

Clinton Rotary Club

Board Meeting Minutes 7-20-07

Present: J. Frey, M. Swanson, V. Hill, K. Deering, G. Foster, S. Roling, J. Bray and
L. Todtz
Absent: K. Klahn, M. Regenwether, P. Holmer and R. Tokheim

Minutes

M. Swanson made a motion to approve the minutes as written. S. Roling seconded the motion. M/S/U

Financial Report

M. Swanson made a motion to approve the financial reports and G. Foster seconded the motion. M/S/U

President's Items

John said a major focus for our club this year would be on recruiting new members. He suggested offering a Junior Membership to people 35 years old and younger at a 50% discount. (\$144 quarter/ \$72 quarter) The board agreed and it was decided to put it before the entire Rotary Club for a vote at our next meeting.

He also suggested that we have a Club Assembly at one of our next Rotary meetings to have the club decide as a whole what we would like to do for a service project this year. We could offer several projects such as the Brain Game, Alzheimers education, Improvements to the Children's Riverfront Park, etc. and then see where the interest is. John recommended that we put together a Long Range Planning committee for our Club possibly utilizing a committee of past-presidents.

Committee Reports

Club Administration

There is a district Leadership Conference/Rotary Institute coming up Sept 6 – 9 Rotary's International Pres. Elect D.K. Lee from Korea will be in attendance. John suggested that we invite any Clinton Rotarians who are interested to attend the breakfast on Friday, 9/7 at 7am and the club would pick up the cost of \$25.00 for each attendee. S. Roling made a motion we do this and K. Deering seconded the motion. M/S/U

Rotary Foundation

Paul said that our Club's annual giving goal for 07–08 is \$7600.00. The suggestion was made to either have Paul or a committee member, give a quick informational update once a month of what Foundation money has done in different places around the world. We also should devote at least one program a year exclusively to The Foundation.

Service Projects

Gary told us the fire truck and tanker are definitely going to Patzcuaro Michoacan, Mexico. A new application is being completed since it will fall into a new fiscal year. Ken gave us an update on the Sally Findley Park. Both the bench and trash recepticals have been ordered.

Membership

J. Bray made a motion that we make Warren McEleney an Honorary Member and it was seconded by J. Frey. We will announce this to our club at the next meeting and write a note to Warren as well. M/S/U

Public Relations

Val said we've been reimbursed for 100% of the Rotary billboard and radio ad campaign. She's going to see if there is any money remaining in that particular grant program since it was so successful for us here in Clinton.

Monday, August 13th – No noon meeting / Lumberking's Ballgame at 5:30 pm

Meeting was adjourned at 8:10 am.

Next Board meeting will be on Friday, Aug. 17th.