

Clinton Rotary Club

Board Meeting Minutes for June 16, 2017

Present: J. Bruhn, N. Hinke, J. Graf, I. Klein, R. Klahn, I. Lorenz, L. McGraw and S. Sander-Welzien

Absent: R. Klahn and S. Sander-Welzien

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

Financial Report – Lynn McGraw

Lynn submitted the Account Quick report for May 1, 2017, through May 7, 2017 and the Balance Sheets and P&L by Class for July 2016 through May 2017. Motion to approve the financial reports was made by Jennifer and seconded by Idell. **M/S/U**

Foundation Report: \$18,000 from the auction, matched by the Armstrong Foundation, will go to the Eagle Point Lodge.

President's Report – Jim Bruhn

Jennifer proposed placing a sign promoting Rotary in the downtown area. The sign costs \$125 and will be displayed for one year. Motion to pay and place the sign downtown for exposure was made by Jennifer and seconded by Norlan. **M/S/U**

The board approved early registration for Jennifer to attend the 2018 Rotary International Conference in Toronto, Canada.

Jim said that the deadline to apply for a community grant to renovate the Showboat deck is July 1, 2017 not August 1. He needs details and cost estimates for documentation. In addition, he needs a letter of support from the City Showboat board.

Jim noted that the board recommended having the night at the Showboat pre-show reception at the Candlelight Restaurant. The board moved to continue with the pre-show at the Candlelight Restaurant. Lynn agreed to make the arrangements. The show is July 13.

Committee Reports

Rotary Foundation – Norlan Hinke – no report

Club Administration – Rich Klahn– no report

Club Activities

Norlan said that the Eagle Point Lodge note is being paid down. We are \$97,000 short. He noted that we sold 261 bricks.

Service Projects – Idell Klein

Jim reported that Gary Foster cut down a diseased tree in the Rotary Park across from Happy Joe's. Future projects will be cleaning up parks and replacing trees.

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

Public Relations – Jennifer Graf

Jennifer reported that Ryan Veenstra will organize a golf glow the end of August.

Membership – Jennifer Graf

It was noted that over the past year we gained new members but also lost some. Lynn will let the board know regarding delinquent payments.

Old Business

Question was raised whether we might get a check this year from the Great River Foundation. If so, Lynn will have to submit a report on where the money went.

New Business

The club was approached to sell firecrackers. It was agreed that there is not enough time, no interest and that selling firecrackers involves some risk. Question was raised whether anybody is interested in participating in the 4th of July parade.

The board thanked President Jim for his outstanding leadership and all that he accomplished over the past year. Thank you Jim!

Adjourned 8:10 am.

Final board meeting for Jim will be July 21, 2017.