

Clinton Rotary Club

Board Meeting Minutes for June 17, 2016

Present: J. Dobbyn, L. Goodman, N. Hinke, R. Klahn, I. Lorenz and L. McGraw

Absent: J. Bruhn and S. Sander-Welzien

Guests: John Frey and Gary Foster

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

Financial Report – Lynn McGraw

Lynn presented the Account Quick report for May 1 through June 16, 2016, and the Balance Sheet and P&L by Class for July 2015 through May 31, 2016.

Discussion followed regarding Showboat billing. The pre-theatre reception will be held at Candlelight Restaurant lower level from 5 – 7 pm. Members pay only for guest tickets.

Lynn said that the Great River Foundation requested a grant report. Discussion followed. It was recommended Lynn select the cost of a piece of playground equipment and submit the grant report.

Lynn reported that she changed the billing invoice by including the food cost with the dues.

Motion to approve the financial reports was made by Jennifer and seconded by Libby. **M/S/U**

Reports by John Frey and Gary Foster

Discussion Points compiled by John and Gary was distributed to the board.

Task force recommendations were discussed. John said that the Foundation is a separate organization and that a board for the Foundation needs to be formed, consisting of directors, treasurer and board members (approx. 5 – 11 people). The purpose of the separate board is mainly for tax ramifications and to file a 990 tax return. He said: "Do not jeopardize tax obligation."

All charitable activities will go through the Foundation bank account at Clinton National Bank.

Motion to form a separate Foundation board (separate from the club board) and appoint John Frey for President, Gary Foster for Vice President and Lynn McGraw for Treasurer was made by Norlan and seconded by Libby. **M/S/U**

Board members are to serve a minimum of 2 years, with no limit on terms, and meet once a quarter. It was suggested the board should have a lawyer and an accountant. Recommendation of who should serve on the Foundation board will be discussed at the next board meeting.

John said that the auction committee needs to work with D6000 HEF to get the sponsor letters out to wrap up the 2016 auction.

Foundation administration fee of \$5,000 will come from the auction proceeds.

Note on the raffle license: none required if it's a one- time event and is less than \$1,000.

President's Report – Jim Dobbyn

Jim said that the club should participate in the community video. He reminded the board that the Chris Knapp, D6000 2016/17 Governor, will visit our club September 20. Board members will meet with him at 10 am at Rastrelli's.

Committee Reports

Rotary Foundation – Norlan Hinke

Norlan said that Dave Sivright will add \$1,000 towards his Paul Harris Level which will help us reach the \$9,125 goal by June 30, 2016. Jim D. agreed to get a list of members who have not contributed and give the list to Lynn.

A motion was made to take \$1 per non-contributing member from club funds to reach 100% participation by Jennifer and seconded by Jim D. **M/S/U**

Club Administration – Rich Klahn

Norlan reported on the Eagle Point Lodge financials. He said that the project is short \$125,000. He will meet with Dee Willoughby and Russell Construction regarding a loan application to cover cash flow. The loan is \$300,000 or may be more.

A motion to take \$19,000 from the auction to pay the contractors was made by Jennifer and seconded by Lynn. The check will be made out to the Gateway Foundation.

Rich said that auction committee sent out thank you letters to item donors. He reported that the 2017 auction will be held at the Eagle Point Lodge April 28 with a Western theme. The board agreed to go out for bid to catering services to get the best deal.

Rich noted that Dee Willoughby was awarded Community Leader of the Year by the Clinton Area Chamber of Commerce.

Rich said that he will continue to pass around a sign-up sheet for people to sign up for program chairs for 2016/17.

Club Activities – Jim Bruhn – no report

Service Projects – Libby Goodman

Libby said that the Salvation Army is asking for volunteers for Bell Ringing Friday, July 2nd at HyVee. She reminded the board that we need a Community Service Chair for 2016/17.

Libby recommended the board pursue Interact and establish a committee to head up the project. It's a BIG Project.

Libby said that the Alverno will provide cookies for the Eagle Point Open House June 28.

Vocational/International Service – Shannon Sander-Welzien – no report

Public Relations – Jennifer Graf

Jennifer said that she will have membership applications at every event to raise awareness and gain new members.

Membership – Jennifer Graf – no report

Old Business – none

New Business

Jennifer will cover for Ida at the July 11 and 18 club meetings. It was suggested Ida ask Val to cross train for ClubRunner bulletin.

The board agreed to move the July board meeting to July 22 because Ida will be out of town July 15.

Meeting adjourned 8:45 a.m.

Next meeting July 22, 2016