Clinton Rotary Club

Board Meeting Minutes 7-21-06

Present:

M. Swanson, K. Deering, G. Foster, S. Roling, V. Hill, J. Kooistra, S.

Roling and L. Todtz

Absent:

J.Frey, J. Bray, J. Eisenman and L. Troxell

Minutes

Minutes were approved as read. V. Hill made a motion to approve the minutes and G. Foster seconded the motion.

M/S/U

Financial Report

Motion to approve financial report was made by J. Kooistra and seconded by V. Hill.

M/S/U

Committee Reports

<u>Membership</u>

Two transferring Rotarians were approved for membership to our club – Mike Corriveau with the YMCA and Rod Tokheim with Mercy Medical.

June membership totals were:

121 members at month-end

Terminated members – 1 (Tom Timion)

New Members - 0

Attendance percentage - 55.38%

Rotary Foundation

41 members of our club are currently Paul Harris fellows, 84 are sustaining members which means they are giving \$100/year. (Even if you haven't reached the \$1000 donation level, you're a sustaining member)

Service Projects

Ken Deering told us that work on the Sally Findley Downtown park is on budget. Electrical and irrigation will be done next, then we will put down mulch and get signage for the park.

Gary Foster updated us on the fire truck project. He personally has purchased the 1983 tanker truck to donate and is in the process of getting it painted red. He also told us that the grant application is ready to go pending the necessary signatures.

President Mary reminded us that the District Simplified Grant Deadline is September 8th. Clubs can apply for this money for miscellaneous club projects. (This is actually money that comes back to our clubs from Rotary Foundation for club use if requested through this grant.)

Vocational Service

Student guests – Alma Mariano? Scholarships – Rob Cassidy? RYLA? Whitewater?? We will check with John Frey to see who will be handling these.

Club PR

Val is working on updates to the new Rotary bulletin on committees and other misc. She would like to use this year's motto "Lead the Way" on them as well.

New Business

The board discussed giving \$500 to both of the District 6000 Voluntary funds of MOST and FAMSCO. S. Roling made a motion that we do so and V. Hill seconded the motion.

M/S/U

Mary told the board that she will complete the Club Exposure Form and send it in to RI as is being requested for insurance purposes. Lynn and Steve are completing the semi-annual dues and forms to be sent in to Rotary International.

Meeting was adjourned at 8:15 am