

Clinton Rotary Club

**Board Meeting Minutes 07-18-08**

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

**Minutes**

Motion to approve minutes by S. Roling, seconded by J. Bray. M/S/U

**Financial Report – Steve Roling**

Steve reviewed the financials through the fiscal year-end.

Motion to approve financial report by R. Tokheim, seconded by P. Holmer. M/S/U

**President's Items**

Mark said that he has submitted a Grant Application to the gaming association for the playground re-surfacing. He applied for \$49,329.00 which will require a \$12,000 match from our club if it is approved.

There is a Club Assembly scheduled for July 28<sup>th</sup>. He hopes to use it to help us plan for the 08-09 year. He said he may have each board member give a brief report of their area. In addition, he will talk about the International Convention that he attended in LA.

Reminder—District 6000 Governor, Susan Herrick, will be coming to meet with our club Monday, Aug 11<sup>th</sup> at 10:30 am.

Alma Mariano approached Mark about a potential project in the Philippines. The 1<sup>st</sup> medical mission is being set up for the Spring of 2009. These people currently have no medical or dental care and live in extreme poverty.

A local project that was suggested was to put up playground equipment in Hawthorne Park.

Davenport is hosting a Rotary Baseball Night at Modern Woodmen Ball Park on Aug. 12<sup>th</sup>. All area Rotary Clubs are encouraged to attend to help promote Rotary to the community.

Mark was asked again about our Club taking a financial part in putting up the Earl Rock sculpture in Riverfront Park. The board voted to decline, feeling that it doesn't fit our focus.

**Committee Reports**

Membership – Julie Bray

Club Administration – Paul Holmer

Rotary Foundation – Norlan Hinke

**Service Projects - Gary Foster**

Gary updated the board on the finishing expenses for the riverfront bathroom project. Gary's personal financial contributions have far exceeded his expectations and the club wants to see that Gary is reimbursed for the expenses over what he planned on spending. Gary said that we will probably need an additional \$11,000 to finish the plumbing. Gary also said that the FAMSCO warehouse in Iowa City was flooded and they are looking for volunteers to help with the cleanup on Sat., July 19<sup>th</sup>. Gary is planning to go out and help .

**Club Activities -- Kathy Klahn**

**Public Relations- Val Hill**

**Old/New Business**

Upcoming Events --

Showboat Night, Friday Aug. 8 and Lumber Kings Baseball Night Monday, August 25

**Meeting Adjourned -- 8:30 am**