.

Old Business

New Business

Libby will ask members to participate in the 4th of July parade.

Christmas lunch will be December 14.

It was noted that Rotarian Brenda Diamond shared her Seattle Club member booklet. Could we use our 100 yr. booklet and revise it to create something like this for current and new members?

The board congratulated Libby for an awesome job serving as president.

Meeting adjourned 8:45 a.m.

Next meeting July 17, 2015