

Clinton Rotary Club

Board Meeting Minutes 7-22-05

Present: L. Troxell, G. Foster, J. Eisenman, S. Roling, M. Swanson, J. Frey,
K. Clausen and L. Todtz.
Absent: V. Hill and J. Kooistra

Minutes

Minutes were approved as read. J. Eisenman made a motion to approve the minutes and G. Foster seconded the motion. **M/S/U**

Financial Report

Steve Roling reviewed the financial reports. M. Swanson made a motion to approve the reports and J. Frey seconded the motion. **M/S/U**

Since Rotary dues are increasing for both District and International, it was suggested we recoup the increase by just billing each member for 13 weeks of meals each quarter, regardless of the actual number of weeks in the quarter. We will put a notice in the weekly bulletin before starting this. J. Frey Made a motion to do this and S. Roling seconded it. **M/S/U**

President's Items

Larry told us about the International Conference in Chicago which he attended along with his wife, Chuck and Mary Swanson and Gene and Carol Machael. He stated that his focus this fiscal year would be Paul Harris. He would like Tom Hesselman and Chuck Swanson to co-chair the Paul Harris committee for the fiscal year.

Larry said that the suggestion has been made that Rotary look at increasing our annual donation to the Clinton Public Library to \$500.00. K. Clausen made a motion to do so and M. Swanson seconded the motion. **M/S/U**

Committee Reports

Club Service – Mary Swanson

Mary is going to schedule Club Assemblies quarterly throughout the year. Julie Bray will help her in planning them and the first one is scheduled for August 8th.

Mary also gave the board a list of all of the program chairs and fellowship chairs for the year. She's working with Val to redesign the back of the bulletin with this information. Greg Fier will work on songs this year along with John Frey. Carol Machael has offered to look into special service projects our club could pursue; perhaps some long-range projects we could be known for.

Club Activities – John Eisenman

Our upcoming Lumberkings Baseball Night is Monday, August 22nd. There will be no noon meeting that day.

Membership – Julie Bray

August is membership month. Julie did get letters sent out to missing members and is working on scheduling new member talks. She suggested that membership directories be put into the new member packets. We'll try to burn new CD's of the directory every 6 months. We will look at putting up a billboard. Julie will contact John at Lamar Advertising about that. We also will be bring back the Fireside Chats for new members and work on a new member orientation process; perhaps including their sponsors.

Vocational Service-John Frey

We had a student attend Whitewater at the University of Wisconsin in June 2005.

International Service-Jeff Kooistra

M. Swanson said that Nancy Pacha had approached Alma Mariano to see if she would be interested in leading a GSE team to the Philipines.

Community Service – Gary Foster-No Report

Public Relations – Val Hill – No Report

Meeting was adjourned at 8:20AM.